

**ELIZABETH TOWNSHIP BOARD OF TRUSTEES
MIAMI COUNTY, OHIO
REGULAR MEETING OF AUGUST 20, 2025**

The Elizabeth Township Board of Trustees held a Regular Meeting on August 20, 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/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: Keith Brown, Micheal Then, Leslie Kodysz-Then, Nancy Sparks, Jim Taylor, Jeremy Paulus, Tom and Cheri O'Malley, Michael Artz, Guest, Sheriff Deputy

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 August 6, 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-Mr. Blackmore-Waiting on the Sensit Meter.

ITEM # 3 ETCC- Nic Rice-Absent-No report left for the board.

TEM # 4 Bills submitted for payment totaled \$150,509.39, which includes noted ACH payments. A Motion by Greg D. Dilts, Seconded by Randy Mott to approve the payment of bills for \$150,509.39 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-A zoning permit was issued for a home on Tipp Elizabeth Road. The Zoning Commission Board met and went over a few things, the meeting was well attended. Waiting on Opinion from Chris Englert that all is ready to demolish the house on Alcony Conover Road. The Adams Road property is getting worse every day. It was noted that Children's Service could be called.

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

ITEM # 7 Mrs. Mumford-Financial reports were shared with the board. Mary Ann said the Cemetery CD will mature on August 30, 2025. The CD earned \$.91 for the year. The CD is set to

ELIZABETH TOWNSHIP MEETING MINUTES OF AUGUST 20, 2025 CONTINUED:

renew for 1 year, at a rate to be determined on what the rate is on August 30th. A Motion by Randy Mott, Seconded by John R. Ryman to renew the Cemetery CD at usbank for 1 year at the current rate on August 30, 2025. 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-Picked up the plow truck on August 7th. Mr. Mott made a Motion to purchase township logo stickers from Quint Creative Signs for up to \$250.00, and have it under coated at Evolution in Troy for \$350.00, Seconded, by John R. Ryman. VOTE: Mr. Dilts-yes, Mr. Mott-yes, Mr. Ryman-yes. John R. Ryman, President, declared the Motion carried.

Lynn Hardy is coming on September 3rd to calibrate the spreader system.

A Motion by Randy Mott, Seconded by John R. Ryman to deem the Kenworth dump truck as surplus and post it for sale through Govdeals.com. VOTE: Mr. Dilts-yes, Mr. Mott-yes, Mr. Ryman-yes. Mr. Mott will provide pictures and information for Mary Ann to post.

Mr. Ryman-No new business to discuss.

Mr. Dilts-Mill/Adams/Sanders Roads are being bermed and there are a couple of areas to look at.

Limitless Hauling & Junk Removal submitted a quote of \$31,820.75 to complete the following, which includes all necessary materials, labor, mobilization, demobilization, trucking, and overhead costs:

S. Rudy Road-Necessary hauling of rock, installation of rip rap as needed and applying layers of 2s on top of needed areas.

Gearhart Road-Re-grade the ditch line and apply rip rap to mitigate further erosion. Remove rocks from the spillway entrance and enhance the area with additional rip rap. The rip rap will consist of stone as specified from the Miami County Water and Soil Departments. Incorporate LSM 100 Lean-fill concrete into the rip rap and field rock to prevent future erosion, seed and straw area as needed.

S. Hufford Road-Re-grade the soil surrounding the spillway and incorporate additional rip rap to mitigate further erosion, seed and straw as needed.

N. Hufford Road-Re-grade soil around the top of bridge/culvert entrance, remove rocks from inside the bridge (as much as possible), apply additional rip rap to existing locations and new locations, from re-grade, apply 2s around guard railing, concrete posts to help prevent further erosion of guard rail posts and roadway, seed and straw as needed.

A Motion by John R. Ryman, Seconded by Greg D. Dilts to accept the bid of \$31,820.75 from Limitless Hauling & Junk Removal as described above. VOTE: Mr. Dilts-yes, Mr. Mott-yes, Mr. Ryman-yes. John R. Ryman, President, declared the Motion carried.

ITEM # 9 Lengthy discussion between Mr. Artz and the board of trustees over the trees in the right of way on Benham Road that were recently taken down. Mr. Artz denied the need for the trees to come completely down. The board was unanimous in agreement, that it was in the best safety interest of the residents, for the trees to be taken down, due to borers and the opinion of Tree Care being taken into consideration. Mr. Artz was reminded there was to be no cussing, or he would have to leave the meeting. It was left, that the board and Mr. Artz would agree to disagree on the matter.

Zoning Commission Board will meet on September 9, 2025 at 7:00 p.m. at the township building to discuss Solar Energy, part 2.

ELIZABETH TOWNSHIP MEETING MINUTES OF AUGUST 20, 2025 CONTINUED:

Discussed the new plow truck being taller and will need to take into consideration low hanging wires when plowing.

ITEM # 10 A Motion by Greg D. Dilts , Seconded by Randy Mott to adjourn. The meeting adjourned at 7:42 p.m.

APPROVED SEPTEMBER 3, 2025

John R. Ryman, President

Randy Mott, Vice President

Greg D. Dilts, Trustee

Mary Ann Mumford, Fiscal Officer