

**ELIZABETH TOWNSHIP BOARD OF TRUSTEES
MIAMI COUNTY, OHIO
REGULAR MEETING OF APRIL 2, 2025**

The Elizabeth Township Board of Trustees held a Regular Meeting on April 2, 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
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, Jim Taylor, Jim Powers, Zac Allen, Tom Wallace

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 March 19, 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

ITEM # 1 No new business to discuss.

ITEM # 2 EMS/Fire –The March Run Report was shared with the board.

Township Medic Calls-8, 1 to Casstown, 2 Mutual Aid to Tipp City, 3 Mutual Aid to Troy,
1 Mutual Aid to New Carlisle
Township Engine calls-1
Total March Calls-16

New flags have been ordered for the EMS building.

The donation from the City of New Carlisle for the air compressor has fallen through. Pleasant Hill Fire Department has offered to donate their old air compressor and fill station to Elizabeth Township. A Motion by Randy Mott, Seconded by John R. Ryman to accept the donation from Pleasant Hill Fire Department for the air compressor and fill station. VOTE: Mr. Dilts-yes, Mr. Mott-yes, Mr. Ryman-yes. John R. Ryman, President, declared the Motion carried.

Mr. Marchal said he would like to offer an hourly rate for new hire employees, who may not have much experience. They would be compensated while getting work experience

ELIZABETH TOWNSHIP MEETING MINUTES OF APRIL 2, 2025 CONTINUED:

while working with Fire/EMTs and Fire/Medics. It would typically take 10-12 shifts, to obtain the work experience needed. A Motion by John R. Ryman, Seconded by Randy Mott to hire less experienced new hires at a starting rate of \$19.00 per hour for Fire/Medic and \$16.50 per hour for Fire/EMT, until Chief Marchal feels they have the quality of experience required to work independently, which at that time, they will move up to the regular rate of \$22.00 per hour for Fire/Medic and \$19.50 per hour for Fire/EMT. VOTE: Mr. Dilts-yes, Mr. Mott-yes, Mr. Ryman-yes. John R. Ryman, President, declared the Motion carried.

Mr. Marchal congratulated Art Blackmore earning the Lifetime Service Award. Mr. Blackmore has 50 years of service to the Casstown Fire Department and has a cumulative total of 58 years of service.

ITEM # 3 ETCC- Nic - \$478.00 was receipted in from 3/19-4/1/2025. There are currently 370 members including spouses and dependents.

ETCC members have chosen the True Apex Cross Trainer as their choice of elliptical replacement. A Motion by Greg D. Dilts, Seconded by John R. Ryman to purchase the True Apex Cross Trainer from Fitness Doctor for the amount of \$5,267.85. VOTE: Mr. Dilts-yes, Mr. Mott-yes, Mr. Ryman-yes. John R. Ryman, President, declared the Motion carried.

A Motion by John R. Ryman, Seconded by Randy Mott to set Duncan Oil up as a vendor with the township. VOTE: Mr. Dilts-yes, Mr. Mott-yes, Mr. Ryman-yes. John R. Ryman, President, declared the Motion carried.

Campbells Septic was out to pump the ETCC septic tanks. Durand Plumbing snaked the tanks to make sure they are working properly. It was suggested the tanks get pumped each year.

A lift was rented. Down spouts and soffits were fixed.

Roadside cleanup will be April 5, - April 19, 2025. Honeysuckle needs sprayed. Tree Care to take down trees on Widener Road and other locations as deemed necessary along the roadways.

ITEM # 4 Bills submitted for payment totaled \$22,158.03, which includes noted ACH payments. A Motion by Greg D. Dilts Seconded by Randy Mott to approve the payment of bills for \$22,158.03 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-The Zoning Commission has prepared an Amendment to the Elizabeth Township Zoning Code Section 410, adding subsection .04 as noted.

Section 410.04 Unclean Premises Prohibited

No owner, occupant, or person in charge of any lot or parcel of ground shall cause or permit to accumulate on the exterior of the premises anything of an unsanitary or unsightly nature which constitutes visual blight and/or creates public nuisance, including but not limited to the following:

Litter debris, garbage, scrap metal and similar articles or materials which are patently unsightly or offensive to the senses.

Junk motor vehicles and parts there of including tires, wheels, batteries, radiators, hoods, doors and fenders.

Broken dilapidated or discarded furniture, mattresses, appliances, fixtures or other household furnishings.

Tree and bush trimmings, decayed wood, building materials not in use and yard waste

ELIZABETH TOWNSHIP MEETING MINUTES OF APRIL 2, 2025, CONTINUED:

ITEM # 6 Meeting Minutes of March 19, 2025 were approved as presented.

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

ITEM # 8 COMMITTEE REPORTS:

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

Mr. Mott-Cemetery cleanup has begun.

Mr. Ryman-Nic is working on employee evaluations.

Mr. Dilts-Brush cutting is done.

Justin from Holzens will be out to give a quote to fix the grate on Adams Road before the paving begins.

Tim Herbst will be out to look at Weddle Road.

ITEM # 9 The Miami County Health Department Report is out.

Information on trainings from the Miami County Engineer’s Office is available at the township office.

Beer bottles, cans and scrubby trees on East Tipp Elizabeth Road was discussed.

ITEM # 10 A Motion by John R. Ryman, Seconded by Greg D. Dilts to adjourn. The meeting adjourned at 7:29 p.m.

APPROVED APRIL 16, 2025

John R. Ryman, President

Randy Mott, Vice President

Greg D. Dilts, Trustee

Mary Ann Mumford, Fiscal Officer