

**ELIZABETH TOWNSHIP BOARD OF TRUSTEES  
MIAMI COUNTY, OHIO  
REGULAR MEETING OF MAY 1, 2024**

The Elizabeth Township Board of Trustees held a Regular Meeting on May 1, 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, Keith Brown, Mike Then, Leslie Kodysz-Then, Tom O'Malley, Cheri O'Malley, Randy Slusher

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 April 17, 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** A load of trash was dumped on Walnut Grove Road and Children's Home Road. Randy Slusher said it is best for the sheriff's department to be called, and they will go through the trash to trace it.

**ITEM # 2** Mr. Marchal-Absent/Mr. Blackmore- Mr. Blackmore reported 18 calls for the month of April. 6 EMS in township, 1 Fire in township -11 EMS Mutual Aid (1-New Carlisle, 3-Tipp City, 7-Troy). Monthly coverage was at 96%. The department will receive the Turn Out Gear Grant from the Miami County Foundation. A Motion by Greg D. Dilts, Seconded by John R. Ryman, to accept the grant of \$8,300.00 for Turn Out Gear from the Miami County Foundation, and to allow Mary Ann to set up the Revenue and Appropriation funds as needed. VOTE: Mr. Ryman-yes, Mr. Dilts-yes, Mr. Mott-yes. Randy Mott, President, declared the Motion carried.

Mr. Blackmore submitted a letter to be sent to the Village of Casstown letting them know Elizabeth Township will be billing \$750.00 per run from January 1, 2024-April 30, 2024. Mr. Blackmore said he was notified the contract is in the hands of the Village of Casstown.

The Eclipse went good, there were no reported issues. A workshop meeting will be held on May 8<sup>th</sup> at 6:30 p.m regarding the direction of the department and the township. Miami County dispatch has had some paging problems.

**ELIZABETH TOWNSHIP MEETING MINUTES OF MAY 1, 2024 CONTINUED:**

**ITEM # 3** ETCC- Mr. Rice-\$2,302.00.00 was receipted in 4/16-4/30/24. There are currently 326 members, including spouses and dependents.

Mr. Mott shared a quote of \$1,982.89 from Low Voltage for 2 new speakers, 2 wireless microphones, cords, stand, and cables for the ETCC. A Motion by Randy Mott, Seconded by John R. Ryman to approve the quote of \$1,982.89 from Low Voltage for 2 speakers, 2 wireless microphones, cords, stand and cables for the ETCC. VOTE: Mr. Ryman-yes, Mr. Dilts-yes, Mr. Mott-yes. Randy Mott, President, declared the Motion carried.

A quote from Sroufe's Painting Service was shared for \$8,118.62 to paint/scrape/repair water damaged areas, including the rear stairway, first floor rooms/hallways, main stairway, and second floor all with one coat of paint at the EMS/fire building. A Motion by Greg D. Dilts, Seconded by John R. Ryman to accept the quote of \$8,118.62 from Sroufe's Paining Service for the painting/scraping/ water damage repair to the rear stairway, first floor rooms/hallways, main stairway, and second floor with one coat of paint. VOTE: Mr. Ryman-yes, Mr. Dilts-yes, Mr. Mott-yes. Randy Mott, President, declared the Motion carried. The maintenance men will remove the stainless steel paper towel holders and fix the dry wall, before painting begins.

A quote of \$4,206.24 from IMS Technology and Security was shared for installing 6 Dual-Radio mounts and access points, cables, and labor. A quote of \$9,762.83 from IMS was submitted for seven high resolution cameras, hardware and installation that will provide coverage in the hallways, stage, 4<sup>th</sup> floor, lounge and parking lot. A Motion by Greg D. Dilts, Seconded by John R. Ryman to accept both quotes of \$4,206.24 and \$9,762.83 from IMS Technology and Security, with an additional camera added to the kitchen up to \$2,200.00 for a total of \$16,169.07. VOTE: Mr. Ryman-yes, Mr. Dilts-yes, Mr. Mott-yes. Randy Mott, President, declared the Motion carried.

**ITEM # 4** Bills submitted for payment totaled \$29,843.27. A Motion by Greg D. Dilts, Seconded by Randy Mott to approve the payment of bills for \$29,873.27 as presented. VOTE: Mr. Ryman-yes, Mr. Dilts-yes, Mr. Mott-yes. Randy Mott, President, declared the Motion carried.

**ITEM # 5** Mr. Cozatt-Nancy Sparks working on setting up a Zoning Commission Meeting. The purpose of the meeting is to discuss yard sheds.

**ITEM # 6** Meeting Minutes of the Regular Meeting on April 17, 2024 were approved as presented.

**ITEM # 7** Various financial reports were shared with the board. Mary Ann requested to make a transfer in the amount of \$250,000.00 from the usbank Investment Account to the Minster Bank checking account for General Fund expenses. A Motion by Greg D. Dilts, Seconded by Randy Mott to allow Mary Ann to make a draw in the amount of \$250,000.00 from the usbank Investment Account to the Minster Bank checking account for General Fund Expenses when needed. VOTE: Mr. Ryman-yes, Mr. Dilts-yes, Mr. Mott-yes. Randy Mott, President, declared the Motion carried.

Mary Ann asked each department to compile items and costs for the 2025 Appropriation Budget. Mary Ann requested figures be submitted at the May 17, 2024 meeting. Costs will be incorporated into the 2025 Budget for board approval.

**ITEM # 8** COMMITTEE REPORTS:

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

Mr. Mott-Mowing has begun. There are tombstones that need repaired if Stonehuggers are going to be in the area. It was noted that Hufford Road was only trimmed with the riding mowers, and were not being used for mowing the ditch. The F550 is due for an oil change.

Mr. Ryman-Would like a For Rent sign put up at the EMS/Fire building for the office space that is available for rent.

Randy-Midwest Maintenance is almost done at the ETCC. Would like to have the ceiling repaired during the Walnut Grove Learning Center shut down in August. The air conditioner went down at the EMS/Fire building. Johnson's Heating and Cooling submitted a quote of \$4,400.00 to install a new Tempstar 20-ton AC unit. A Motion by Randy Mott, Seconded by Greg D. Dilts to purchase a new Tempstar 20-ton AC unit including installation from Johnson's Heating and Air for the EMS/Fire building. VOTE: Mr. Ryman-yes, Mr. Dilts-yes, Mr. Mott-yes. Randy Mott, President, declared the Motion carried.

**ELIZABETH TOWNSHIP MEETING MINUTES OF MAY 1, 2024 CONTINUED:**

Mr. Dilts-Justin Hines was contacted about crack sealing. Legal Opinion from the Prosecutor's office was received. Yes, additional part-time employees can be hired, under 30 hours per week.

**ITEM # 9** Public comments regarding Solar Panels, EMS billing, and green address signs was discussed. Sanders Road project to begin in mid-May and to be completed by September/October.

**ITEM #10** A Motion by Randy Mott, Seconded by Greg D. Dilts to adjourn. The meeting adjourned at 7:55 p.m.

**APPROVED MAY 15, 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