

**ELIZABETH TOWNSHIP BOARD OF TRUSTEES  
MIAMI COUNTY, OHIO  
REGULAR MEETING OF APRIL 16, 2025**

The Elizabeth Township Board of Trustees held a Regular Meeting on April 16, 2025 at 5710 E. Walnut Grove Road, Troy, Ohio at 7:00 p.m. John R. Ryman, President, called the meeting to order and called the roll and the following members were present:

|                |                  |   |
|----------------|------------------|---|
| President      | John R. Ryman    | EMS/Fire-Art Blackmore/Chief Adam Marchal |
| Vice Pres.     | Randy Mott       | ETCC-Nic Rice -Absent                     |
| Trustee        | Greg D. Dilts    | Zoning-Jim Cozatt                         |
| Fiscal Officer | Mary Ann Mumford |   |

Also in attendance: Tom O'Malley and Cheri O'Malley, Mike Then, Leslie Kodysz-Then, Kathy Nartker-Limerick, Nancy Sparks, Keith Brown, Adam Brown

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 Meeting on April 2, 2025.

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** No new business to discuss.

**ITEM # 2** EMS/Fire-2 new employees have been added waiting on background checks. Annual maintenance on the medic is coming up. The engine was taken to Western Ohio Truck and Fire today for discharge valves, broken exhaust, replacement of lights and an oil service. A Motion by Randy Mott, Seconded by John R. Ryman the engine to be serviced and repaired by Western Ohio Truck for up to \$5,300.00. VOTE: Mr. Dilts=yes, Mr. Mott=yes, Mr. Ryman=yes. John R. Ryman, President, declared the Motion carried.

**ITEM # 3** ETCC- Nic-Absent

**ITEM # 4** Bills submitted for payment totaled \$57,722.67, which includes noted ACH payments. A Motion by Greg D. Dilts Seconded by Randy Mott to approve the payment of bills for \$57,722.67 as presented, including all ACH payments. VOTE: Mr. Dilts=yes, Mr. Mott=yes, Mr. Ryman=yes. John R. Ryman, President, declared the Motion carried.

**ITEM # 5** Mr. Cozatt-House on Alcony Conover has not been condemned yet.

## **ELIZABETH TOWNSHIP MEETING MINUTES OF APRIL 16, 2025, CONTINUED:**

A Social media posting stated that a 10.52-acre parcel sold on Gearhart Road for \$330,000.00. The board discussed that the road frontage requirements may not be enough to be considered a building lot for a home. Zoning to look further into the details. John Fulton said one thing the commission board discussed was looking into the abandoned houses in the township.

**ITEM # 6** Meeting Minutes of April 2, 2025 were approved as presented.

**ITEM # 7** Mrs. Mumford- Financial reports were shared with the board.

Mary Ann asked where the elliptical is that was replaced, so the inventory listing could be updated. The trustees to find out where it is.

Mary Ann requested to make a transfer in the amount of \$225,000.00 from the Usbank Investment Account to the Minster Bank checking account to the General Fund for expenses. A Motion by Greg D. Dilts, Seconded by Randy Mott, to allow Mary Ann to request a transfer of \$225,000.00 from the Usbank Investment Account to the Minster checking account to the General Fund for expenses. VOTE: Mr. Dilts-yes, Mr. Mott-yes, Mr. Ryman-yes. John R. Ryman, 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-all but 2 cemeteries have been mowed. Grass Hopper sold on Gov deals for \$7,698.00.

Mr. Ryman-Tree Care will be out to quote Widener Road. Looking at getting a new doorbell at EMS so it can be heard throughout the building.

Mr. Dilts-Chad Reese looked at the washouts on Weddle and McCandliss Roads. Fixed one end of Weddle and a berm on McCandliss. The corner of Weddle and LeFevre Road needs to have the culvert extended.

**ITEM # 9** Adam Brown was present to discuss drainage on his field. Mr. Brown said he has a plan worked out with his neighbor that should work in getting the water drained off. Mr. Dilts said they looked into expanding the drainage project on Mill Road and it would have cost an additional \$225,000.00.

There has been no water coming in at the ETCC from the recent rains.

Resolution Number 2025-003 Sharon Maingi Revocable Trust,  
Resolution Number 2025-004 Lawrence Thompson  
Resolution Number 2025-005 Jacob, Alicia, Joshua and Lucas Hershberger,  
Resolution Number 2025-006 Sabra Tomb and Carmony Goecke  
Applications were submitted for the Ohio Department of Agriculture's Local Agricultural Easement Purchase Program (LAEPP)

The smallest parcel being the Hershberger parcel at 34.759 and the largest being Sharon Maingi's parcel at 84.18 acres. Parcels will be scored on several factors including: road frontage, number of homes that could be potentially built and if the parcel meets criteria for ranking high enough to preserve. There will be no cost to the township for these individuals to apply. A Motion by Randy Mott to accept Resolutions 2025-003-Resolution 2025-006 as presented for application into the Ohio Department of Agriculture's Local Agricultural Easement Purchase Program (LAEPP). VOTE: Mr. Dilts-yes, Mr. Mott-yes, Mr. Ryman-yes. John R. Ryman, President, declared the Motion carried.

**ITEM # 10** A Motion by Greg D. Dilts, Seconded by Randy Mott to adjourn. The meeting adjourned at 7:33 p.m.

**ELIZABETH TOWNSHIP MEETING MINUTES OF APRIL 16, 2025, CONTINUED:**

**APPROVED MAY 7, 2025**

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John R. Ryman, President

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Randy Mott, Vice President

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Greg D. Dilts, Trustee

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Mary Ann Mumford, Fiscal Officer