

**ELIZABETH TOWNSHIP BOARD OF TRUSTEES
MIAMI COUNTY, OHIO
REGULAR MEETING OF MAY 17, 2023**

The Elizabeth Township Board of Trustees held a Regular Meeting on May 17, 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	ETCC-Nic Rice
Trustee	Greg D. Dilts	Zoning-Sam O'Neal
Fiscal Officer	Mary Ann Mumford	

Also in attendance: Jim Powers, Nancy Sparks, Jim Cozatt, Greg Moyer, 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 May 3, 2023

ITEM # 7 Fiscal Officer's Report-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

ITEM # 1 There was no deputy present.

ITEM # 2 Mr. Trusty-Absent The April EMS Report was read as follows: 14 EMS and no fire runs during the month of April. Manned part of shift or full 24 hours 11 days during the month.

ITEM # 3 ETCC- Mr. Rice-\$1,763.00 was receipted in from May 2, - May 16, 2023. There are currently 332 members including spouses and dependents. Looking at offering a Summer College Student Membership for \$70.00 resident, and \$90.00 Non-Resident rate. Stanley Steemer quoted ETCC kitchen flooring at \$8,132.00 for glue down/laying on top of existing kitchen floor. Bud Polley quoted \$12,577.86. Bud Polley's quote included grinding down the floor and installation. Mr. Mott said going with Stanley Steemer would save \$4,000.00, Mr. Ryman said there is no guarantee there's no asbestos. Nic would like to purchase a Blood Pressure Monitor. A Motion by Randy Mott, Seconded by John R. Ryman to allow Nic to purchase a Blood Pressure Monitor up to \$100.00. 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 the Summer College Student Rates of \$70.00 Resident, and \$90.00 Non-Resident. 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 \$105,676.59 A Motion by Greg D. Dilts, Seconded by Randy Mott to approve the payment of the bills for \$105,676.59 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-Currently had requests for 2 out of the norm properties. Mayflower Mansion on State Route 41 to use as a venue and the last piece of land of the Benham's on Tipp Elizabeth

ELIZABETH TOWNSHIP MEETING MINUTES OF MAY 17, 2023, CONTINUED:

Road wanting to split the last parcel of 66 acres into 2 parcels, without having the required road frontage. Attorney for the Benham's said we are creating a land lock parcel. Zoning road frontage requirements would not be met. Landowner's created the new parcels knowing the sizes of the parcels and knew township road frontage requirements. Not going to approve split per township zoning policy. Mr. Nichols spoke to the prosecutor and was told his situation is a Civil issue.

ITEM # 6 The Meeting Minutes of May 3, 2023 were approved as presented.

ITEM # 7 Various financial reports were shared with the board. Mary Ann presented and discussed the tentative 2024 Tax Budget. The trustees had no revisions to make to the draft. Mary Ann will advertise that the 2024 Tax Budget is available for public viewing and that the Budget will be voted on at the next meeting on Wednesday, June 7, 2023 at the township meeting. The balanced May Bank Rec was duly noted.

ITEM # 8 COMMITTEE REPORTS:

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

Mr. Mott-The sales guy from Kalida Truck came and demonstrated the new flail mower. Repaired gates are up at Kyle Cemetery and look good. A Motion by Randy Mott, Seconded by Greg D. Dilts to deem the 227 Rhino Mower as surplus and sell on Govdeals.com. VOTE: Mr. Dilts-yes, Mr. Mott-yes, Mr. Ryman-yes. John R. Ryman-President, declared the Motion carried. Alexander's suggested we contact Bill Theodor, of Ohio Aeration & Septic to maintain inspections and documentation of the mound system at the ETCC. Mr. Theodor came out and quoted a 2-year contract for \$600.00 per year (\$1,200.00 for 2 years). The quote includes inspecting the system, updating required filings and any documentation for compliance every three months for the next 2 years. A Motion by Randy Mott, Seconded by Greg D. Dilts to accept the 2-year contract with William Theodor of Ohio Aeration & Septic at \$600.00 per year to inspect, update required filings and documentation for compliance. VOTE: Mr. Dilts-yes, Mr. Mott-yes, Mr. Ryman-yes. John R. Ryman, President, declared the Motion carried.

Mr. Ryman-No new business to discuss.

Mr. Dilts-Britt Havenar said the finishing touches are being done on the Sanders Road project. Will be meeting to sit down and go over the scope of the work to be done. S. Rudy Road at the wedge down by the bridge to have overlay put down. Widner Road will be closed next week for bridge repair.

ITEM # 9 A Motion by John R. Ryman, Seconded by Randy Mott to go into Executive Session at 7:39 p.m. for the purpose of 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 8:06 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 approve the following per hour pay increases, effective June 3, 2023: Kim Heim from \$13.50 to \$14.50, Kim Seitz from \$12.00 to \$13.00, Jessica Linn from \$10.10 to \$10.50, Kinley Lavender from \$10.10 to \$10.50, Meadow Powers from \$10.10 to \$10.50, Rebekah Ferryman from \$10.50 to \$11.00, Carmony Goecke from \$10.75 to \$11.25, Lisa Cozatt from \$10.50 to \$11.25 and Carly Olson from \$10.10 to \$10.50. 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 hire James Cozatt as Zoning Inspector to replace Sam O'Neal, working 2 months at \$400.00 per month with Mr. O'Neal to learn the position, and \$500.00 after 2-month (September 1, 2023) learning period is completed, effective June 1, 2023. VOTE: Mr. Dilts-yes, Mr. Mott-yes, Mr. Ryman-yes. John R. Ryman, President, declared the Motion carried. The board to regroup taking a look at the zoning fee schedule. Mr. Mott has the county and Bethel Township's fee schedule for comparison. The schedule can be looked at during the transition period between Mr. O'Neal and Mr. Cozatt.

ITEM # 10 A Motion by John R. Ryman Seconded by Randy Mott, to adjourn. The meeting adjourned at 8:12 p.m.

APPROVED JUNE 7, 2023

John R. Ryman, President

Randy Mott, Vice President

Greg D. Dilts, Trustee

Mary Ann Mumford, Fiscal Officer

