

**ELIZABETH TOWNSHIP BOARD OF TRUSTEES  
MIAMI COUNTY, OHIO  
REGULAR MEETING OF AUGUST 6, 2025**

The Elizabeth Township Board of Trustees held a Regular Meeting on August 6, 2025 at 5710 E. Walnut Grove Road, Troy, Ohio at 7:00 p.m. Randy Mott, Vice President, called the meeting to order and called the roll and the following members were present:

President	John R. Ryman-Absent	EMS/Fire-Art Blackmore
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, Mike Then, Leslie Kodysz-Then, Nancy Sparks, Chad Westfall, Deputy Ethan Howell

The following order of business was established:

- ITEM # 1 Representative from Miami County Sheriff's Department
- ITEM # 2 Representative from EMS/Fire-Trent Zirkle, Christiansburg Fire Department
- 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 July 16, 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. Nancy Sparks reported there's been a large amount of shooting in the area. Nancy was advised to call 911 and a deputy will come out to check.

**ITEM # 2** EMS/Fire-Mr. Blackmore reported the department lost 2 employees. One went to the City of Dayton and the other was let go, due to not taking any shifts. The new employee that was to start, is out 6-12 months with a shoulder injury.

Pump test is done, there were no issues.

The department will receive \$2,500.00 from Center Point Energy. The department would like to purchase a Sensit GM or GM2 Multi-Gas Meter. Approximate cost of the meter is \$2,700.00. A Motion by Randy Mott, Seconded by Greg D. Dilts to approve up to \$3,000.00 for the purchase of a Sensit GM or GM2 Multi-Gas Meter, with \$2,500.00 coming from Center Point Energy. VOTE: Mr. Dilts=yes, Mr. Mott=yes, Mr. Ryman-Absent. Randy Mott, Vice President, declared the Motion carried.

A Motion by Greg D. Dilts, Seconded by Randy Mott to allow the department to cover the ME High School home football games as in the past, at a rate of \$150.00 per game, with the understanding, if there is a township call, the medic will leave the game. VOTE: Mr. Dilts=yes, Mr. Mott=yes, Mr. Ryman-absent. Randy Mott, Vice President, declared the Motion carried.

## ELIZABETH TOWNSHIP MEETING MINUTES OF AUGUST 6, 2025 CONTINUED:

Discussed the placement of the cascade system.

Trent Zirkle was present to discuss the upcoming contract hoping it is renewed. The EMS side of the Christiansburg Department has been suspended and it appears that it won't be back any time soon. We looked at other avenues of working with other townships and departments, but no one seemed interested. Christiansburg is training with other departments, which is a win win for everyone. It helps when providing mutual aid, that the departments have trained together. Staffing, costs, and equipment was discussed.

**ITEM # 3** ETCC- Nic Rice-Absent-\$2,511.00 was receipted in between 7/16-8/5/2025. There are 358 members including spouses and dependents.

Softball game had low attendance. The board discussed the center will be closed Labor Day weekend to have the parking lot and walking path sealed.

**TEM # 4** Bills submitted for payment totaled \$69,214.95, which includes noted ACH payments. A Motion by Greg D. Dilts, Seconded by Randy Mott to approve the payment of bills for \$69,214.95 as presented, including all ACH payments. VOTE: Mr. Dilts-yes, Mr. Mott-yes, Mr. Ryman-absent. Randy Mott, Vice President, declared the Motion carried.

**ITEM # 5** Mr. Cozatt-Mr. Konicki's zoning variance was approved by the Elizabeth Township Zoning Appeals Board. It was approved on the stipulation, that no additional structures will be permitted. The stipulation will be filed with the deed at the Miami County Recorder's Office.

**ITEM # 6** Meeting Minutes of July 16, 2025 were approved as presented.

**ITEM # 7** Mrs. Mumford-Financial reports were shared with the board. Mary Ann requested a draw from the Usbank investment account to the Minster Bank checking account for General Fund expenses. A Motion by Randy Mott, Seconded by Greg D. Dilts to allow Mary Ann to transfer \$250,000.00 from the Usbank investment account to the Minster Bank checking account for General Fund expenses. VOTE: Mr. Dilts-yes, Mr. Mott-yes, Mr. Ryman-absent. Randy Mott, Vice 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-Will be picking up the new dump truck tomorrow. Greg and Randy discussed that the truck requires a CDL driver. It is against the law for a regular licensed driver to drive it.

Mr. Ryman-Absent

Mr. Dilts-Grinding on Mill Road has started and paving will follow.

**ITEM # 9** Chad Westfall said he owns the cow on Walnut Grove. Mr. Westfall said he doesn't know how it gets to this point that his cow has to go. Mr. Mott said if a complaint is made, we have to investigate. The parcel the cow is on is zoned R2. Mr. Mott said he could go before the Elizabeth Township Zoning Appeals Board. Mr. Westfall said the \$750.00 fee to request the variance is too much money. It's just a cow and is a FFA project. Mr. Westfall brought up several other properties in the township that are a worse situation than his. They are in violation of code, and nothing has been done to them. The board is working on those properties, but some are more complex than others. This situation is cut and dried. R2 does not allow livestock. Mr. Mott asked if there is shelter for the cow and Mr. Westfall said there is no structure, but there is shade. Mr. Westfall asked why \$750.00, Mr. Dilts and Mr. Mott explained the zoning board members and secretary are paid from the fee, there is advertising costs and postage. Mr. Mott said you have two options, remove the cow, or go before the Elizabeth Township Zoning Appeals Board.

**ELIZABETH TOWNSHIP MEETING MINUTES OF AUGUST 6, 2025 CONTINUED:**

**ITEM # 10** A Motion by Greg D. Dilts , Seconded by Randy Mott to adjourn. The meeting adjourned at 7:58 p.m.

**APPROVED AUGUST 20, 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