# ELIZABETH TOWNSHIP BOARD OF TRUSTEES MIAMI COUNTY, OHIO REGULAR MEETING OF MARCH 19, 2025

The Elizabeth Township Board of Trustees held a Regular Meeting on March 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/Chief Adam Marchal-Absent

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

Fiscal Officer Mary Ann Mumford

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

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 March 5, 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 2 new hires. 2 employees possibly leaving.
- **ITEM # 3** ETCC- Nic \$1,814.00 was receipted in from 3/5-3/19/2025. There are currently 367 members including spouses and dependents.

A Motion by John R. Ryman, Seconded by Randy Mott to increase the costs of faxes as follows: 1-9 pages \$1.00, 10-20 pages \$2.00, 30-40 \$3.00 etc. 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 \$84,634.60, which includes noted ACH payments. A Motion by Greg D. Dilts Seconded by Randy Mott to approve the payment of bills for \$84,634.60 as presented, including all ACH payments. VOTE: Mr. Dilts-yes, Mr. Mottyes, Mr. Ryman-yes. John R. Ryman, President, declared the Motion carried.
- ITEM #5 Mr. Cozatt-Dayton Brandt and Adams Road properties are getting worse every day.

## **ELIZABETH TOWNSHIP MEETING MINUTES OF MARCH 19, 2025, CONTINUED:**

Continuing to look at new regulations. The Miami County Prosecutor's Office will be contacted for an Opinion if new regulations can be retro-active.

- **ITEM # 6** Meeting Minutes of March 5, 2025 were approved as presented.
- ITEM # 7 Mrs. Mumford- Financial reports were shared with the board. The balanced February Bank Rec was 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-Grasshopper mower to be posted for sale for 15 days on GovDeals.com.
- Mr. Ryman-It's time for annual ETCC employee reviews.
- Mr. Dilts-Brush cutting should begin any day.

A Motion by Greg D. Dilts, Seconded by John R. Ryman to pass **RESOLUTION NUMBER 2025-002** to accept new legislation to post Notice of Meeting Changes, Special Meetings, Zoning Meetings, Fiscal Notices, etc. on the Elizabeth Township Website, rather than posting in the local newspaper, effective April 1, 2025. VOTE: Mr. Dilts-yes, Mr. Mott-yes, Mr. Ryman-yes. John R. Ryman, President, declared Resolution Number 2025-002 passed.

- ITEM # 9 Dayton Brandt Road/Mill Road intersections and berms were discussed.
- **ITEM # 10** A Motion by Greg D. Dilts, Seconded by Randy Mott to adjourn. The meeting adjourned at 7:22 p.m.

# **APPROVED APRIL 2, 2025**

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