

**ELIZABETH TOWNSHIP BOARD OF TRUSTEES
MIAMI COUNTY, OHIO
REGULAR MEETING OF MAY 21, 2025**

The Elizabeth Township Board of Trustees held a Regular Meeting on May 21, 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: Tom O'Malley, Mike Then, Leslie Kodysz-Then, Kathy Nartker-Limerick, Jim Powers, Jim Taylor, Nancy Sparks, Miami County Sheriff's Deputy

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 7, 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-Both Art and Adam were absent. Both are attending the county chiefs meeting.

ITEM # 3 ETCC- Nic-\$2,303.00 was receipted in from May 7, - May 21, 2025. There are currently 363 members including spouses and dependents.

The kitchen passed the health department's inspection.

LVS quoted \$1,999.62 to install the 3 new TVs at the ETCC. The township will provide the TVs and LVS will provide materials, cables, cords and labor to install the TVs. A Motion by Randy Mott, Seconded by Greg D. Dilts, to accept the quote of \$1,999.62 from LVS to provide materials, cables, cords, labor, etc. to install 3 TVs at the ETCC. VOTE: Mr. Dilts-yes, Mr. Mott-yes, Mr. Ryman-yes. John R. Ryman, President, declared the Motion carried.

ELIZABETH TOWNSHIP MEETING MINUTES OF MAY 21, 2025, CONTINUED:

ITEM # 4 Bills submitted for payment totaled \$33,787.64, which includes noted ACH payments. A Motion by Greg D. Dilts, Seconded by Randy Mott to approve the payment of bills for \$33,787.64 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-Application for a barn on Gearhart Road was received.

Notified of a cow on Walnut Grove Road at a property zoned R2. Letter sent to landowner. Corrected letter will be sent indicating parcel is .1006 acres, not 10.006 as previously stated. A Notice of Violation per Article 5, subsection 504.06 will also be sent.

Someone is living in a camper on Rudy Road. The matter will be looked into further.

1455 Alcony Conover has been deemed condemned by the Miami County Department of Health. The structure has been deemed unsafe, dilapidated and unsecure. The owner of record will be notified.

The Widener property on Gearhart Road will be followed up on. Debbie Skillings was previously contacted about getting the property and structure cleaned up. While the grass is being mowed, there have been no other improvements since the last contact.

Brenda Coverstone was sent a letter for the Kennedy property on Dayton Brandt Road. The property has had some mowing done, but tall grass and weeds are still standing.

An Elizabeth Township Zoning Commission Meeting is scheduled for June 5, 2025 at 7:00 p.m. at the township building. Public Notification will be posted on the township website.

ITEM # 6 Meeting Minutes of May 7, 2025 were approved as presented.

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

Mary Ann presented the 2026 Tax Budget in draft form for the trustees to review. The trustees made no revisions to the presented 2026 Tax Budget. Mary Ann will post a Public Notification on the hearing of the 2026 Tax Budget for June 4, 2025 at 7:00 p.m., at the township building, on the township website. Mary Ann has 2 copies of the tax budget on file for public viewing.

ITEM # 8 COMMITTEE REPORTS:

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

Mr. Mott-Title and temporary tags were received for the Western Star.

Nic and Travis helped set 5 new stones at Casstown Cemetery for Sharon Maingi. It took them 3 hours to set the 5 stones.

Mr. Ryman-Roads have ben mowed.

Shannon Johnson looked at the upstairs EMS air conditioner, due to it freezing up.

Nic and Travis reviews will be c.ompleted in a couple of weeks.

Mr. Dilts-Asked Buckeye Eco Care not to put out flags when they spray roads and ditches.

Met with Kabe and Dan Baker from the county regarding several upcoming culvert repairs/replacements. Kathy and Jim on Gearhart Road offered to pay for their percentage. Requested a formal evaluation and specs for McCandliss Road regarding the three metal tiles.

Discussed the need for rip rap/gravel needed in several locations within the township

ELIZABETH TOWNSHIP MEETING MINUTES OF MAY 21, 2025, CONTINUED:

A quote of \$17,000.00 for crack sealing, seal coating and repainting of parking lines at the ETCC, Township building and EMS/Fire parking lots, and the ETCC walking path, from J & A was discussed. A Motion by Randy Mott, Seconded by John R. Ryman, to accept the quote of \$17,000.00 from J & A as presented for the above referenced crack sealing, seal coating and repainting the parking lines at the ETCC, Township building and EMS/Fire parking lots, plus the ETCC walking path. VOTE: Mr. Dilts-yes, Mr. Mott-yes, Mr. Ryman-yes. John R. Ryman, President, declared the Motion carried.

Tim Herbst from National Pavement Analysis, LLC gave a written finding on Weddle Road. Mr. Herbst found transverse cracking, pock marks and segregation. It was recommended to monitor the issues and crack seal as soon as possible, to prevent the distresses from worsening.

Tim Herbst submitted a quote of \$3,000.00 to provide township pavement analysis services that includes all roads being evaluated and analyzed to calculate the overall average Pavement Condition Rating. A Motion by John R. Ryman, Seconded by Greg D. Dilts to accept the quote from Tim Herbst, of National Pavement Analysis, LLC in the amount of \$3,000.00 to provide pavement analysis services as noted above. VOTE: Mr. Ryman-yes, Mr. Dilts-yes, Mr. Mott-yes. John R. Ryman, President, declared the Motion carried.

- ITEM # 9

Mr. Mott noted the ODA has committed \$153,247.00 to Elizabeth Township for the LAEPP.
- ITEM # 10

A Motion by John R. Ryman, Seconded by Randy Mott to adjourn. The meeting adjourned at 7:44 p.m.

APPROVED JUNE 4, 2025

John R. Ryman, President

Randy Mott, Vice President

Greg D. Dilts, Trustee

Mary Ann Mumford, Fiscal Officer