

**ELIZABETH TOWNSHIP BOARD OF TRUSTEES
MIAMI COUNTY, OHIO**

YEAR END MEETING OF DECEMBER 30, 2025

The Elizabeth Township Board of Trustees held a Year End Meeting on December 30, 2025 at 5710 E. Walnut Grove Road, Troy, Ohio at 9:00 a.m. John R. Ryman, President, called the meeting to order. Mary Ann Mumford called the roll and the following members were present:

President John R. Ryman ETCC-Nic Rice
Vice Pres. Greg D. Dilts-Absent
Trustee Randy Mott

Fiscal Officer Mary Ann Mumford

The following order of business was established:

ITEM # 1 Presentation of bills for payment

ITEM # 2 Minutes of the December 17, 2025 Regular Meeting

ITEM # 3 Approval of 2026 QSEHRA

ITEM # 4 Approval of 2026 ORC Compensation of Charts for Trustees and Fiscal Officer

ITEM # 5 Year-end closure-Approval to Amend Certificate

ITEM # 6 Any other business to be transacted

ITEM # 7 ADJOURNMENT

ITEM # 1 Mary Ann submitted payment of bills for \$124,638.55, including ACH payments. A Motion by Randy Mott, Seconded by John R. Ryman to approve the payment of bills including all ACH payments as noted for \$124,638.55. VOTE: Mr. Dilts-absent, Mr. Mott-yes, Mr. Ryman-yes. John R. Ryman, President, declared the Motion carried.

ITEM # 2 Meeting Minutes of December 17, 2025, were approved as presented.

ITEM # 3 Mary Ann presented **RESOLUTION NUMBER 2025-015**, as approved from the Miami County Prosecutor's Office for the participation in the 2026 QSEHRA Reimbursable Limits as set by ORC 505.601, \$6,450.00 for an Individual Plan and \$13,100.00 for a Family Plan as presented. A Motion by Randy Mott, Seconded by John R. Ryman, to accept Resolution Number 2025-015 as presented for the acceptance to participate with the 2026 QSEHRA reimbursement limits as set by ORC 505.601 as presented for \$6,450.00 for an Individual Plan and \$13,100.00 for a Family Plan. VOTE: Mr. Dilts-absent, Mr. Mott-yes, Mr. Ryman-yes. John R. Ryman, President, declared Resolution Number 2025-015 passed. Resolution Number 2025-015 can be found in its entirety in the Elizabeth Township Book of Resolutions.

ITEM # 4 Mary Ann presented the 2026 ORC Compensation of Charts for the trustees and fiscal Officer. Per ORC 505.24 and ORC 507.09 Trustee Compensation for Mr. Dilts and Mr. Mott (5% increase) is \$134.41 per day x 200 days for an annual salary of \$26,882.00, Mr. Ryman (1.75% increase) x 200 days for an annual salary of \$26,050.00 and Fiscal Officer annual salary of \$35,690.00 (1.75% increase). A Motion by John R. Ryman, Seconded by Randy Mott to accept the 2026 ORC Compensation of Charts annual salary for Trustees as noted above and Fiscal Officer annual salary \$35,690.00. VOTE: Mr. Dilts-absent, Mr. Mott-yes, Mr. Ryman-yes. John R. Ryman, President, declared the Motion carried.

ITEM # 5 A Motion by Randy Mott, Seconded by John R. Ryman to pass **RESOLUTION NUMBER 2025-016** for the purpose of allowing Mary Ann Mumford, Fiscal Officer, to Amend the Certificate with the Miami County Auditor to reduce the township 2025 Appropriations to reflect the actual year to date expenditure amounts as of 12/31/2025, per the 12/31/2025 Appropriation Status report, provided through the UAN software, to Amend the township Revenue to reflect the 12/31/25 year to date revenue amounts as of 12/31/2025, per the 12/31/25 Revenue Status report, provided through the UAN software and close fiscal year 2025. VOTE: Mr. Dilts-absent, Mr. Mott-yes, Mr. Ryman-yes. John R. Ryman, President, declared Resolution Number 2025-016, Passed.

ITEM # 6 A Motion by Randy Mott, Seconded by John R. Ryman to hold the Organizational Meeting at 6:30 p.m., Inventory Meeting at 6:45 pm and a Regular Township Meeting at 7:00 p.m. on Monday, January 12, 2026. With no other meeting scheduled in January, unless a need arises. VOTE: Mr. Dilts-absent, Mr. Mott-yes, Mr. Ryman-yes. John R. Ryman, President, declared the Motion carried. A Motion by Randy Mott, Seconded by Greg D. Dilts, to increase Nic Rice's annual salary 3% to \$46,634.42 beginning January 3, 2026. VOTE: Mr. Dilts-absent, Mr. Mott-yes, Mr. Ryman-yes. John R. Ryman, President, declared the Motion carried.

ELIZABETH TOWNSHIP YEAR END MEETING MINUTES OF DECEMBER 30, 2025, CONTINUED:

ITEM # 7 A Motion by Randy Mott, Seconded by John R. Ryman, was made to adjourn. The meeting adjourned at 9:31 a.m.

APPROVED JANUARY 12, 2026

John R. Ryman, President

Randy Mott, Vice President

Greg D. Dilts, Trustee

Mary Ann Mumford, Fiscal Officer