

**ELIZABETH TOWNSHIP BOARD OF TRUSTEES
MIAMI COUNTY, OHIO
REGULAR MEETING OF JUNE 21, 2023**

The Elizabeth Township Board of Trustees held a Regular Meeting on June 21, 2023 at 5710 E. Walnut Grove Road, Troy, Ohio at 7:00 p.m. John R. Ryman, President, called the meeting to order Mary Ann Mumford called the roll and the following members were present:

President	John R. Ryman	EMS-Steve Trusty-Absent	Zoning-Jim Cozatt
Vice Pres.	Randy Mott	EMS-Art Blackmore-Absent	
Trustee	Greg D. Dilts	ETCC-Nic Rice-Absent	
Fiscal Officer	Mary Ann Mumford	Zoning-Sam O'Neal-Absent	

Also in attendance: Nancy Sparks, Tom and Cheri O'Malley

The following order of business was established:

ITEM # 1 Meeting with representative from Miami County Sheriff's Department

ITEM # 2 Meeting with representative from EMS

ITEM # 3 Meeting with representative from ETCC

ITEM # 4 Presentation of Bills-Authorization for Payment

ITEM # 5 Meeting with representative from Zoning

ITEM # 6 Presentation of the Meeting Minutes of June 7, 2023

ITEM # 7 Fiscal Officer's Report

ITEM # 8 COMMITTEE REPORTS:

- A. Randy Mott-Equipment and Cemeteries
- B. John R. Ryman- Buildings and Personnel
- C. Greg D. Dilts-Roads

ITEM # 9 Any other business to be transacted

ITEM # 10 ADJOURNMENT

ITEM # 1 There was no deputy present.

ITEM # 2 Mr. Trusty-Absent. There were 13 EMS and 1 Fire run during the month of May. YTD totals 53 EMS and 6 Fire. The EMS building was manned partially/full 13 days during the month. Manned hours was at 27 percent for the month.

ITEM # 3 ETCC- Mr. Rice-Absent \$2,210.00 was receipted in from June 7, - June 20, 2023. There are currently 335 members including spouses. Pickle balls are in and were appreciated. Waiting on flooring for kitchen, should be in sometime in July.

ITEM # 4 Bills submitted for payment totaled \$81,557.29. The Ford came in at \$1,620.00 more than previously approved in January. A Motion by Greg D. Dilts, Seconded by Randy Mott to approve the payment of bills for \$81,557.29 as presented, including the price increase of \$1,620.00 to Beau Townsend Ford for the 2023 F550 truck. VOTE: Mr. Dilts-yes, Mr. Mott-yes, Mr. Ryman-yes. John R. Ryman, President, declared the Motion carried.

ITEM # 5 Mr. O'Neal-absent. Mr.Cozaatt spoke to Adam Brown at 8564 State Route 41, regarding a Declaration of Intent for a 16x27 Ag building. An individual inquired about a room addition. The property at 7285 Walnut Grove Road has livestock on a one-acre lot. Mr. Mott said live-stock such as hogs, cattle, etc. is in violation of township Zoning Policies on one acre. The property currently has a wood fence corral. Mr. Mott said Brenda Coverstone's property on Dayton Brandt Road has a vacant home and is grown up. We need to find out her intentions with the property and have it cleaned up. 1455 Alcony Conover Road between Mill and Walnut Grove Road is not occupied. Gutters and down spouts are coming down, and has over grown grass/weeds. Mr. Mott said the Widener home on

ELIZABETH TOWNSHIP MEETING MINUTES OF JUNE 21, 2023, CONTINUED:

Gearhart Road has not been lived in for years and also has over grown grass/weeds. Mr. Mott suggested Mr. Cozatt get in contact with the above property owners, to let them know the grass/weeds need mowed and cleaned up.

ITEM # 6 The Meeting Minutes of June 7, 2023 were approved as presented.

ITEM # 7 Various financial reports were shared with the board. Mr. Dilts said he received the recent audit release and it looked great. The board thanked Mary Ann for doing a good job.

ITEM # 8 COMMITTEE REPORTS:

- A. Randy Mott-Cemeteries/Equipment
- B. John R. Ryman-Buildings and Personnel
- C. Greg D. Dilts- Roads

Mr. Mott-Ohio Cat performed annual maintenance on the two generators. The EMS generator had some coolant seepage and the ETCC generator needs a vent tube and battery. A Motion by Randy Mott, Seconded by Greg D. Dilts to allow Ohio Cat to make necessary repairs to both generators, at their current labor and material rates. VOTE: Mr. Dilts-yes, Mr. Mott-yes, Mr. Ryman-yes. John R. Ryman, President, declared the Motion carried.

Mr. Ryman-Spoke with Amy Hawkins at Walnut Grove Learning Center regarding the upcoming contract renewal. Mr. Ryman explained her options for paying a \$100.00 per month increase from \$350.00 to \$450.00 per month. Mr. Ryman explained that the township will be making some repairs in the preschool area and that maintenance/material costs have gone up. Mr. Ryman suggested Amy check with her insurance company, to see if she is covered for non-commercial playground equipment.

Mr. Dilts-The Sanders Road project could be bid this year, with the completion date being the end of June 2024. Spoke with Dan Baker and Britt Havenar about the culvert on Mill Road. The cost for repair will be under the bid threshold. Should have asphalt bids for Rudy Road in a week or two. A tree was damaged from the storm and Tree Care came out and chipped it up. A tree on S. Gearhart Road will come down soon. Imagine Networks is working around the township again.

ITEM # 9 Nancy Sparks said the Marshall Road, road sign is missing. It looks like it was cut off. The maintenance guys will check it out.

ITEM # 10 A Motion by John R. Ryman Seconded by Randy Mott, to adjourn. The meeting adjourned at 7:23 p.m.

APPROVED JULY 5, 2023

John R. Ryman, President

Randy Mott, Vice President

Greg D. Dilts, Trustee

Mary Ann Mumford, Fiscal Officer