

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

The Elizabeth Township Board of Trustees held a Regular Meeting on November 6, 2024 at 5710 E. Walnut Grove Road, Troy, Ohio at 7:00 p.m. Randy Mott, President, called the meeting to order and 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: Michael Then, Tom O'Malley, Cheri O'Malley, Jim Taylor, Nancy Sparks, Kathy Nartker-Limerick, Jim Powers, Keith Brown, Bill Hershberger, Mike Jess, Deputy Stevenson

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 October 16, 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

ITEM # 1 Deputy Stevenson was present and had no new business to discuss

ITEM # 2 Mr. Blackmore-Submitted October runs as follows:
16 total calls. 12 EMS, 4 we provided mutual aid, 4 we received mutual aid, 1 call in Casstown, 2 calls covering football games
4 Fire, 2 we provided mutual aid, 1 we received mutual aid

Uniform items are in.

We have had a down turn in available staffing. A few have gotten full time jobs. Will be posting job openings on the Miami Valley EMS Council website.
Burn ban still in effect for October and November 6 a.m. - 6 p.m.

ITEM # 3 ETCC- Mr. Rice-\$20,332.25 was receipted in 10/2-11/4/2024. \$17,166.00 was receipted in during the 25% Off Membership Drive.

Would like to hire Stephanie Richardson back to the ETCC at \$35.00 per hour teaching fitness classes. The ETCC will be charging \$60.00 per hour for her fitness classes. Stephanie will be starting out with 3 classes a week and adding a 4th. A Motion by Greg D. Dilts, Seconded by John R. Ryman to hire Stephanie Richardson at \$35.00 per hour for classes (and charging members \$60.00 per hour for her fitness classes) pending a

ELIZABETH TOWNSHIP MEETING MINUTES OF NOVEMBER 6, 2024 CONTINUED:

clean background check. VOTE: Mr. Ryman-yes, Mr. Dilts-yes, Mr. Mott-yes. Randy Mott, President, declared the Motion carried.

Submitted Holiday Hours and closures for the ETCC.

Breakfast with Santa will be December 14th.

Cameras and Boosters have been installed.

Working on an ETCC Policy for children in the building when unattended. Had a problem on Tuesday, when there was no school of kids running around without their parents.

A Motion by Randy Mott, Seconded by Greg D. Dilts to have IMS replace 2 existing foggy cameras outside at \$300.00 each and allow \$300.00 for installation. VOTE: Mr. Ryman-yes, Mr. Dilts-yes, Mr. Mott-yes. Randy Mott, President, declared the Motion carried. One wireless access point was moved closer to the fitness room. A big screen in the office has all the cameras visible. Video is available for 30 days.

ITEM # 4 Bills submitted for payment totaled \$171,716.34, which includes noted ACH payments. A Motion by Greg D. Dilts Seconded by John R. Ryman to approve the payment of bills for \$171,716.34 as presented, including all ACH payments. VOTE: Mr. Ryman-yes, Mr. Dilts-yes, Mr. Mott-yes. Randy Mott, President, declared the Motion carried.

ITEM # 5 Mr. Cozatt-No new zoning applications have been submitted.

The Taylor property on S. Dayton Brandt is getting trashed up again. The property has been cleaned up once before.

A complaint about a fence on Walnut Grove Road was received. It was found the fence is within the zoning guidelines.

ITEM # 6 Meeting Minutes of the Regular Meeting on October 16, 2024 were approved as presented.

ITEM # 7 Mrs. Mumford- Financial reports were shared with the board. 2025 Temporary Appropriation Budget was shared with the board. The temporary budget is as follows:

General Fund	\$ 835,477.25
Motor Vehicle License Tax	\$ 3,750.00
Gasoline Tax	\$ 171,250.00
Road & Bridge Fund	\$ 50,375.00
Permissive Motor Vehicle License Tax	\$ 2,500.00
Shaggy Bark Lighting	\$ 1,250.00
Total 2025 Temporary Budget	\$1,064,602.25

The Amazon business account is in the process of being set up. Mary Ann asked for board policy on the use of the account. A Motion by Randy Mott, Seconded by Greg D. Dilts to approve the

Amazon Account Usage Policy as follows:

Authorized users to include Mary Ann Mumford, Fiscal Officer, Greg D. Dilts, Trustee, Randy Mott, Trustee, Adam Marchal, Fire Chief, Art Blackmore, EMS/Fire Administrator, Nic Rice, ETCC Manager.

Purchase limit \$500.00.

It is the responsibility of the purchaser to ensure there is no shipping charges or sales tax added to the purchase before placing the order.

Purchaser will use issued township credit card and pay for purchase at time of checkout.

Supply Fiscal Officer with signed and dated invoices for all purchases

VOTE: Mr. Ryman-yes, Mr. Dilts-yes, Mr. Mott-yes. Randy Mott, President, declared the Motion carried.

ELIZABETH TOWNSHIP MEETING MINUTES OF NOVEMBER 6, 2024 CONTINUED:

ITEM # 8 COMMITTEE REPORTS:

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

Mr. Mott-Shared a newsletter from the Elizabeth Township Historical Society regarding Casstown Cemetery Donations of \$150.00 for Veteran Stone repair, cleaning, and replacement.

A Motion by Randy Mott, Seconded by Greg D. Dilts to deem the 2001 Ford F350 pickup truck as surplus, is no longer needed, and to post the 2001 F350 for sale through Govdeals.gov, with no reserve listed. VOTE: Mr. Ryman-yes, Mr. Dilts-yes, Mr. Mott-yes. Randy Mott, President, declared the Motion carried. Mary Ann will post the F350 on Govdeals.gov.

Mr. Ryman-Sroufe will start painting in the next couple of weeks. Will be fixing some split rail posts at the ETCC.

Mr. Dilts-Justin Hines has completed crack sealing. A quote from Buckeye Eco Care for \$901.00 for 2 Broad Leaf/weed treatments at the ETCC was presented. A Motion by Randy Mott, Seconded by John R. Ryman to accept the quote of \$901.00 from Buckeye Eco Care for 2 Broad Leaf/weed treatments at the ETCC. VOTE: Mr. Ryman-yes, Mr. Dilts-yes, Mr. Mott-yes. Randy Mott, President, declared the Motion carried.

Mill Road project is ongoing. Verified that everything connected to the tile now will be reconnected at no charge. If a property owner wants connected (and is currently not) the cost is between the property owner and Durst Brothers.

ITEM # 9 There was no other business to be discussed.

ITEM # 10 A Motion by Randy Mott, Seconded by Greg D. Dilts to adjourn. The meeting adjourned at 7:35 p.m.

APPROVED NOVEMBER 20, 2024

Randy Mott, President

Greg D. Dilts, Vice President

John R. Ryman, Trustee

Mary Ann Mumford, Fiscal Officer