

**ELIZABETH TOWNSHIP BOARD OF TRUSTEES  
MIAMI COUNTY, OHIO  
YEAR END MEETING OF DECEMBER 29, 2023**

The Elizabeth Township Board of Trustees held a Year End Meeting on December 29, 2023 at 5710 E. Walnut Grove Road, Troy, Ohio at 8:00 a.m. John R. Ryman, President, called the meeting to order Mary Ann Mumford called the roll and the following members were present:

President	John R. Ryman	EMS/Fire-Adam Marchal
Vice Pres.	Randy Mott	ETCC-Nic Rice
Trustee	Greg D. Dilts	
Fiscal Officer	Mary Ann Mumford	

The following order of business was established:

ITEM # 1 Swearing in of John R. Ryman

ITEM # 2 Presentation of bills for Payment-Year End Closure-2024 Blanket Certificates-Purchase Orders

ITEM # 3 Resolution 2023-016-QSEHRA LIMITATIONS 2024/Approval of 2024 ORC Compensation of Charts for Trustees and Fiscal Officer

ITEM # 4 Any other business to be transacted

ITEM # 5 ADJOURNMENT

---

**ITEM # 1** John Ryman, was sworn in by Randy Mott for his new term of office, as township trustee from January 1, 2024-December 31, 2027.

**ITEM # 2** Mary Ann submitted the bills for payment totaling \$78,798.93. A Motion by Greg D. Dilts, Seconded by Randy Mott to pay the bills submitted for payment for \$78,798.93. VOTE: Mr. Dilts-yes, Mr. Mott-yes, Mr. Ryman-yes. John R Ryman, President, declared the Motion carried.

Year End figures/reports were shared with the board. A Motion by Greg D. Dilts, Seconded by John R. Ryman was made to allow Mary Ann to Amend the Township Certificate with the closure of fiscal year 2023 with the Miami County Auditor's Office and accept presented Purchase Orders and Blanket Certificates, including rollover Purchase Orders for 2023 commitments. VOTE: Mr. Dilts-yes, Mr. Mott-yes, Mr. Ryman-yes. John R. Ryman, declared the Motion carried. Carry over Purchase Orders were discussed and Mary Ann will prepare any carry over Purchase Orders for 2024.

**ITEM # 3** Mary Ann presented **RESOLUTION NUMBER 2023-016**, as approved from the Miami County Prosecutor's Office for the participation in QSEHRA Reimbursable Limits as set by ORC 505.601 \$6,150.00 for an Individual Plan and \$12,450.00 for a Family Plan as presented. A Motion by Greg D. Dilts, Seconded by Randy Mott, to accept Resolution Number 2023-016 as presented for the acceptance to participate with the QSEHRA reimbursement limits as set by ORC 505.601 as presented for \$6,150.00 for an Individual Plan and \$12,450.00 for a Family Plan. VOTE: Mr. Dilts-yes, Mr. Mott-yes, Mr. Ryman-yes. John R. Ryman, President, declared Resolution Number 2023-016 passed. Resolution Number 2023-016 can be found in its entirety in the Elizabeth Township Book of Resolutions.

Mary Ann presented the 2024 ORC Compensation of Charts for the trustees and fiscal Officer. Per ORC 505.24 and ORC 507,.09 Trustee Compensation is \$125.81 per day x 200 days for an annual salary of \$25,162.00 and Fiscal Officer annual salary of \$34,473.00. A Motion by John R. Ryman, Seconded by Randy Mott to accept the 2024 ORC Compensation of Charts annual salary for Trustees \$25,162.00 and Fiscal Officer annual salary \$34,473.00. VOTE: Mr. Dilts-yes, Mr. Mott-yes, Mr. Ryman-yes. John R. Ryman, President, declared the Motion carried.

**ITEM # 4** Mr. Mott submitted a quote from Hiegel Electric of \$2,240.00 to install two cord drops, install a wall pack light fixture and install an outdoor key switch at the EMS/Fire building. A Motion by Randy Mott, Seconded by Greg D. Dilts to accept the quote from Hiegel Electric for \$2,240.00 for the above installations at the EMS/Fire building per their quote. VOTE: Mr. Dilts-yes, Mr. Mott-yes, Mr. Ryman-yes. John R. Ryman, President, declared the Motion carried.

**ELIZABETH TOWNSHIP YEAR END MEETING MINUTES OF DECEMBER 29, 2023, CONTINUED:**

Mr. Mott shared a quote of \$43,000.00 from Midwest Maintenance for the caulking, painting, sealing of the exterior of the ETCC building. A Motion by Randy Mott, Seconded by Greg D. Dilts to accept the quote of \$43,000.00 for the caulking, painting, sealing of the exterior of the ETCC building as presented. VOTE: Mr. Dilts-yes, Mr. Mott-yes, Mr. Ryman-yes. John R. Ryman, President, declared the Motion carried.

Mr. Mott presented a quote of \$4,500.00 from D & D Rodriguez for the roof repair and disposal of the debris. A Motion by Randy Mott, Seconded by Greg D. Dilts to accept the quote of \$4,500.00 for the repair of the roof including disposal of the debris at the EMS/Fire building VOTE: Mr. Dilts-yes, Mr. Mott-yes, Mr. Ryman-yes. John R. Ryman, President, declared the Motion carried.

The board will hold a Workshop Meeting on January 18, 2024 at 7:00 p.m. at the township building to discuss Levy Meeting dates, information, needs, etc. The EMS/Fire 8-Mill Levy will be on the March 19, 2024 ballot

**APPROVED JANUARY 8, 2024**

\_\_\_\_\_  
John R. Ryman, President

\_\_\_\_\_  
Randy Mott, Vice President

\_\_\_\_\_  
Greg D. Dilts, Trustee

\_\_\_\_\_  
Mary Ann Mumford, Fiscal Officer