

**ELIZABETH TOWNSHIP BOARD OF TRUSTEES
MIAMI COUNTY, OHIO
REGULAR MEETING OF FEBRUARY 19, 2025**

The Elizabeth Township Board of Trustees held a Regular Meeting on February 19, 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
Vice Pres.	Randy Mott	ETCC-Nic Rice
Trustee	Greg D. Dilts	Zoning-Jim Cozatt
Fiscal Officer	Mary Ann Mumford	

Also in attendance: Nancy Sparks, Mike Jess, Tom and Cheri O'Malley, Kathryn Nartker- Limerick, Jim Powers, Jim Taylor, Laura Sutherly, Mike Then, Leslie Kodysz-Then, Keith Brown

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 Regular Meeting on February 5, 2025.

ITEM # 7 Fiscal Officer's Report-2025 Permanent Budget

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
Executive Session-Personnel Compensation

ITEM #10 ADJOURNMENT

ITEM # 1 There was no representative present from the Miami County Sheriff's Department. A tool trailer was recently stolen at the corner of Rudy and Tipp Elizabeth Roads.

ITEM # 2 Art Blackmore-3 more applications are being processed. If 3 new employees are added, it will put 30 employees on the roster.

ORC 1503.18 the Open Burn Ban begins on March 1st – May 31st, no burning during the hours of 6:00 AM and 6:00 PM.

ITEM # 3 ETCC- Nic - \$5,288.00 was receipted in from 2/5-2/19/2025. There are currently 363 members including spouses and dependents.

Fitness Dr. is bringing in 2 pieces of equipment to be tried out. Members can try them and give their feedback.

Request for a donation of two 6-month Single Fitness Memberships for Miami East Viking Fest. A Motion by Greg D. Dilts, Seconded by John R. Ryman to donate two new Single Fitness Memberships to Miami East Viking Fest. VOTE: Mr. Dilts-yes, Mr. Mott-yes, Mr. Ryman-yes. John R. Ryman, President, declared the Motion carried.

ELIZABETH TOWNSHIP MEETING MINUTES OF FEBRUARY 19, 2025 CONTINUED:

Quote shared from Koenig Equipment for light and harness kit for the gator. A Motion by Randy Mott, Seconded by John R. Ryman to accept the quote up to \$1,200.00 from Koenig equipment for the install and purchase of a light and harness kit for the gator. VOTE: Mr. Dilts-yes, Mr. Ryman-yes, Mr. Mott-yes. John R. Ryman, President, declared the Motion carried.

4th Floor flooring has some bad areas. The floor has thin spots that will become nonrepairable. It will be expensive to fix, but does not need to be done right now.

The gym floor is slippery and needs cleaned. Matt Patrick of Patrick Flooring has a turbo scrubber that can be used to clean the gym floor for \$500.00. A Motion by Greg D. Dilts, Seconded by Randy Mott to have Patrick Flooring, turbo scrub the gym floor for \$500.00. VOTE: Mr. Dilts-yes, Mr. Mott-yes, Mr. Ryman-yes. John R. Ryman, President, declared the Motion carried.

ITEM # 4 Bills submitted for payment totaled \$67,607.45, which includes noted ACH payments. A Motion by Greg D. Dilts Seconded by Randy Mott to approve the payment of bills for \$67,607.45 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 applications.

Commission board met working on getting a Zoning Fee List posted on the township website.

Proposed increasing a Zoning Permit to \$200.00 up from \$150.00. A Motion by John R. Ryman, Seconded by Greg D. Dilts to accept the proposal from the Zoning Commission Board to increase the cost of a Zoning Permit to \$200.00. VOTE: Mr. Dilts-yes, Mr. Mott-yes, Mr. Ryman-yes. John R. Ryman, President, declared the Motion carried.

Discussed potential split of 1 acre from a parcel to add to another parcel. The request will have to go before the Zoning Appeals Board.

An application for approval was received from Jim Sutherly for the construction of a hog barn on an existing concrete pad. The property is located on State Route 201 and is enrolled in the FRPP program. After discussing the location of the structure and the fact the concrete slab is already in place, A Motion by Randy Mott, Seconded by Greg D. Dilts to approve Jim Sutherly's request to build a 30 x 42 hog barn on an existing concrete pad at 1565 State Route 201. VOTE: Mr. Dilts-yes, Mr. Mott-yes, Mr. Ryman-yes. John R. Ryman, President, declared the Motion carried.

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

ITEM # 7 Mrs. Mumford- Financial reports were shared with the board. Mary Ann presented the 2025 Permanent Budget for board approval. After reviewing the budget, a Motion by Greg D. Dilts, Seconded by Randy Mott to pass **RESOLUTION NUMBER 2025-001** for the acceptance of the 2025 Permanent Budget as follows:

General Fund	\$ 3,326,632.00
Motor Vehicle License Tax	\$ 16,300.00
Gasoline Tax	\$ 671,500.00
Road and Bridge	\$ 91,185.00
Permissive	\$ 16,190.00
Shaggy Bark Lighting	\$ <u>2,000.00</u>

TOTAL BUDGET \$ 4,123,807.00

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

ELIZABETH TOWNSHIP MEETING MINUTES OF FEBRUARY 19, 2025 CONTINUED:

Mary Ann told the board our UAN HP hardware has been replaced. We received a new HP laptop and HP printer/scanner. A Motion by Greg D. Dilts, Seconded by Randy Mott to accept the new HP laptop/printer and to accept the donation of the old laptop and printer in as is condition from UAN. 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-Elizabeth Township Historical Society rescheduled the Membership Meeting and program to March 3rd at the ETCC from 4-6.

Mr. Mott said the board has not discussed ORC regarding Indigent Burials in some time. Mr. Mott proposed setting a limit up to \$1,000.00 (if limitations can be set), per Indigent Burial for residents who reside within the township that have been legally declared Indigent, following ORC. More discussion to follow, once additional information is obtained from the Miami County Prosecutor's Office.

Per previous discussion at the February 5, 2025 meeting regarding the proposal of replacing the snowplow truck. The board reviewed a final quote of \$133,459.00 and the specs from Stoops Western Star for the purchase of a 2025 Western Star 47X single axle chassis and the quote of \$109,300.00 including all added equipment to match that of the Miami County Engineer's Office snow plow trucks from Kalida Truck. Bringing the total quote to \$242,759.00. A Motion by Randy Mott, Seconded by Greg D. Dilts to accept the new quote of \$133,459.00 from Stoops Western Star and \$109,300.00 from Kalida Truck for the snow/ice equipment package, vibrator, pin on tailgate fins, and power circle latch installed on the 2025 Western Star 47X. VOTE: Mr. Dilts-yes, Mr. Mott-yes, Mr. Rymany. John R. Ryman, President, declared the Motion carried.

Mr. Ryman-Presented a quote of \$14,784.79 from Small Engine Service Pros for the purchase of a new Stander ZK61" Zero Turn Mower. A Motion by John R. Ryman, Seconded by Greg D. Dilts to accept the quote of \$14,784.79 from Small Engine Service Pros for the purchase of a new ZK61" Zero Turn Mower and to post the 72" Grass Hopper for sale on GovDeals.com. VOTE: Mr. Dilts-yes, Mr. Mott-yes, Mr. Ryman-yes. John R. Ryman, President, declared the Motion carried.

Mr. Dilts-Presented a quote of \$12,550.00 from K S Reese Limited for 2025 Roadway brush cutting and cleanup on township roads. A Motion by Greg D. Dilts, Seconded by Randy Mott to accept the quote of \$12,550.00 from K S Reese Limited for the brush cutting and cleanup of township roadways. VOTE: Mr. Dilts-yes, Mr. Mott-yes, Mr. Ryman-yes. John R. Ryman, President, declared the Motion carried.

ITEM # 9 Township domains and fees were discussed. A Motion by Randy Mott, Seconded by Greg D. Dilts to allow Mary Ann to use the township credit card to setup 2 township domains through Directnic.com. VOTE: Mr. Dilts-yes, Mr. Mott-yes, Mr. Ryman-yes. John R. Ryman, President, declared the Motion carried.

Topics of Discussion:

Kathleen Smith a township resident, who attends Tecumseh High School, recently earned a Gold Award for her Girl Scout achievements.

ITEM # 10 A Motion by John R. Ryman, Seconded by Randy Mott to adjourn. The meeting adjourned at 7:56 p.m.

APPROVED MARCH 5, 2025

John R. Ryman, President

Randy Mott, Vice President

Greg D. Dilts, Trustee

Mary Ann Mumford, Fiscal Officer