

**ELIZABETH TOWNSHIP BOARD OF TRUSTEES
MIAMI COUNTY, OHIO
REGULAR MEETING OF OCTOBER 16, 2024**

The Elizabeth Township Board of Trustees held a Regular Meeting on October 16, 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-Absent
Trustee	John R. Ryman	Zoning-Jim Cozatt
Fiscal Officer	Mary Ann Mumford	

Also in attendance: Leslie Kodysz-Then, Michael Then, Tom O'Malley, Cheri O'Malley, Jim Taylor, Nancy Sparks, Kristen Jacobs, Mike Godsey, Kathy Nartker-Limerick, Jim Powers, Andy Lair, Ben Sutherly, Laura Sutherly,

The following order of business was established:

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

ITEM # 1B Ben Sutherly, FRPP

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 2, 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** There was no representative from the Miami County Sheriff's Department present. Suspicious activity pictures were shared with the board. Mr. Dilts said call 911 and report anything suspicious and have it checked out by the sheriff's department.
- ITEM # 2** Mr. Blackmore-The new state flag is up. Insurance rep asked for a breakdown on the missing radio.
- ITEM # 3** ETCC- Mr. Rice-Absent-No Report was left.
- ITEM # 4** Bills submitted for payment totaled \$262,311.89, which includes noted ACH payments and the paving of Weddle Road. A Motion by Greg D. Dilts Seconded by Randy Mott to approve the payment of bills for \$262,311.89 as presented, including all ACH payments. VOTE: Mr. Ryman-yes, Mr. Dilts-yes, Mr. Mott-yes. Randy Mott, President, declared the Motion carried.

ELIZABETH TOWNSHIP MEETING MINUTES OF OCTOBER 16, 2024 CONTINUED:

ITEM # 5 Mr. Cozatt-The Elizabeth Township Zoning Commission Board met on October 14, 2024 regarding wordage changes to Section 410. The board voted to make no changes to Section 410, and it stands as written. Updated zoning manuals will be available once any zoning changes are made. Digital, printed, and binders were discussed. Website to be updated once completed.

Mr. Fulton requested additional detail to our Nuisance Code. Mr. Cozatt talked to the lady on Mill Road about a fence to cover up her mess. She contacted her lawyer and he told her she is not breaking any laws. A couple more residents have complained about the trash. The health department has been out and she says she is still moving in after several years of living there.

The use of drones was discussed. Mr. Mott found it helpful when someone flew a drone over the church roof and found some shingles folded back.

ITEM # 6 Meeting Minutes of the Regular Meeting on October 2, 2024 were approved as presented.

ITEM # 7 Mrs. Mumford- Financial reports were shared with the board. September balanced Bank Rec was shared with the board. Mary Ann noted that the township will have a full audit for tax years 2023 and 2024. The township has had three successful Agreed Upon Procedures and is now required to have a full audit.

ITEM # 8 COMMITTEE REPORTS:

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

Mr. Mott-Waiting for the crops to come off to clean up a down tree at Hart Cemetery. Warranty oil leak on the mower to be fixed.

Mr. Ryman-Quote from Buckeye Eco Care to spray ETCC, Township Building and EMS/Fire property for crabgrass \$288.30. Mr. Dilts added a quote from Buckeye Eco Care for \$7,436.00 to spray the roads and cemeteries with weed control. A Motion by John R. Ryman, Seconded by Greg D. Dilts to approve both quotes of \$288.30 and \$7,436.00 for spraying the three building locations for crabgrass and the roads/cemeteries with weed control for 2025. VOTE: Mr. Ryman-yes, Mr. Dilts-yes, Mr. Mott-yes. Randy Mott, President, declared the Motion carried.

Mr. Dilts-Justin Hines will be here Friday or Monday to start crack sealing the roads. Cost will be less due to not sealing Weddle and Sanders Roads.

Progress of Sanders Road was discussed. Residents wanting tied in to the catch basin need to let Durst Brothers know.

Bridge at 201 and Tipp Elizabeth Road toward Dayton Brandt to close. The trustees have not been notified it is happening.

ITEM # 9

Laura Sutherly met with Nic to go over topics for the 4th quarter 2024 and 1st quarter of 2025 blast.

With more talk of solar farm offers, the county planning and development department is working on maps, alternatives and preservation or conservation easements. Mr. Lair asked what can be done to discourage them. Can the historical acknowledgement the township has prevent it? Mr. Mott said the board was approached before the sale of the Children's Home Road property. The board at the time discussed the matter, but no Resolutions have been passed regarding Solar Farms. Mr. Mott encouraged everyone to go to the Miami County Development website and complete a survey regarding township development. The Elizabeth Township Zoning Commission can also look into it at their next meeting.

ELIZABETH TOWNSHIP MEETING MINUTES OF OCTOBER 16, 2024 CONTINUED:

Ben Sutherly presented his quote of \$5,000.00 to complete the Annual FRPP Monitoring Report for 2024. It is an increase of \$1,025.00 from last year's quote of \$3,975.00. Mr. Sutherly submitted his quote of charging the township \$500.00 for every new FRPP application he completes and \$250.00 for each repeat participant application. The monitoring report is a requirement by the State of Ohio and USDA. A Motion by Greg D. Dilts, Seconded by John R. Ryman to accept the quotes of \$5,000.00 for the 2024 Annual FRPP Monitoring Report, \$500.00 per new applicant application for FRPP, and \$250.00 per repeat applicants to FRPP, with the township matching zero funds to the program. VOTE: Mr. Ryman-yes, Mr. Dilts-yes, Mr. Mott-yes. Randy Mott, President, declared the Motion carried.

Public Comments/Discussion:

Selling of development rights.
Criteria for qualifying for a FRPP program.
35-40% of the township is enrolled.
Subdividing a farm in 2 townships is complicated.

ITEM # 10 A Motion by Randy Mott, Seconded by Greg D. Dilts to adjourn. The meeting adjourned at 7:50 p.m.

APPROVED NOVEMBER 6, 2024

Randy Mott, President

Greg D. Dilts, Vice President

John R. Ryman, Trustee

Mary Ann Mumford, Fiscal Officer