

**ELIZABETH TOWNSHIP BOARD OF TRUSTEES
MIAMI COUNTY, OHIO
REGULAR MEETING OF JULY 2, 2025**

The Elizabeth Township Board of Trustees held a Regular Meeting on July 2, 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: Mike Then, Nancy Sparks, Jim Taylor, Keith Brown, Bill Hershberger, Jeremy Paulus, Tom and Cheri O'Malley, Kathy Nartker-Limerick, Leslie Kodysz-Then

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 June 18, 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-June Report was shared with the board. There were 23 dispatches for the month. 21 Medic and 2 Fire.

ITEM # 3 ETCC- Nic Rice-\$3,160.00 was receipted in between 6/17/2025-7/1/2025. There are 357 members including spouses and dependents.

The Cabinet Shop of Troy quoted \$3,310.00 for 3 sinks, cabinet and counter top for the preschool room. A Motion by Randy Mott, Seconded by Greg D. Dilts to accept the quote of \$3,310.00 from the Cabinet Shop of Troy for 3 replacement sinks, cabinet, and counter top for the preschool room. VOTE: Mr. Dilts-yes, Mr. Mott-yes, Mr. Ryman-yes. John R. Ryman, President, declared the Motion carried. The Cabinet Shop is 11 weeks out. Nic and Travis to complete the installation around Thanksgiving.

Two kids' tables need replaced in the lunch room. A Motion by Randy Mott, Seconded by Greg D. Dilts to approve up to \$550.00 for the replacement of the 2 tables from Webstraurant for 2-60" round tables. VOTE: Mr. Dilts-yes, Mr. Mott-yes, Mr. Ryman-yes. John R. Ryman, President, declared the Motion carried.

ELIZABETH TOWNSHIP MEETING MINUTES OF JULY 2, 2025 CONTINUED:

Softball game is scheduled for July 20, 2025.

Farmer’s Market did not have a lot of traffic, hoping for more people next month. Nic reported 13 Vendors were set up. Mary Ann asked Nic to start receipting in each Vendor and the amount they pay to set up, so vendor income balances what was paid through the ETCC.

ITEM # 4 Bills submitted for payment totaled \$67,181.44, which includes noted ACH payments. A Motion by Greg D. Dilts, Seconded by Randy Mott to approve the payment of bills for \$67,181.44 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 were received.

Will be meeting with the county prosecutor regarding the wording of the zoning amendment for approval. Working to draft a Violation Form that can be used. Tall grass is being reviewed, along with R1 and R2 noxious weeds.

County and state mowing was discussed. Township roads have been mowed 3 times.

ITEM # 6 Meeting Minutes of June 18, 2025 were approved as presented.

ITEM # 7 Mrs. Mumford-Financial reports were shared with the board.

ITEM # 8 COMMITTEE REPORTS:

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

Mr. Mott-Stonehuggers are done. Had a few minor equipment repairs.

Mr. Ryman-No new business to discuss.

Mr. Dilts-Received calls regarding LeFevre Road (county road) that the chip and seal tar heated up and splattered cars traveling the road.

Looking at tile on Gearhart Road. Water was over Weddle and Casstown Clark Road. County came out and a tile is backed up somewhere. Greg asked if the township and county could team up to have the landowner fix it. County said it takes one person to petition the problem to the county, and it would take 1-2 years, but could get done.

RESOLUTION NUMBER 2025-009 was presented for the purpose of accepting the county paving program with Jurgenson’s for the paving of Sanders and Mill Road for \$169,478.00. VOTE: Mr. Dilts-yes, Mr. Mott-yes, Mr. Ryman-yes. John R. Ryman, President, declared the Motion carried. Resolution Number 2025-009 can be found in its entirety in the Elizabeth Township Book of Resolutions.

ITEM # 9 Maingi and Thompson properties were awarded for the LAEPP.

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

APPROVED JULY 16, 2025

John R. Ryman, President

Randy Mott, Vice President

Greg D. Dilts, Trustee

Mary Ann Mumford, Fiscal Officer