

**ELIZABETH TOWNSHIP BOARD OF TRUSTEES
MIAMI COUNTY, OHIO
REGULAR MEETING OF MARCH 20, 2024**

The Elizabeth Township Board of Trustees held a Regular Meeting on March 20, 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-Absent
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, Paul Hershberger, Justin Hershberger, Jim Taylor, Mike Then, Deputy Tabitha Thompson, Laura Sutherly, Tracy Moyer, Adam Brown, Rex Manemann, Jeremy Paulus

The following order of business was established:

ITEM # 1A Representative from Miami County Sheriff's Department

ITEM # 1B Josh Luthman, Imagine Networks

ITEM # 1C Meeting with Star SMA Representatives

ITEM # 2 Farmland Preservation Report

ITEM # 3 Representative from EMS/Fire

ITEM # 4 Meeting Representative from ETCC

ITEM # 5 Meeting 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 March 6, 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

ITEM # 1A There was no new business to discuss.

ITEM # 1B Josh Luthman from Imagine Networks reported that the fiber route as detailed in the Memorandum of Understanding dated April 20, 2022 is completed. All known locations and residents in Elizabeth Township, Miami County have high speed broadband available to them. The neighborhoods surrounding Shaggy Bark Road and Mill Road were not built with fiber, due to already existing wired internet service and little to no interest from the residents. Imagine will build fiber to these areas if there is sufficient interest. The board was in agreeance to the submitted information by Josh Luthman. The board noted that Imagine Network will be paid at the next meeting on April 5, 2024, for the remaining funds and interest from the ARPA Fund. It was noted that if someone is interested in fiber broadband from Imagine Networks you can request by calling them, texting them, email, or go to Inexfiber.com to sign up.

ITEM # 1C Scott Adams was present regarding Star SMA. Reps from Alliance Berstein joined by conference call. The Star SMA was discussed regarding yields, availability of funds, statement dates,

ELIZABETH TOWNSHIP MEETING MINUTES OF MARCH 20, 2024 CONTINUED:

bench marks, etc. Various ideas and concerns were addressed by the board and the reps. Usbank will be contacted to set up a meeting/conference call to discuss the usbank investment account.

ITEM # 2 There was no new business to discuss

ITEM # 3 Mr. Marchal and Mr. Blackmore were absent. Mr. Dilts suggested a Thank You go out to the residents to thank them for coming out to vote on the EMS/Fire Levy. The levy failed at 123 for the levy and 458 against the levy. The General Fund will continue to pay the day to day expenses of the department.

ITEM # 4 ETCC- Mr. Rice-\$1,685.00 was receipted in between 3/6-3/19/24. There are currently 335 members including spouses and dependents. Would like to offer the following College Single Membership rates from May 1, 2024 through August 31, 2024, with a valid college ID. The membership will be valid during May 1, - August 31, 2024. Resident \$80.00, Non Resident \$120.00. A Motion by Greg D. Dilts, Seconded by John R. Ryman to approve the College Single Membership Rate for Residents at \$80.00, and \$120.00 for non-resident college students, valid May 1, 2024-August 31, 2024. VOTE: Mr. Ryman-yes, Mr. Dilts-yes, Mr. Mott-yes. Randy Mott, President, declared the Motion carried.

Nic noted he will be out of town March 26, - April 2, 2024.

ITEM # 5 Bills submitted for payment totaled \$46,209.62 A Motion by Greg D. Dilts, Seconded by John R. Ryman to approve the payment of bills for \$46,209.62 as presented. VOTE: Mr. Ryman-yes, Mr. Dilts-yes, Mr. Mott-yes. Randy Mott, President, declared the Motion carried.

ITEM # 6 Mr. Cozatt-Permit for a room addition in Shaggy Bark was submitted. A vacant building in Alcony is in deplorable condition and needs to come down. Mr. Cozatt to check on any historical value before pursuing further.

ITEM # 7 Meeting Minutes of the Regular Meeting on March 6, 2024 were approved as presented.

ITEM # 8 Various financial reports were shared with the board. Oath of Office was administered to Mary Ann.

ITEM # 9 COMMITTEE REPORTS:

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

Mr. Mott-The Historical Society will be purchasing gates for Mann and Hart cemeteries. Township maintenance men will install the gates. Mr. Mott will gather more information on installation costs/details and report back to the board.

Dump truck is clean and at the EMS/Fire bay. The mowers and tractors are being serviced to get ready for the spring and summer season.

Mr. Ryman-Drains at EMS/Fire building were checked by Alexander's. It appears that a non-operating sump pump may have been causing the problem. The 2 bathroom drains may be due to the 3 compartment septic tank needing pumped. Drains will be rechecked after the tank is pumped.

Would like to have the For Rent sign put out at the EMS/Fire building for room rental.

Mr. Dilts-Durst Brothers are finishing a couple of projects and should be able to begin our project by mid-May. Would like to have Mill Road paved this year, due to timing issues with the Sander's Road project not being completed in time for paving. Sander's Road could be paved next year.

A complaint was received that more gravel needs down on the South Side of the alley on Alcony Conover. Mr. Dilts will look into the matter. No new information on the missing radios.

ITEM # 10 Laura Sutherly discussed what to expect in the next blast. Public comments were heard regarding EMS/Fire, Eclipse, fiber right of way repairs.

ITEM # 11 A Motion by John R. Ryman, Seconded by Randy Mott to adjourn. The meeting adjourned at 8:33 p.m.

ELIZABETH TOWNSHIP MEETING MINUTES OF MARCH 20, 2024 CONTINUED:

APPROVED APRIL 3, 2024

Randy Mott, President

Greg D. Dilts, Vice President

John R. Ryman, Trustee

Mary Ann Mumford, Fiscal Officer