

**ELIZABETH TOWNSHIP BOARD OF TRUSTEES
MIAMI COUNTY, OHIO
REGULAR MEETING OF SEPTEMBER 6, 2023**

The Elizabeth Township Board of Trustees held a Regular Meeting on September 6, 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/Fire-Steve Trusty-Absent
Vice Pres.	Randy Mott	EMS/Fire-Art Blackmore
Trustee	Greg D. Dilts	ETCC-Nic Rice
Fiscal Officer	Mary Ann Mumford	Zoning-Jim Cozatt

Also in attendance: Jim Taylor, Lynda Mott, Kristen Dilbone, Justin Hershberger, Paul Hershberger, Kathy Nartker Limerick, Jim Powers, Greg Moyer, Tom and Cherie O'Malley

The following order of business was established:

ITEM # 1A Opening of Bids for Sanders Road Project

ITEM # 1B 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-Presentation of bills for payment

ITEM # 5 Meeting with representative from Zoning

ITEM # 6 Presentation of the Minutes from August 16, 2023

ITEM # 7 Fiscal Officer's Report-Approval of Miami County Budget Commission 2023 Rates and Amounts Certification

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 # 1A Four bids for the Sanders Road project were submitted. Performance Site Development submitted a bid in the amount of \$253,728.00, Finrock Construction submitted a bid of \$280,000.00, LJ DeWeese Company submitted a bid of \$251,635.00, and Durst Brothers Excavating submitted a bid of \$226,877.00. The bid packages will be forwarded to the Miami County Engineer's Office for review. The review results should be completed by the next meeting on September 20, 2023.

ITEM # 1B There was no deputy present.

ITEM # 2 Mr. Trusty- Absent. The July EMS/Fire report was shared with the board. There were 20 EMS runs and 1 fire run during the month of July. YTD totals 73 EMS and 6 Fire runs. The department was manned part or full time 11 days out of the month. Mr. Blackmore said ten fire chief applications were submitted, eight were interviewed. After interviewing the applicants, all four interviewers felt the best fit for our department was Adam Marchal. Mr. Dilts said Mr. Marchal has grown up around EMS/Fire, is an Assistant Chief at Pleasant Hill which is a similar community to Elizabeth Township, and has help instill practices of their EMS department. Mr. Dilts said he interviewed great. It was a relaxed comfortable interview, and he felt that warm fuzzy feeling about him. A Motion by Randy Mott, Seconded by John R. Ryman to hire Adam Marchal, as Elizabeth Township's Part Time Fire Chief at a salaried rate of \$3,000.00 per month, and \$25.00 per hour for shift work, after a clean background

ELIZABETH TOWNSHIP MEETING MINUTES OF SEPTEMBER 6, 2023, CONTINUED

check is received, with a start date of September 16, 2023. VOTE: Mr. Dilts-yes. Mr. Mott-yes. Mr. Ryman-yes. John R. Ryman, declared the Motion carried.

ITEM # 3 ETCC- Mr. Rice-\$2,416.00 was receipted in from August 17, - September 5, 2023. There are currently 328 members including spouses and dependents. Received a request to have a heater added in the aerobic room for yoga. Mr. Ryman and Mr. Dilts were in agreement to keep the temperatures of the rooms as is. Would like to offer 25% off memberships from October 30-November 4, 2023. Township roads have been mowed, spraying is complete at the EMS and township buildings. Had a request to cut down over growth in the alley in Alcony. The board agreed that the alley has been sprayed and will not cut down landowners over growth. A Motion by Greg D. Dilts, Seconded by John R. Ryman to approve offering membership rates at 25% off from October 30-November 4, 2023. 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 \$41,825.69. A Motion by Greg D. Dilts, Seconded by Randy Mott to approve the payment of bills for \$41,825.69 as presented. VOTE: Mr. Dilts-yes, Mr. Mott-yes, Mr. Ryman-yes. John R. Ryman, President, declared the Motion carried.

ITEM # 5 Mr. Cozatt-Issued one permit for a garage at the Nicklas property on Mill Road. The gentleman who had cows on Walnut Grove Road is asking to put up a 26x28 metal storage building. According to the drawings submitted the structure will be on the East corner and meets the requirements. Report of possible squatters at the vacant property on Alcony Conover Road. Mr. Mott said another round of demo funds is coming to the county. If the township provides a 25% match for the landowner, it could help get the funding. Mary Ann asked if the 25% would be assessed to the landowner's property taxes to recoup our costs. Mr. Mott did not believe we could assess the 25% in township funding, but will check and report back. Mr. O'Neal passed the zoning files on to Mr. Cozatt. The board thank Mr. O'Neal for serving as zoning inspector.

ITEM # 6 The Meeting Minutes of August 20, 2023 were approved as presented.

ITEM # 7 Various financial reports were shared with the board. Mary Ann presented the Miami County Budget Commission 2023 Rates and Amounts for approval. A Motion by Randy Mott, Seconded by Greg D. Dilts to accept the Miami County Budget Commission 2023 Rates and Amounts as presented. VOTE: Mr. Dilts-yes, Mr. Mott-yes, Mr. Ryman-yes. John R. Ryman, President, declared the Motion carried. Mary Ann requested board approval to allow her to start moving some of the General Fund EMS/Fire other expenses into more specific EMS/Fire funds for expenses, wages/withholdings, and to set up more specific General Fund EMS/Fire Appropriation Accounts. A Motion by Greg D. Dilts, Seconded by Randy Mott to allow Mary Ann to make the necessary General Fund EMS/Fire money transfers as needed, and set up additional Appropriation Funds, from the EMS/Fire other expenses appropriation account. VOTE: Mr. Dilts-yes, Mr. Mott-yes, Mr. Ryman-yes. John R. Ryman, President, declared the Motion carried.

Mary Ann presented the 5 year Miami Valley Lighting Contract for Shaggy Bark lighting. A Motion by Greg D. Dilts, Seconded by Randy Mott to pass **RESOLUTION NUMBER 2023-009** to accept the 5-year contract with Miami Valley Lighting for Shaggy Bark lighting. At a rate of \$2,017.00 annually, that will be assessed for 5 years to the land-owners property taxes in Shaggy Bark. VOTE: Mr. Dilts-yes, Mr. Mott-yes, Mr. Ryman-yes. John R. Ryman, President, declared Resolution Number 2023-009 passed.

ITEM # 8 COMMITTEE REPORTS:

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

Mr. Mott-All auction items have been picked up. F550 is back from KE Rose.

Mr. Ryman-Mulching needs to be done. Would like to purchase approximately 23 yards up to \$950.00 from JB Mulch. A Motion by Randy Mott, Seconded by Greg D. Dilts to purchase approximately 23 yards of mulch from JB Mulch up to \$950.00. VOTE: Mr. Dilts-yes, Mr. Mott-yes, Mr. Ryman-yes. John R. Ryman, President, declared the Motion carried.

Mr. Dilts-Quote received for Gearhart Road culvert replacement from T.C. Holzen for \$12,579.00. A Motion by Randy Mott, Seconded by Greg D. Dilts to accept the quote from T.C. Holzen in the amount of \$12,579.00 for culvert replacement on Gearhart Road. VOTE: Mr. Dilts-yes, Mr. Mott-yes, Mr. Ryman-yes. John R. Ryman, President, declared the Motion carried. Kathy Nartker Limerick noted that at the Gearhart Road culvert there is a hole in the ditch under the pavement at the Barker's. Not sure where the hole came from. It will be checked when the culvert is replaced.

ELIZABETH TOWNSHIP MEETING MINUTES OF SEPTEMBER 6, 2023, CONTINUED:

ITEM # 9 Miami County Development Meeting will be September 13th at Lostcreek Reserve beginning at 7:00 p.m. Miami County Township Meeting will be held September 14th at Union Township beginning at 7:00 p.m. Mr. Moyer noted that fiber optic has not made its way to Tipp Elizabeth yet. Mr. Mott said the township is ahead of the game from other counties. Install costs in

other areas are phenomenal. Some costs are \$5,000.00-\$10,000.00 for installation. Imagine has done good so far and charge \$1.00 per foot over 300 feet.

ITEM # 10 A Motion by Greg D. Dilts Seconded by John R. Ryman to adjourn. The meeting adjourned at 8:04 p.m.

APPROVED SEPTEMBER 20, 2023

John R. Ryman, President

Randy Mott, Vice President

Greg D. Dilts, Trustee

Mary Ann Mumford, Fiscal Officer