

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

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

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

Also in attendance: Nancy Sparks, Jim Powers, Kathy Nartker Limerick, Tom O'Malley, Cheri O'Malley, Rex Manemann, Tracey Moyer, Greg Moyer, Bill Hershberger, George Woods, Paul Hershberger, Deputy Black

The following order of business was established:

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

ITEM # 2 Farmland Preservation Report

ITEM # 3 Meeting with representative from EMS

ITEM # 4 Meeting with representative from ETCC

ITEM # 5 Presentation of Bills-Presentation of bills for payment

ITEM # 6 Meeting with representative from Zoning

ITEM # 7 Presentation of the Minutes from the Regular Meeting on February 7, 2024

ITEM # 8 Fiscal Officer's Report

ITEM # 9 COMMITTEE REPORTS:

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

ITEM # 10 Any other business to be transacted

ITEM # 11 ADJOURNMENT

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ITEM # 1 There was no new business to discuss.

ITEM # 2 There was no new business to discuss

ITEM # 3 Mr. Blackmore-4 sets of fire gear will be rented at \$135.00 each per month and 2 pair of boots at \$15.00 each per month for a total of \$570.00 per month from Phoenix Outfitters. A Motion by Greg D. Dilts, Seconded by Randy Mott to rent 4 sets of fire gear and 2 pairs of boots from Phoenix Outfitters for \$570.00 per month. VOTE: Mr. Ryman-yes, Mr. Dilts-yes, Mr. Mott-yes. Randy Mott, President, declared the Motion carried.

Mr. Blackmore reported Adam would like to attend the FDIC International in Indianapolis. Registration cost is \$649.00. Hotel and other costs are in addition to the \$649.00. Mary Ann asked if Adam's other department could split the costs, rather than all the expense falling on the township. A Motion by Greg D. Dilts, Seconded by John R. Ryman to approve \$649.00 for Adam to attend the FDIC international in Indianapolis. VOTE: Mr. Ryman-yes, Mr. Dilts-yes, Mr. Mott-yes. Randy Mott, President, declared the Motion carried.

ITEM # 4 ETCC- Mr. Rice-\$2,123.00 was receipted in between 2/7-2/21/24. There are currently 343 members including spouses and dependents. KM Ingersoll found several items needing

**ELIZABETH TOWNSHIP MEETING MINUTES OF FEBRUARY 21, 2024 CONTINUED:**

replaced/repared with the geothermal system. A Motion by Greg D. Dilts, Seconded by Randy Mott to have KM Ingersoll replace/repair the needed items on the geothermal system up to \$5,100.00 with refrigerant being additional at \$45.00 per pound. A Motion by Greg D. Dilts, Seconded by Randy Mott to approve KM Ingersoll replacing parts/repairing the geothermal system at the ETCC up to \$5,100.00, with refrigerant being additional at \$45.00 per pound. VOTE: Mr. Ryman-yes, Mr. Dilts-yes, Mr. Mott-yes. Randy Mott, President, declared the Motion carried.

It's time for annual maintenance on the fitness equipment with Fitness Dr. A Motion by John R. Ryman, Seconded by Greg D. Dilts for Fitness Dr. to come in and perform annual maintenance on the fitness equipment. VOTE: Mr. Ryman-yes, Mr. Dilts-yes, Mr. Mott-yes. Randy Mott, President, declared the Motion carried.

**ITEM # 5** Bills submitted for payment totaled \$83,185.32 A Motion by Greg D. Dilts, Seconded by John R. Ryman to approve the payment of bills for \$83,185.32 as presented. VOTE: Mr. Ryman-yes, Mr. Dilts-yes, Mr. Mott-yes. Randy Mott, President, declared the Motion carried.

**ITEM # 6** Mr. Cozatt-Zoning Board of Appeals has a meeting scheduled for February 28, 2024 at 7:00 p.m. regarding Diana Steck remodeling her upstairs to open a Bed and Breakfast at State Route 41 and State Route 201.

**ITEM # 7** Meeting Minutes of the Regular Meeting on February 7, 2024 were approved as presented.

**ITEM # 8** Various financial reports were shared with the board. A Motion by Randy Mott, Seconded by Greg D. Dilts to approve the reports as presented. VOTE: Mr. Ryman-yes, Mr. Dilts-yes, Mr. Mott-yes. Randy Mott, President, declared the Motion carried.

**ITEM # 9** COMMITTEE REPORTS:

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

Mr. Mott-The cutting edge on the snow plow needs changed. The road mileage certification has been completed.

Mr. Ryman-No new business to discuss.

Mr. Dilts-Center Point Gas Company dug up the road on Mill Road, without notification. Will check with the county for their input. Received information on county bid for the paving program. Will look at paving Adams and Sanders Roads, since they will be torn up from the drainage project.

**ITEM # 10** Mr. Ryman said he would like it noted in the Minutes that at the last Meeting, Mr. Then stated the trustees have never been out on real time. Mr. Ryman said on September 20, 2023, he received a text message from the Thens at 7:44 p.m., Mr. Mott received a text at 7:45 p.m. and Mr. Dilts received a text at 7:48 p.m. regarding loud music. The board was finishing a township meeting that adjourned at 8:04 p.m., in which he and Mr. Dilts, both left after adjournment to go check it out.

It was noted that Elizabeth Bethel Road is half Elizabeth Township (North side of the road) and half Bethel Township (South side of the road).

**ITEM # 11** A Motion by Greg D. Dilts, Seconded by Randy Mott to adjourn. The meeting adjourned at 7:26 p.m.

**APPROVED MARCH 6, 2024**

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Randy Mott, President

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Greg D. Dilts, Vice President

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John R. Ryman, Trustee

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Mary Ann Mumford, Fiscal Officer