

**ELIZABETH TOWNSHIP BOARD OF TRUSTEES
MIAMI COUNTY, OHIO
REGULAR MEETING OF MAY 3, 2023**

The Elizabeth Township Board of Trustees held a Regular Meeting on May 3, 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/Art Blackmore |
| 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, Bill Hershberger, Paul Hershberger, Nancy Sparks, Kathy Nartker Limerick, Laura Sutherly, Tom and Cheri O'Malley

The following order of business was established:

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

ITEM # 2A Meeting with representative from EMS

ITEMS # 2B Laura Sutherly, dba Agtivation

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 April 19, 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 # 2A Mr. Trusty-Absent Art Blackmore noted that when New Carlisle does not have the township staffed, it is not marked in Spillman. He said you don't know if they're in route or not, and if not, time is wasting to get someone on scene. Mr. Dilts said Steve Agenbroad has not heard from Tipp City or the law manager. Mr. Ryman said he talked to a Tipp City Council Member and they did not know anything about the possible EMS contract between Tipp City and Elizabeth Township. Mr. Mott said Art is set up at the EMS building and has all needed equipment and supplies.

ITEM # 2B Laura Sutherly shared Agtivation's 3-month report with the board. Township website activity and updates were discussed. Seven additional pages have been added to the website. Kids Birthday Parties seem to be a big search. The website promotes the rentable rooms at the ETCC and suggestions on what they can be rented for. 281 people inquired for directions to the ETCC. A Motion by John R. Ryman, Seconded by Randy Mott to continue using the Website Maximer at a cost of \$325.00 per month, for 3 additional months. VOTE: Mr. Dilts-yes, Mr. Mott-yes, Mr. Ryman-yes. John R. Ryman, President, declared the Motion carried.

ITEM # 3 ETCC- Mr. Rice-\$1,140.00 was receipted in from April 19, - May 1, 2023. There are currently 341 members including spouses and dependents. The new TV system is amazing. Members are very appreciative. Mr. Rice proposed rate increases for memberships at the ETCC. Employee evaluations have been completed. Mr. Dilts said he would be interested in looking into a 24/7 swipe

ELIZABETH TOWNSHIP MEETING MINUTES OF MAY 3, 2023, CONTINUED:

card reader being put on the door to make it more accessible like other gyms. Nic said he doesn't see that being feasible. It's dead at the center until 6:45 a.m. Nic to provide more information on employee pay rate increases, and ETCC membership rate increases. The AED was picked up for service and has been returned.

ITEM # 4 Bills submitted for payment totaled \$73,380.48 A Motion by Greg D. Dilts, Seconded by Randy Mott to approve the payment of the bills for \$73,380.48 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 working on open items; the ongoing Noise Ordinance and the shooter on 41. The sheriff's department nor the county prosecutor have found anything in ORC regarding backstops. Paul Watkins to go out with Mr. Dilts to take a look at the situation.

ITEM # 6 The Meeting Minutes of April 19, 2023 were approved as presented.

ITEM # 7 Various financial reports were shared with the board. Mary Ann asked the board to be considering the 2024 Tax Budget. Mary Ann will be preparing the 2024 Tax Budget to meet the deadline of July 15, 2023. Mary Ann reminded the board that Walnut Grove Learning Center's contract expires July 31, 2023.

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 will be here on May 11th to demonstrate using the flail mower. D & D Roofing submitted a quote of \$850.00 to repair the flashing on the low side of the east side of the ETCC at the preschool room. A Motion by Randy Mott, Seconded by Greg D. Dilts, to approve the quote of \$850.00 from D & D Roofing to fix the flashing including supplies on the east side of the ETCC roof at the preschool room. VOTE: Mr. Dilts-yes, Mr. Mott-yes, Mr. Ryman-yes. John R. Ryman, President, declared the motion carried. Alexander's was out to replace the sump pump at the mound. Mr. Alexander will look at the system at the ETCC, and give recommendations on future maintenance on that system.

Mr. Mott stated we have previously approved up to \$5,000.00 on cemetery signs. Flora Recktenwald submitted a final quote of \$3,080.00 for 5-24"x24" Fiberglass embedded signs and 5 aluminum sign pedestal exhibit bases from Pannier. The quote comes in under the original approval amount and Mr. Mott signed off on the quote.

Mr. Ryman-Is there enough diesel in the generator at the ETCC? Mr. Mott said it's ¾ full.

Mr. Dilts-No news received on the Sanders and Adams Road project yet. One more week of trash pickup on the roads. Mrs. Recktenwald told Mr. Dilts they were appreciative of the supplies, and Mr. Dilts thanked them for picking up the trash along the roadways.

ITEM # 9 Public Comment: How is money generated in the township? Discussed Road and Bridge Tax, Gasoline Tax, Local Government Tax, Motor Vehicle License Tax, etc.

ITEM # 10 A Motion by Greg D. Dilts, Seconded by Randy Mott, to adjourn. The meeting adjourned at 7:38 p.m.

APPROVED MAY 17, 2023

John R. Ryman, President

Randy Mott, Vice President

Greg D. Dilts, Trustee

Mary Ann Mumford, Fiscal Officer