

**ELIZABETH TOWNSHIP BOARD OF TRUSTEES  
MIAMI COUNTY, OHIO  
REGULAR MEETING OF JANUARY 17, 2024**

The Elizabeth Township Board of Trustees held a Regular Meeting on January 17, 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/Art Blackmore-Absent
Vice Pres.	Greg D. Dilts	ETCC-Nic Rice
Trustee	John R. Ryman-Absent	Zoning-Jim Cozatt
Fiscal Officer	Mary Ann Mumford	

Also in attendance: Jim Powers, Kathy Nartker Limerick, Tom O'Malley, Cheri O'Malley, Paul Hershberger, Laura Sutherly, Abigail Kadel, Brian Kadel, Jim Taylor, Bill Hershberger

The following order of business was established:

ITEM # 1 Meeting with representative from Miami County Sheriff's Department

ITEM # 2 Farmland Preservation Report

ITEM # 3 Meeting with representative from EMS

ITEM # 4 Meeting with representative from ETCC

ITEM # 5 Presentation of Bills-Presentation of bills for payment

ITEM # 6 Meeting with representative from Zoning

ITEM # 7 Presentation of the Minutes from the Organizational Meeting, Inventory Meeting, and Regular Meeting of January 8, 2024.

ITEM # 8 Fiscal Officer's Report

ITEM # 9 COMMITTEE REPORTS:

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

ITEM # 10 Any other business to be transacted

ITEM # 11 ADJOURNMENT

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**ITEM # 1** There was no new business to discuss.

**ITEM # 2** No new business to discuss.

**ITEM # 3** Mr. Blackmore/Mr. Marchal-Both are at the county chief's meeting tonight. Mr. Dilts said he reached out to Steve Trusty regarding the missing radio. It was last used January 2023.

**ITEM # 4** ETCC- Mr. Rice-\$2,424.00 was receipted in between 1/1-1/17/24. There are currently 340 Members including spouses and dependents. Door Service Solutions submitted a quote of \$4,350.00 for new door sweeps and tune ups on 34 man doors. A Motion by Greg D. Dilts, Seconded by Randy Mott to approve the quote of \$4,350.00 from Door Service Solutions for new door sweeps and tune-ups on 34 man doors. VOTE: Mr. Ryman-Absent, Mr. Dilts=yes, Mr. Mott=yes. Randy Mott, President, declared the Motion carried.

**ITEM # 5** Bills submitted for payment totaled \$70,085.78 A Motion by Greg D. Dilts, Seconded by Randy Mott to approve the payment of bills for \$70,085.78 as presented. VOTE: Mr. Ryman-Absent, Mr. Dilts=yes, Mr. Mott=yes. Randy Mott, President, declared the Motion carried.

**ITEM # 6** Mr. Cozatt-Will be submitting a list of 2023 Permits to the Miami County Auditor's Office. Heard back from the prosecutor's office that the Moon's will not be pursuing any legal action regarding

the barn residence at 6550 Tipp Elizabeth Road. Rob England is to withdraw the Stop Work Order. The Moons will be required to have the finished structure resemble a barn, and not resemble a living space on the inside and out. Plumbing for 1 restroom will remain, as it has already been approved by the Miami County Health Department. Mr. Moon said he purchased a house in the Casstown area for his son to live in.

Spoke to Mr. Artz and he mentioned that he hopes to get rid of his pet crematory equipment. Mr. Artz inquired about restructuring an existing parcel and having a new survey done. If possible, he would like to add a garage on the restructured parcel. Mr. Cozatt will talk to Dan Suerdieck for a second opinion on the matter.

**ITEM # 7** The Meeting Minutes of the Organizational, Inventory, and Regular Meeting on January 8, 2024 were approved as presented.

**ITEM # 8** Various financial reports were shared with the board.

**ITEM # 9** COMMITTEE REPORTS:

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

Mr. Mott-The truck is loaded with salt, and the plow is on the F550.

Mr. Ryman-Absent-No new business to discuss.

Mr. Dilts-Meeting to certify township mileage will be on February 14, 2024, at the Miami County Engineer's Office.

**ITEM # 10** Mr. Mott presented **RESOLUTION NUMBER 2024-001** as prepared by the Miami County Prosecutor's Office TO PROHIBIT ADULT-USE CANNABIS OPERATORS FROM OPERATING WITHIN THE UNINCORPORATED AREA OF ELIZABETH TOWNSHIP, MIAMI COUNTY, OHIO. A Motion by Randy Mott, Seconded by Greg D. Dilts to accept RESOLUTION NUMBER 2024-001 as prepared by the Miami County Prosecutor's Office TO PROHIBIT ADULT-USE CANNABIS OPERATORS FROM OPERATING WITHIN THE UNINCORPORATED AREA OF ELIZABETH TOWNSHIP, MIAMI COUNTY, OHIO. VOTE: Mr. Ryman-Absent, Mr. Dilts-yes, Mr. Mott-yes. Randy Mott, President, declared Resolution Number 2024-001 passed. The resolution can be found in its entirety in the Elizabeth Township Book of Resolutions.

Mr. O'Malley said the roads have been looking good.

**ITEM # 11** A Motion by Greg D. Dilts, Seconded Randy Mott by to adjourn. The meeting adjourned at 7:27 p.m.

**APPROVED FEBRUARY 7, 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