

**ELIZABETH TOWNSHIP BOARD OF TRUSTEES
MIAMI COUNTY, OHIO
REGULAR MEETING OF DECEMBER 17, 2025**

The Elizabeth Township Board of Trustees held a Regular Meeting on December 17, 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 |
| Trustee | Greg D. Dilts | Zoning-Jim Cozatt |
| Fiscal Officer | Mary Ann Mumford | |

Also in attendance: Keith Brown, Nancy Sparks, Leslie Kodysz-Then, Tom and Cheri O'Malley, Michael Then, M/C Sheriff's Dept., Jason Jacobs, Samantha Gallagher, Matthew Gallagher

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 December 3, 2025

ITEM # 7 Fiscal Officer's Report-2026 Temporary Appropriation Blanket Certificates

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 Three interviews were held. No contact from the Village of Casstown for an EMS contract. Art will send the village a certified letter regarding the upcoming expiration date on December 31, 2025.

Discussed installing some awnings at the EMS building. The matter was tabled.

A Motion by Greg D. Dilts, Seconded by Randy Mott to purchase 5 sets of Turn Out Gear for approximately \$4,000.00 per set, in early 2026, before costs go up from Phoenix Safety Outfitters. VOTE: Mr. Dilts-yes, Mr. Mott-yes, Mr. Ryman-yes. John R. Ryman, President, declared the Motion carried.

A Motion by Greg D. Dilts, Seconded by Randy Mott to approve the 5-year submitted Casstown Fire Department Contract from January 1, 2026 to December 31, 2030 at the following rates per year:

| | |
|------|-------------|
| 2026 | \$31,404.00 |
| 2027 | \$32,346.00 |
| 2028 | \$33,316.00 |
| 2029 | \$34,315.00 |
| 2030 | \$35,688.00 |

ELIZABETH TOWNSHIP MEETING MINUTES OF DECEMBER 17, 2025 CONTINUED:

VOTE: Mr. Dilts-yes, Mr. Mott-yes, Mr. Ryman-yes. John R. Ryman, President, declared the Motion carried.

ITEM # 3 ETCC- Nic Rice-\$5,052.00 was received in 12/3-12/17/25. Currently 351 members including spouses and dependents.

Time for annual equipment inspection and maintenance if needed.
OVIS inspected and tested the fire alarms.
Exit sign batteries were replaced.
Replacement of equipment was discussed.

ITEM # 4 Bills submitted for payment totaled \$63,228.55 which includes noted ACH payments. A Motion by Randy Mott, Seconded by Greg D. Dilts to approve the payment of bills for \$63,228.55 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-No new permits were issued.

Mr. Cozatt updated the board on solar panels and wind turbine resolutions. The county has approved our updates.

A Motion by Randy Mott, Seconded by John R. Ryman to appoint James Sutherly to the Elizabeth Township Zoning Appeals Board through December 31, 2030, and appoint Thomas Wallace to the Elizabeth Township Commission Board through December 31, 2030. Both individuals were up for renewal. VOTE: Mr. Dilts-yes, Mr. Mott-yes, Mr. Ryman-yes. John R. Ryman, President, declared the Motion carried.

An updated Zoning Appeals and Zoning Commission list was shared.

ITEM # 6 Meeting Minutes of December 3, 2025 were approved as presented.

ITEM # 7 Mrs. Mumford-Financial reports were shared with the board. A Motion by Greg D. Dilts, Seconded by John R. Ryman to accept the 2026 Temporary Appropriation Blanket Certificates/Purchase Orders as submitted. VOTE: Mr. Dilts-yes, Mr. Mott-yes, Mr. Ryman-yes. John R. Ryman, President, declared the Motion carried.

Mary Ann updated the board on the closure of the Star SMA account.

ITEM # 8 COMMITTEE REPORTS:

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

Mr. Mott-The plow truck sold on GovDeals for \$21,200.00, \$300.00 less than the first listing.

Mr. Ryman-Reminded Nic to teach ETCC employees how to salt the walks and entry way when needed. There was too much salt put down and it was tracked into the ETCC.

Mr. Dilts-Dan Baker working on McCandliss Road bids.

The board wanted to reiterate the mailbox policy for township residents as follows:

If you have a loose post or mailbox, please anchor it down. The weight of plowed snow will knock them down. The township will reimburse up to \$75.00, in the event the plow truck hits a mailbox/post. Installation and labor to install a new post/mailbox, will be the resident's responsibility. Residents will not be reimbursed for a mailbox/post, when plowed snow hitting it, causes it to fall down.

ITEM # 9 John Ryman swore Greg D. Dilts, into his newly elected office of Elizabeth Township Trustee beginning January 1, 2025. Randy Mott was previously sworn in to his office by Paul Watkins.

ELIZABETH TOWNSHIP MEETING MINUTES OF DECEMBER 17, 2025 CONTINUED:

ITEM # 10 A Motion by John R. Ryman, Seconded by Greg D. Dilts to adjourn. The meeting adjourned at 7:33 p.m.

APPROVED DECEMBER 30, 2025

John R. Ryman, President

Randy Mott, Vice President

Greg D. Dilts, Trustee

Mary Ann Mumford, Fiscal Officer