

**ELIZABETH TOWNSHIP BOARD OF TRUSTEES
MIAMI COUNTY, OHIO
REGULAR MEETING OF SEPTEMBER 4, 2024**

The Elizabeth Township Board of Trustees held a Regular Meeting on September 4, 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, Kathy Nartker Limerick, Tom O'Malley, Cheri O'Malley, Lynda Mott, Keith Brown, Tom Tweed

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 August 21, 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 There was no representative present from the Miami County Sheriff's Department.

ITEM # 2 Mr. Blackmore-There were 20 calls during the month of August as follows: 18 EMS calls, 1 to Casstown, 2 to New Carlisle, 1 to Tipp City, 1 to Miami East-Football game coverage 13 in Elizabeth Township. 2 Accident calls for engine: 1 to Tipp City, 1 in Elizabeth Township
Dryer vent has been cleaned and worked on.
Mr. Dilts said he has reported the radio stolen and has submitted a claim through our insurance.

ITEM # 3 ETCC- Mr. Rice-Absent. A report was shared as follows: \$1,885.00 was receipted in from August 22, - September 4, 2024. There are currently 308 members including spouses and dependents. 3 Slide Options from GameTime were presented:
Option 1 Replace the Spiral Slide for \$15,067.48
Option 2 Replace the Spiral Slide with a Straight Slide for \$6,468.37
Option 3 Add a plastic Slide cover over existing Spiral Slide for \$4,074.35
A Motion by John R. Ryman, Seconded by Greg D. Dilts to Replace the Spiral Slide with a Straight Slide from GameTime in the amount of \$6,468.37. VOTE: Mr. Ryman-yes, Mr. Dilts-yes, Mr. Mott-yes. Randy Mott, President, declared the Motion carried.

ELIZABETH TOWNSHIP MEETING MINUTES OF SEPTEMBER 4, 2024 CONTINUED:

- ITEM # 4** Bills submitted for payment totaled \$63,431.16, which includes noted ACH payments, for the payment of employee/employer taxes, A Motion by Greg D. Dilts Seconded by Randy Mott to approve the payment of bills for \$63,431.16 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-Talking to other municipalities about their Nuisance Zoning Polices. We can pick and choose to add to our policy. Red bollards on Walnut Grove Road, have not been touched, since they were installed. Property owner was to wrap the pipes, Mr. Dilts said he is not sure they have to do anything. Without a board request, the property owner said they would make the bollards look nice.
- ITEM # 6** Meeting Minutes of the Regular Meeting on August 21, 2024 were approved as presented.
- ITEM # 7** Mrs. Mumford- Financial reports were shared with the board. Requested a \$250,000.00 transfer from the Usbank Investment Account to the Minster Bank checking account for General Fund expenses. A Motion by Randy Mott, Seconded by John R. Ryman, to allow Mary Ann to transfer \$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.
- ITEM # 8** COMMITTEE REPORTS:
- A. Randy Mott-Cemeteries/Equipment
 - B. John R. Ryman-Buildings and Personnel
 - C. Greg D. Dilts- Roads
- Mr. Mott-Was notified a tree is down in the old section of the Casstown Cemetery. Mr. Mott contacted Laura Bruns about the down tree.
Maintenance men to clean the F250 to prepare for sale and the snow blade.
Dead tree at Hart Cemetery. The tree is on the west side and needs to come down before it falls on the fence.
- Mr. Ryman-EMS/Fire ceiling repair from the leak will need completed, before painting begins. Sroufe's Painting to start in the fall with an extra \$500.00 being approved for dry wall repairs, but additional funds may be need due to the extent of the damage.
- Mulching has been completed at the township building, 75% completed at the ETCC and have EMS/Fire to go.
- Mr. Dilts-Chris Durst to start on the Sanders Road project Monday. With Mill not being paved this year, thoughts on Weddle Road being done this year in place of Mill Road. A Motion by Greg D. Dilts, Seconded by John R. Ryman to pave Weddle Road in place of Mill Road due to the Sanders Road project being delayed, with additional funds to be determined, due to Weddle Road being longer. VOTE: Mr. Ryman-yes, Mr. Dilts-yes, Mr. Mott-yes. Randy Mott, President, declared the Motion carried.
- ITEM # 9** Public Comments included discussion of Casstown Cemetery and that the township cannot expend funds on something that is not owned. Solar Panel Farms and Ohio PUCO giving county commissioners authority when mega-wattage goes over a certain amount.
- ITEM # 10** A Motion by Randy Mott, Seconded by Greg D. Dilts to adjourn. The meeting adjourned at 7:31 p.m.

APPROVED SEPTEMBER 18, 2024

Randy Mott, President

Greg D. Dilts, Vice President

John R. Ryman, Trustee

Mary Ann Mumford, Fiscal Officer

