

**ELIZABETH TOWNSHIP BOARD OF TRUSTEES  
MIAMI COUNTY, OHIO  
REGULAR MEETING OF JANUARY 8, 2024**

The Elizabeth Township Board of Trustees held a Regular Meeting on January 8, 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/Art Blackmore
Vice Pres.	Greg D. Dilts	ETCC-Nic Rice-Absent
Trustee	John R. Ryman	Zoning-Jim Cozatt
Fiscal Officer	Mary Ann Mumford	

Also in attendance: Jim Powers, Kathy Nartker Limerick, Tom O'Malley, Cheri O'Malley, Nancy Sparks, Paul Hershberger, Laura Sutherly

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 December 20, and December 29, 2023

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 deputy present.

**ITEM # 2** Mr. Mott was contacted by a resident in the southern section of the township, who requested additional information regarding FRPP.

**ITEM # 3** Mr. Blackmore/Mr. Marchal-Mr. Mott requested a brief EMS/Fire Report the first meeting of the month from the EMS/Fire Department.

Mr. Blackmore requested hiring Mikayla Molesky as a part time Fire/EMT pending background check at \$19.50 per hour. A Motion by Greg D. Dilts, Seconded by John R. Ryman to hire Mikayla Molesky pending her background check at \$19.50 per hour. VOTE: Mr. Ryman-yes, Mr. Dilts-yes, Mr. Mott-yes. Randy Mott, President, declared the Motion carried.

Mr. Blackmore shared a quote of \$4,101.00 for a New copier at the EMS/Fire building and \$2,799.00 for a rebuilt unit. A Motion by Greg D. Dilts, Seconded by John R. Ryman to purchase a Ricoh IMC2510 Color/Fax copier from Woodhull, with overage rates of \$.015 for black/white copies and \$.06 per copy for color copies. VOTE: Mr. Ryman-yes, Mr. Dilts-yes, Mr. Mott-yes. Randy Mott, President, declared the Motion carried. The copier should be delivered in a week or two.

Mr. Blackmore spoke to Jeremy Moore from Moore Tech about setting up a new email domain. Setup costs are \$960.00 and \$300.00 per year to maintain. Mr. Blackmore to get more

## ELIZABETH TOWNSHIP MEETING MINUTES OF JANUARY 8, 2024, CONTINUED:

information on merging all township email and domains to one. The phone system is up and working the phone number for the EMS/Fire Department is 937-875-2121. The network drive has been installed and is working. D & D have been working on the roof.

Mr. Marchal said 57 calls have been received on the phone and were all spam calls. The Combi Tool etc. have been serviced. The department needs four radio batteries, pricing to follow. The Turn Out gear should be in at the end of this week or first of next week. Looking at the engine being 21 years old we could refurb it to get extended life out of it. The cost could run between \$20,000-\$35,000.00, but could expand the life of the engine. The board will discuss the refurb after the March 19, 2024 election. Adam said he is waiting on the maintenance guys to get the hose reel installed.

**ITEM # 4** ETCC- Mr. Rice-Absent-No report was left.

Mr. Mott said there are 17 systems linked to the geothermal system at the ETCC. A quote of \$2,680.00 was submitted from K.M. Ingersoll for the system to be checked, and faults would cost extra. The quote is an annual cost for checking the system. A Motion by Randy Mott, Seconded by John R. Ryman, to accept the quote of \$2,680.00 from K.M. Ingersoll to have the geothermal system checked at the ETCC for one year. VOTE: Mr. Ryman-yes, Mr. Dilts-yes, Mr. Mott-yes. Randy Mott, President, declared the Motion carried.

Travis contacted McIntyre Glass, LLC in Vandalia about replacing the glass in the front door of the EMS/Fire building, due to the City of New Carlisle's name being etched in the glass and cannot be removed. McIntyre Glass quoted \$989.00 to replace the glass panel on the front door of the EMS/Fire building with Bronze Insulated Glass. A Motion by Greg D. Dilts, Seconded by Randy Mott to accept the quote of \$989.00 from McIntyre Glass for the front door glass replacement at the EMS/Fire building. VOTE: Mr. Ryman-yes, Mr. Dilts-yes, Mr. Mott-yes. Randy Mott, President, declared the Motion carried.

**ITEM # 5** Bills submitted for payment totaled \$6,803.09 A Motion by Greg D. Dilts, Seconded by John R. Ryman to approve the payment of bills for \$6,803.09 as presented. VOTE: Mr. Ryman-yes, Mr. Dilts-yes, Mr. Mott-yes. Randy Mott, President, declared the Motion carried.

**ITEM # 6** Mr. Cozatt-Will be setting up an Organizational Board Meeting. Finishing Miami County Auditor's Zoning Permit Report. Working on a report for the Miami County Recorder's Office. The Recorder's Office keeps a public record on file of all Zoning Amendments/changes that county municipalities make. If a copy of the Amendment/change is not on file with the Recorder's Office, the Amendment/change cannot be enforced.

Received an inquiry for: A detach garage, a phone call from Mike Artz with a question, but have been unable to reach him. Not sure what the question is. Working on finalizing five resident letters regarding trash/junk vehicles. Trustees discussed working with the Miami County Prosecutor's Office regarding a Cannabis Resolution. The board will move forward with the Prosecutor's Office regarding the Resolution.

**ITEM # 7** The Meeting Minutes of December 20, 2023 were approved as presented.

**ITEM # 8** Various financial reports were shared with the board. Mary Ann shared the Amended Certificate figures with the Board. The Amended Certificate submitted to the Miami County Auditor's office is as follows: **Revenue Amendment**-General Fund-\$777,154.60, Motor Vehicle License Tax \$14,478.53, Gasoline Tax \$151,592.06, Road and Bridge \$38,294.97, Permissive Motor Vehicle Tax \$8,651.80, American Rescue Plan \$25,491.77, Shaggy Bark Lighting \$1,564.14, and Cemetery Private Purpose Trust \$.91. Total 2023 Revenue Received \$1,017,228.78. **Appropriation Amendment**-General Fund \$1,323,026.55, Motor Vehicle License Tax \$5,750.00, Gasoline Tax \$106,993.79, Road and Bridge \$24,053.00, Permissive Motor Vehicle Tax \$5,600.00, American Rescue Plan \$20,486.19 and Shaggy Bark Lighting \$1,642.08. Total 2023 Appropriations \$1,487,551.61.

Star SMA Investment Account earnings and maturities were discussed. The board discussed migrating the SMA account over to the usbank Investment Account. A Motion by Randy Mott, Seconded by Greg D. Dilts, to allow Mary Ann to contact usbank about the procedure to start migration of the Star SMA Account over to the usbank Investment Account, and to non-renew any maturing CDS held by Star SMA. VOTE: Mr. Ryman-yes, Mr. Dilts-yes, Mr. Mott-yes. Randy Mott, President, declared the Motion carried.

**ELIZABETH TOWNSHIP MEETING MINUTES OF JANUARY 8, 2024 CONTINUED:**

migration of the Star SMA Account over to the usbank Investment Account, and to non-renew any maturing CDS held by Star SMA. 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-No new business to discuss.

Mr. Ryman-No new business to discuss.

Mr. Mott said Oaks Door Sales were out and extended the antennas for the bay doors. Shannon Johnson was out and fixed the furnaces. Somehow the fuel oil furnace had air in it.

Mr. Dilts-Do we want to look at paving Sanders and Adams Roads this year? We still have time to get in the county paving program. We want to look at the parking lots for sure, and look at crack sealing, due to them not being done last year. Estimates on the above will be collected.

**ITEM # 10** Laura Sutherly said Ben Sutherly had given her an FRPP article for publishing. Laura's concern was, is FRPP the direction the ETCC site is for, or do we want to continue it being for promoting the ETCC programs, uses, and news? Someone who is looking for what type of rental rooms, programs etc., we have available, are probably not interested in receiving FRPP news that pertains to only residents of the township. The goal of the Maximizer Blast is to promote the traffic at the ETCC. The board advised to have FRPP information posted on the township website, rather than going out in ETCC Blast/news. The board discussed having a one-time mailing go out to residents to submit their email address to receive township information. The mailing will notify residents, they must opt in to receive township news. More details on the mailing to follow.

Mr. O'Malley spoke against if Mike Artz was questioning a crematory again. Mr. O'Malley said Mr. Artz was approved for a dog kennel. Mr. Artz bought a crematory and put it in. The residents were opposed to the crematory. Mr. O'Malley said he will be against it again, if that is what he is wanting.

**ITEM # 11** A Motion by Greg D. Dilts, Seconded by Randy Mott to adjourn. The meeting adjourned at 7:48 p.m.

**APPROVED JANUARY 17, 2024**

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John R. Ryman, President

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Randy Mott, Vice President

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Greg D. Dilts, Trustee

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Mary Ann Mumford, Fiscal Officer