

**ELIZABETH TOWNSHIP BOARD OF TRUSTEES  
MIAMI COUNTY, OHIO  
REGULAR MEETING OF JUNE 7, 2023**

The Elizabeth Township Board of Trustees held a Regular Meeting on June 7, 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
Vice Pres.	Randy Mott	EMS-Art Blackmore
Trustee	Greg D. Dilts	ETCC-Nic Rice
Fiscal Officer	Mary Ann Mumford	Zoning-Sam O'Neal-Absent

Also in attendance: Jim Powers, Kathy Nartker Limerick, Nancy Sparks, Jim Cozatt, Tom and Cheri O'Malley, Flora Rectenwald

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 May 17, 2023

ITEM # 7 Fiscal Officer's Report-Approval of 2024 Tax Budget

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

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**ITEM # 1** There was no deputy present.

**ITEM # 2** Mr. Trusty-Absent. Grant items are in and paid for, Mr. Dilts to get saw to complete grant purchases. Mr. Blackmore discussed payroll and H/R requirements for the upcoming EMS/Fire employees. Mr. Blackmore will collect more information after speaking with Tipp City on moving forward, getting a payroll system in place. Mr. Blackmore to call a couple of CPAs and get input on the best way to move forward. Worker's Comp and Life Insurance was discussed and will be followed in the same manner as Tipp City. Still waiting on final word if Tipp City is in or not.

**ITEM # 3** ETCC- Mr. Rice-\$2,018.00 was receipted in from May 17, - June 6, 2023. There are currently 337 members including spouses. Would like to purchase Pickle Balls, Stanley Steemer said there would be no problem going over the existing floor in the kitchen. They would fix any loose flooring before new flooring was put down. Nic will find out what the warranty is and report back to the board. Bud Polley said if asbestos was found, the job would stop and someone else would have to clean up the asbestos. Weed and feed at the cemeteries was discussed. Mr. Ryman will get quotes. Discussion that Nic and Travis could get certified to spray. Mowing has been completed around road signs and poles in the township. Flora Rectenwald reported that she spoke with Mr. Mott and he had agreed to reallocate the original \$5,000.00 the trustees had previously approved for signs and bases for the cemeteries, as additional funds to be paid to Stonehuggers for additional stone cleaning expenses. The historical society will look at other ways to purchase the signs and bases. Mrs. Rectenwald also requested an additional \$2,244.20 for stone cleaning in addition to the reallocation. A quote of \$7,700.00 from Joshua Rectenwald, owner of JR Industrial Welding & Services was submitted to restore the wrought iron fence around Kyle Cemetery. Board discussion that \$1,600.00 was just spent on the Kyle gates to be refinished by JR Industrial Welding & Services, and will revisit

**ELIZABETH TOWNSHIP MEETING MINUTES OF JUNE 7, 2023, CONTINUED:**

the repair next year. Flora Rectenwald stated that the wrought iron should be maintenance every ten years and it has been longer than that. Mr. Mott said there are some brackets that are rusted through that will need to be fixed. A Motion by Randy Mott, Seconded by John R. Ryman to accept the quote of \$8,132.00 for kitchen flooring from Stanley Steemer. VOTE: Mr. Dilts-yes, Mr. Mott-yes, Mr. Ryman-yes. John R. Ryman, President, declared the Motion carried. A Motion by John R. Ryman, Seconded by Randy Mott to approve up to \$100.00 for Nic to purchase Pickle Balls for the ETCC. VOTE: Mr. Dilts-yes, Mr. Mott-yes, Mr. Ryman-yes. John R. Ryman, President, declared the Motion carried. A Motion by Randy Mott, Seconded by Greg D. Dilts to approve the reallocation of \$5,000.00 originally approved for cemetery signs and bases, along with an additional \$2,244.20 to Stonehuggers, LLC for the purpose of stone cleaning in township cemeteries. VOTE: Mr. Dilts-yes, Mr. Mott-yes, Mr. Ryman-yes. John R. Ryman, President, declared the Motion carried.

**ITEM # 4** Bills submitted for payment totaled \$32,756.85 A Motion by Greg D. Dilts, Seconded by Randy Mott to approve the payment of the bills for \$32,756.85 as presented. VOTE: Mr. Dilts-yes, Mr. Mott-yes, Mr. Ryman-yes. John R. Ryman, President, declared the Motion carried .

**ITEM # 5** Mr. O'Neal-absent. Property on Walnut Grove Road operating a small farm on one acre. Mr. O'Neal to get with Mr. Cozatt to work on it.

**ITEM # 6** The Meeting Minutes of May 17, 2023 were approved as presented.

**ITEM # 7** Various financial reports were shared with the board. Mary Ann presented the 2024 Tax Budget or approval. The trustees had no revisions. Mary Ann said she posted the Legal Notification in the Miami Valley News and had no inquiries to view the tentative Budget. A Motion by Randy Mott, Seconded by John R. Ryman to pass **RESOLUTION NUMBER 2023-005** to accept the 2024 Tax Budget as presented. VOTE: Mr. Dilts-yes, Mr. Mott-yes, Mr. Ryman-yes. John R. Ryman, President, declared RESOLUTION NUMBER 2023-005 passed. The resolution can be found in its entirety in the Elizabeth Township Book of Resolutions.

**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 will be performing the annual generator service. Township needs a new trimmer and backpack blower. Brands, pricing and options were discussed. A Motion by Randy Mott. Seconded by Greg D. Dilts to allow Mr. Dilts to purchase a backpack blower and weed trimmer from Koenig Equipment or Small Engine up to \$2,000.00, using the township credit card. VOTE: Mr. Dilts-yes, Mr. Mott-yes, Mr. Ryman-yes. John R. Ryman, President, declared the Motion carried. An email from Sharon Maingi was read letting the trustees know how nice the cemeteries look.

Mr. Ryman-No new business to discuss.

Mr. Dilts-Three estimates from the Miami County Engineer's Office were presented for the Sanders Road project. After reviewing the three estimates A Motion by Greg D. Dilts, Seconded by Randy Mott to accept the quote of \$221,385.00 from the Miami County Engineer's Office for the Sanders Road storm sewer base improvements, as presented. The engineer's office will prepare a bid package for township use. The engineer's office indicated the cost of \$221,385.00 is their estimate, and it could be more or less, when bid. This repair will not fix standing water on private properties, but property owners could tie into the tile to drain their properties at their cost if they choose to do so. Mr. Dilts said he would like to be notified if someone is tying in, so we can ensure it's done correctly. A Motion by Greg D. Dilts, Seconded by Randy Mott to accept the Miami County Engineer's quote/estimate of \$221,385.00 for the Sanders Road storm sewer base improvements as presented and to allow the county to prepare the bid package for Elizabeth Township. VOTE: Mr. Dilts-yes, Mr. Mott-yes, Mr. Ryman. John R. Ryman, President, declared the Motion carried.

**ITEM # 9** Amy Hawkins received 7 purifiers through a grant. Amy will be using 4 for the preschool and gave 3 purifiers to be used in the ETCC. The installation and purifiers were free through the grant. A Motion by John R. Ryman, Seconded by Greg D. Dilts to go into Executive Session at 7:58 p.m. to discuss the Walnut Grove Learning Center Contract and Personnel Matters. VOTE: Mr. Dilts-yes, Mr. Mott-yes Mr. Ryman-yes. John R. Ryman, President, declared the Motion carried. A Motion, by John R. Ryman, Seconded by Greg D. Dilts to return from Executive Session at 8:18 p.m. VOTE: Mr. Dilts-yes, Mr. Mott-yes, Mr. Ryman-yes. John R. Ryman, President, declared the Motion carried. A Motion by John R. Ryman, Seconded by Greg D. Dilts to increase Nic Rice from \$760.00 per week to \$805.00 per week, effective July 1, 2023. VOTE: Mr. Dilts-yes, Mr. Mott-yes, Mr. Ryman-yes. John R. Ryman, President, declared the Motion carried.

**ELIZABETH TOWNSHIP MEETING MINUTES OF JUNE 7, 2023, CONTINUED:**

**ITEM # 10** A Motion by John R. Ryman Seconded by Randy Mott, to adjourn. The meeting adjourned at 8:20 p.m.

**APPROVED JUNE 21, 2023**

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John R. Ryman, President

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Randy Mott, Vice President

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Greg D. Dilts, Trustee

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Mary Ann Mumford, Fiscal Officer