

**ELIZABETH TOWNSHIP BOARD OF TRUSTEES
MIAMI COUNTY, OHIO
REGULAR MEETING OF AUGUST 21, 2024**

The Elizabeth Township Board of Trustees held a Regular Meeting on August 21, 2024 at 5710 E. Walnut Grove Road, Troy, Ohio at 7:00 p.m. Randy Mott, President, called the meeting to order and called the roll and the following members were present:

President	Randy Mott	EMS/Fire-Adam Marchal/Art Blackmore-Absent
Vice Pres.	Greg D. Dilts	ETCC-Nic Rice-Absent
Trustee	John R. Ryman	Zoning-Jim Cozatt
Fiscal Officer	Mary Ann Mumford	

Also in attendance: Leslie Kodysz-Then, Michael Then, Kathy Nartker Limerick, Jim Powers, Jim Taylor, Nancy Sparks, Bill Hershberger, Paul Hershberger, Tom O'Malley, Cheri O'Malley

The following order of business was established:

- ITEM # 1 Representative from Miami County Sheriff's Department
- ITEM # 2 Representative from EMS/Fire
- ITEM # 3 Meeting Representative from ETCC
- ITEM # 4 Meeting Presentation of Bills-Presentation of bills for payment
- ITEM # 5 Meeting with representative from Zoning
- ITEM # 6 Presentation of the Minutes from the Regular Meeting on August 7, 2024
- 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

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- ITEM # 1** There was no representative present from the Miami County Sheriff's Department.
 - ITEM # 2** Mr. Marchal-We have green address signs available. Have not heard back from Casstown regarding the EMS Contract.
 - ITEM # 3** ETCC- Mr. Rice-Absent. A report was shared as follows: \$1,655.00 was receipted in from August 8, – August 21, 2024. There are currently 311 members including spouses and dependents. Looking for a replacement part for the slide
 - ITEM # 4** Bills submitted for payment totaled \$52,477.96, A Motion by Greg D. Dilts Seconded by John R. Ryman to approve the payment of bills for \$52,477.96 as presented. VOTE: Mr. Ryman-yes, Mr. Dilts-yes, Mr. Mott-yes. Randy Mott, President, declared the Motion carried.
 - ITEM # 5** Mr. Cozatt-Will be adding a Zoning Fee Schedule to the township website. Amy Eidemiller resigned from the Zoning Commission Board. Would like to appoint Jeremy Paulus to take her place through December 31, 2024. VOTE: Mr. Ryman-yes, Mr. Dilts-yes, Mr. Mott-yes. Randy Mott, President, declared the Motion carried.
 - ITEM # 6** Meeting Minutes of the Regular Meeting on August 7, 2024 were approved as presented.

ELIZABETH TOWNSHIP MEETING MINUTES OF AUGUST 21, 2024 CONTINUED:

ITEM # 7 Mrs. Mumford- Financial reports were shared with the board. The Cemetery CD earned \$.90 for the year.

ITEM # 8 COMMITTEE REPORTS:

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

Mr. Mott-The Hart Cemetery gates have been installed. Gates were donated by the Elizabeth Township Historical Society.

Mr. Ryman-EMS/Fire Building Updates: Glaser Water completely flushed the water system, due to the water having an odor. A leak in the hallway ceiling was checked. The leak appears to have come from the upstairs drain in the bathroom being plugged. Plumbing has been replaced and repaired. A small leak in the shower stall was found and a gasket has been replaced. New roof boots have been installed.

A Motion by Greg D. Dilts, Seconded by Randy Mott to purchase 20 yards of mulch from JB Mulch @ \$37.00 per yard for a total of \$740.00. VOTE: Mr. Ryman-yes, Mr. Dilts-yes, Mr. Mott-yes. Randy Mott, President, declared the Motion carried.

Mr. Dilts-The paving project on Mill Road will happen after the Sanders Road project is completed. Currently waiting on Brumbaugh to stake out the project, due to the drainage path being changed.
Patch and Seal to take place this fall or possibly next year.

ITEM # 9 Public Comments included discussion of bike riders being required to follow the same laws as motor vehicles. One person has inquired on the Volunteer Fireman program.

ITEM # 10 A Motion by Randy Mott, Seconded by John R. Ryman to adjourn. The meeting adjourned at 7:17 p.m.

APPROVED SEPTEMBER 4, 2024

Randy Mott, President

Greg D. Dilts, Vice President

John R. Ryman, Trustee

Mary Ann Mumford, Fiscal Officer