

**ELIZABETH TOWNSHIP BOARD OF TRUSTEES  
MIAMI COUNTY, OHIO  
REGULAR MEETING OF JUNE 4, 2025**

The Elizabeth Township Board of Trustees held a Regular Meeting on June 4, 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-Absent	ETCC-Nic Rice-Absent
Trustee	Greg D. Dilts	Zoning-Jim Cozatt
Fiscal Officer	Mary Ann Mumford	

Also in attendance: Tom and Cheri O'Malley, Mike Then, Leslie Kodysz-Then, Jim Taylor, 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 Meeting on May 21, 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

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**ITEM # 1** No new business to discuss.

**ITEM # 2** EMS/Fire-May Run Report was shared. There were 20 EMS dispatches during the month:  
15 In the township  
3 Mutual Aid  
2 Casstown  
Two Engine runs-1 in the township, 1 in Bethel Township  
YTD Runs-114

Two new hires-1 resigned. Total employees 30.

**ITEM # 3** ETCC- Nic Rice-Absent-No information left to report.

**ITEM # 4** Bills submitted for payment totaled \$57,861.01, which includes noted ACH payments. A Motion by Greg D. Dilts, Seconded by John R. Ryman to approve the payment of bills for \$57,861.01 as presented, including all ACH payments. VOTE: Mr. Dilts-yes, Mr. Mott-absent, Mr. Ryman-yes. John R. Ryman, President, declared the Motion carried.

**ELIZABETH TOWNSHIP MEETING MINUTES OF JUNE 4, 2025, CONTINUED:**

- ITEM # 5** Mr. Cozatt-No new applications were received.
- Resubmitted the Amendment to Section 410.04 of the township zoning code. The Miami County Zoning Commission has approved it. The Elizabeth Township Zoning Commission to meet tomorrow night to approve the Amendment to Section 410.04. It clearly states unclean premises are prohibited.
- Cow is still at 7285 Walnut Grove Road. Certified letter will be sent to property owner.
- ITEM # 6** Meeting Minutes of May 21, 2025 were approved as presented.
- ITEM # 7** Mrs. Mumford-Financial reports were shared with the board.
- 2026 Tax Budget hearing will be held on June 18, 2025 at 7:00 p.m.
- ITEM # 8 COMMITTEE REPORTS:**
- A. Randy Mott-Cemeteries/Equipment  
B. John R. Ryman-Buildings and Personnel  
C. Greg D. Dilts- Roads
- Mr. Mott-Left quote from Stonehuggers to have 1 stone at Hart Cemetery and 1 stone at McKendree Cemetery repaired for \$460.00 each, for a total of \$920.00. A Motion by Greg D. Dilts, Seconded by John R. Ryman to accept the quote from Stonehuggers for \$920.00 to repair two head stones, as noted above. VOTE: Mr. Dilts-yes, Mr. Mott-absent, Mr. Ryman-yes. John R. Ryman, President, declared the Motion carried.
- Mr. Ryman-Presented a 3-year AEP quote of .06384 per kilowatt, for electric service . Mr. Ryman noted the kw price may rise slightly over the three years, and he will continue to monitor. A Motion by Greg D. Dilts, Seconded by John R Ryman to accept the quote from AEP for 3-year electric contract at a current rate of .06384 per kw, with the possibility of slight increases, as **RESOLUTION NUMBER 2025-007**. VOTE: Mr. Dilts-yes, Mr. Mott-absent, Mr. Ryman-yes. John R. Ryman, President, declared the Motion carried. Resolution Number 2025-007 can be found in its entirety in the Elizabeth Township Book of Resolutions.
- Mr. Dilts-No new business to discuss.
- ITEM # 9** There was no other business to discuss.
- ITEM # 10** A Motion by John R. Ryman, Seconded by Greg D. Dilts to adjourn. The meeting adjourned at 7:17 p.m.

**APPROVED JUNE 18, 2025**

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John R. Ryman, President

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Randy Mott, Vice President

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Greg D. Dilts, Trustee

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Mary Ann Mumford, Fiscal Officer