

**ELIZABETH TOWNSHIP BOARD OF TRUSTEES
MIAMI COUNTY, OHIO
REGULAR MEETING OF MARCH 6, 2024**

The Elizabeth Township Board of Trustees held a Regular Meeting on March 6, 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
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, Mike Jess, Bill Hershberger, Paul Hershberger, Jim Taylor, Kris Mick, Sara Gudorf, Mike Then, Deputy Brad Blackburn

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 21, 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 # 1 There was no new business to discuss.

ITEM # 2 There was no new business to discuss

ITEM # 3 Mr. Blackmore-Burn Ban is in effect for March, April and May. Batteries for pagers have been received.

Mr. Marchal-There were 11 calls during the month of February. 8 EMS, 2 Fire, 1 MVA, Mutual Aid-3 EMS Runs to Troy, 1 EMS to New Carlisle, 1 EMS to Bethel Twp and 1 Fire to Tipp City. 18 YTD runs.

Mr. Marchal-Air pack test was good. Attended county Eclipse Meeting. Lostcreek Reserve to host an Eclipse event. Parking will overflow to Knoop Road. There are no planned events in the township itself. Would like to offer the EMS/Fire location for a Medical helicopter to land if needed. The board had no problem with that. Cell service and traffic are the biggest concerns at this time. Most EMS/fire employees work full time jobs and may not be available to work for us during Eclipse shifts, will have to wait and see.

ELIZABETH TOWNSHIP MEETING MINUTES OF MARCH 6, 2024 CONTINUED:

ITEM # 4 ETCC- Mr. Rice-\$3,141.50 was receipted in between 2/21-3/5/24. There are currently 337 members including spouses and dependents. Miami East Athletic Boosters requested a donation of 2-6-month Individual Fitness Memberships for their auction. The fitness equipment was serviced by Fitness Dr. A Motion by Greg D. Dilts, Seconded by John R. Ryman to donate 2 6-month Individual Fitness Memberships to the Miami East Athletic Boosters for their upcoming auction. VOTE: Mr. Ryamn-yes, Mr. Dilts-yes, Mr. Mott-yes. Randy Mott, President, declared the Motion carried.

ITEM # 5 Bills submitted for payment totaled \$43,799.67. A Motion by Greg D. Dilts, Seconded by Randy Mott to approve the payment of bills for \$43,799.67 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 met and approved Diana Steck to operate a Bed and Breakfast at the corner of State Route 41 and State Route 201. Contacted the Prosecutor's Office about 1455 Alcony Conover Road. Mr. Englert said it may be possible to have the property declared a public nuisance by the Board of Trustees and have it ordered removed. Mr. Englert will be in contact with Mr. Cozatt regarding the matter. Contacted the Miami County Health Department to report 8355 Adams Road for clothing, boxes, refrigerator, etc on the front porch with items growing monthly

ITEM # 7 Meeting Minutes of the Regular Meeting on February 21, 2024 were approved as presented.

ITEM # 8 Various financial reports were shared with the board. The balanced February Bank Rec was shared with the board.

ITEM # 9 COMMITTEE REPORTS:

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

Mr. Mott-Hiegel Electric was out and installed 3 shore lines, a night light and added a key switch on the fuel pump. Noisy furnace was checked by Shannon Johnson. A couple of screws were tightened on a transformer. Alexanders to come out and check slow drains at the EMS/Fire building.

Mr. Ryman-No new business to discuss.

Mr. Dilts-No new business to discuss.

ITEM # 10 There was no other business to discuss.

ITEM # 11 A Motion by Greg D. Dilts, Seconded by Randy Mott to adjourn. The meeting adjourned at 7:17 p.m.

APPROVED MARCH 20, 2024

Randy Mott, President

Greg D. Dilts, Vice President

John R. Ryman, Trustee

Mary Ann Mumford, Fiscal Officer