ELIZABETH TOWNSHIP BOARD OF TRUSTEES MIAMI COUNTY, OHIO REGULAR MEETING OF JULY 16, 2025

The Elizabeth Township Board of Trustees held a Regular Meeting on July 16, 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/Chief Adam Marchal

Vice Pres. Randy Mott ETCC-Nic Rice
Trustee Greg D. Dilts Zoning-Jim Cozatt

Fiscal Officer Mary Ann Mumford

Also in attendance: Jim Taylor, Jeremy Paulus, Tom and Cheri O'Malley, Kathy Nartker-Limerick, Leslie Kodysz-Then, Laura Sutherly, Deputy Cooper

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 July 2, 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-Adam is looking at the Medicount reporting portal for EMS run billing tracking.

The compressor from Pleasant Hill was installed and waiting on cylinder test.

ITEM # 3 ETCC- Nic Rice-\$1,921.00 was receipted in between 7/3-7/15/2025. There are 359 members including spouses and dependents.

Would like to hire Tenley Potter and Simon King at \$10.70 per hour for front desk and \$17.00 for After Hours. A Motion by John R. Ryman, Seconded by Randy Mott to hire Tenley Potter and Simon King at \$10.70 per hour for front desk and \$17.00 for After Hours, pending clean background checks. VOTE: Mr. Dilts-yes, Mr. Mott-yes, Mr. Ryman-yes. John R. Ryman, President, declared the Motion carried.

Septic/Ariator issues discussed. Durand Plumbing and Coats were out to try a few things and make recommendations.

TEM # 4 Bills submitted for payment totaled \$32,214.21, which includes noted ACH payments. A Motion by Greg D. Dilts, Seconded by Randy Mott to approve the payment of bills for \$32,214.21 as presented, including all ACH payments. VOTE: Mr. Dilts-yes,

ELIZABETH TOWNSHIP MEETING MINUTES OF JULY 16, 2025 CONTINUED:

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

ITEM # 5 Mr. Cozatt-Prosecutor's Office is looking at Zoning Amendment to see if Adams Road resident can be included in moving forward with getting the property cleaned up.

Mr. Mott request the township website be updated to change the zoning wordage. The change is to clarify what the Zoning Department is used for and how it works.

Spoke to Mrs. Miller regarding her neighbor's broken-down bridge. There is nothing that township zoning can do to resolve the issue.

Solar Farms were discussed. Mr. Paulus said the zoning board is working on wordage, and plan to stay ahead of the issue.

- **ITEM # 6** Meeting Minutes of July 2, 2025 were approved as presented.
- **ITEM #7** Mrs. Mumford-Financial reports were shared with the board.

Resident phone call regarding the ETCC playground. Resident stated they would like to see the small newer playground available when not in use by the preschool, due to tax payer dollars paying for half of the equipment. There is a sign that states it is private and not sure how that can be when tax payer dollars paid for half. Resident inquired as to what happened to the old equipment, never saw it posted for sale. Mr. Rice said it went to the transfer station on 25A. Mary Ann asked about the elliptical that was recently replaced at the ETCC and Nic said it went to the transfer station. Mary Ann will update the Inventory Listing.

ITEM #8 COMMITTEE REPORTS:

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

Mr. Mott-F550 service engine light is on and being looked at. Mower has a small oil leak.

Mr. Ryman-Section of EMS building yard holding water. Farmer drove through it with a sprayer and left ruts. Mr. Mott to speak to the farmer about it.

A Motion by Mr. Mott, Seconded by Greg D. Dilts to evaluate Nic Rice at the end of the year, so pay increase can take effect on January 1st of each year. Will take into consideration evaluation/raise has already been given last month, when re-evaluating in December. VOTE: Mr. Dilts-yes, Mr. Mott-yes, Mr. Ryman-yes. John R. Ryman, President, declared the Motion carried.

Mr. Konicki's zoning variance meeting will be held on July 29, 2025, at 7:30 p.m., at the township building.

Mr. Dilts-Contacted Holzen and Howell Construction concerning some road issues in the township. Both are to submit quotes for the work that needs completed.

Tree on Benham Road is down from the storm. Tree Care will be out to clean it up.

- ITEM # 9 Eblast topics were discussed. Received a complaint about tall grass on Childrens Home Road. The cows are eating it down. We may be losing our tumbling instructor.
- ITEM # 10 A Motion by Greg D. Dilts , Seconded by John R. Ryman to adjourn. The meeting adjourned at 7:50 p.m.

APPROVED AUGUST 6, 2025

John R. Ryman, President	Randy Mott, Vice President
Greg D. Dilts, Trustee	Mary Ann Mumford, Fiscal Officer