

**ELIZABETH TOWNSHIP BOARD OF TRUSTEES
MIAMI COUNTY, OHIO
REGULAR MEETING OF JUNE 18, 2025**

The Elizabeth Township Board of Trustees held a Regular Meeting on June 18, 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, Laura Sutherly Bill Hershberger

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 4, 2025

ITEM # 7 Fiscal Officer's Report-2026 Tax 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

ITEM #10 ADJOURNMENT

ITEM # 1 No new business to discuss.

ITEM # 2 EMS/Fire-Adam applied for a grant through Center Point Energy. If received, it will be used for a gas meter.

Working on an employee policy, requiring employees to work a certain number of hours on the weekend and night shifts to stay on the roster.

South stairwell ventilation was discussed. Mr. Mott to contact Mr. Johnson.

ITEM # 3 ETCC- Nic Rice-\$4,680.50 was receipted in between 5/22-6/17/2025. There are 359 members including spouses and dependents.

Would like to be closed on 7/5, since 7/4 is on Friday. The board told Nic to decide whether to stay open or closed, depending on rentals.

TVs to be hooked up on Monday. Having a hard time finding daycare short sinks and counter. Nic suggested custom made. The board discussed custom made will be expensive Will look into other less expensive options for replacing the sinks and counter.

ELIZABETH TOWNSHIP MEETING MINUTES OF JUNE 18, 2025, CONTINUED:

ITEM # 4 Bills submitted for payment totaled \$39,748.61, which includes noted ACH payments. A Motion by Greg D. Dilts, Seconded by Randy Mott to approve the payment of bills for \$39,748.61 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-2 new applications were received.

Talked to the prosecutor about the property with the cow. Will be sending Certified Violation Letter. Property on Weddle Road is zoned R2, will look into further.

ITEM # 6 Meeting Minutes of June 4, 2025 were approved as presented.

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

Mary Ann presented the 2026 Tax Budget to the board for approval. There were no changes to the expenditures as follows:

.. General Fund \$3,358,938.46
Motor Vehicle License Tax \$7,000.00
Gasoline Tax \$88,700.00
Road and Bridge \$39,900.00
Permissive Motor Vehicle License Tax \$7,595.00
Shaggy Bark Lighting \$8,330.00

A Motion by Randy Mott, Seconded by Greg D. Dilts to approve the 2026 Tax Budget as presented, as **RESOLUTION NUMBER 2025-008**. VOTE: Mr. Dilts-yes, Mr. Mott-yes, Mr. Ryman-yes. John R. Ryman, President, declared the Motion carried. A copy of Resolution Number 2025-008 can be found in its entirety in the Elizabeth Township Book of Resolutions.

The May 2025 balanced Bank Rec was shared with the board and duly noted.

ITEM # 8 COMMITTEE REPORTS:

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

Mr. Mott-Stonehuggers were in to fix the 2 head stones and found a third that needed adjusted. The F550 is back from Beau Townsend Ford from a computer issue. The service tech could not find the actual problem. The tech advised that the truck is safe to drive, and signed off that it can continue to be driven.

Mr. Ryman-Reviews for Nic and Travis are complete. A Motion by John R. Ryman, Seconded by Randy Mott to move Nic Rice up to \$45,276.00 per year and Travis Kerg to \$21.80 per hour. VOTE: Mr. Dilts-yes, Mr. Mott-yes, Mr. Ryman-yes. John R. Ryman, President, declared the Motion carried. Increases will begin with the next pay period.

Mr. Dilts-No new business to discuss.

ITEM # 9 Mr. Mott met with an OTARMA rep regarding the township's Risk Management Plan. Looking at our Hold Harmless Agreement.

ITEM # 10 A Motion by John R. Ryman, Seconded by Randy Mott to adjourn. The meeting adjourned at 7:23 p.m.

APPROVED JULY 2, 2025

John R. Ryman, President

Randy Mott, Vice President

Greg D. Dilts, Trustee

Mary Ann Mumford, Fiscal Officer