

**ELIZABETH TOWNSHIP BOARD OF TRUSTEES
MIAMI COUNTY, OHIO
REGULAR MEETING OF MAY 7, 2025**

The Elizabeth Township Board of Trustees held a Regular Meeting on May 7, 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 and Cheri O'Malley, Mike Then, Leslie Kodysz-Then, Kathy Nartker-Limerick, Keith Brown, Barbara Brown, Jeremy Paulus, Jim Powers, Laura Sutherly

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 April 16, 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-During the month of April there were 17 Medic responses and 3 Fire. Mutual aid was received 14 times. Mutual aid was given 6 times. Five shifts were not covered. Nicer weather, family events, call offs, and not wanting extra shifts are some reasons for no coverage.

Mr. Marchal reported Stryker would be coming in next week for annual preventative maintenance on the cot/load system, and stair chair, etc. The cost for a 3-year Maintenance Contract with Stryker is \$3,675.40. The contract includes parts, labor and drive time. A Motion by Greg D. Dilts, Seconded by Randy Mott to accept the 3-year Maintenance Contract from Stryker in the amount of \$3,675.40 for preventative maintenance of the above referenced equipment. VOTE: Mr. Dilts-yes, Mr. Mott-yes, Mr. Ryman-yes. John R. Ryman, President, declared the Motion carried.

ITEM # 3 ETCC- Nic-\$4,324.00 was receipted in from April 17-May 6, 2025. There are currently 366 members including spouses and dependents.

ELIZABETH TOWNSHIP MEETING MINUTES OF MAY 7, 2025, CONTINUED:

Sparks was in and fixed the gym lights.

April Farmer’s Market went good-should have more vendors in May.

Cardio TV went out and would like to replace all 3 TVs from LVS. Our TVs are 17 years old. A Motion by Randy Mott, Seconded by Greg D. Dilts to purchase 3 new TVs and installed by LVS up to \$1,000.00. VOTE: Mr. Dilts-yes, Mr. Mott-yes, Mr. Ryman-yes. John R. Ryman, President, declared the Motion carried.

Will be out of town May 30, -June 6th.

Presented the following raises:

- Lisa Cozatt from \$12.00 to \$13.00
- Anna Davis from \$10.70 to \$11.50
- Carmoney Goecke from \$12.00 to \$13.00
- Skyler Goecke from \$11.50 to \$12.00
- Kim Heim from \$15.50 to \$17.00
- Amanda Lavy from \$10.70 to \$13.00
- Carly Olson from \$12.00 to \$13.00
- Kim Seitz from \$14.00 to \$15.00
- Alyssa Sink from \$11.00 to \$13.00

A Motion by Greg D. Dilts, Seconded by John R. Ryman to approve the above pay raises as presented, effective May 10, 2025. 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 \$73,730.55, which includes noted ACH payments. A Motion by Greg D. Dilts Seconded by Randy Mott to approve the payment of bills for \$73,730.55 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.

Notified of a cow on Walnut Grove Road at a property zoned R2. Will contact the owner to remove it.

Discussed the recent sub division of a parcel on Gearhart Road. One lot is non-conforming as a building lot, per township zoning rules. More information to follow.

County planning commission passed wordage for the zoning nuisance policy.

Ballards on Walnut Grove Road were discussed.

Public Health reached out to help with some of the nuisance issues, if needed.

ITEM # 6 Meeting Minutes of April 16, 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. Trustees to make revisions and the draft will be updated for approval.

ITEM # 8 COMMITTEE REPORTS:

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

Mr. Mott-Ditches were mowed. Title for the Western Star was applied for.

Mr. Ryman-Nic and Travis reviews are coming up.

Mr. Dilts-Will check with J&A about crack sealing. Will get an estimate for paving the drive ways.

ELIZABETH TOWNSHIP MEETING MINUTES OF MAY 7, 2025, CONTINUED:

2 road signs were stolen in the last couple of weeks. If you see a sign missing, call 911 to report it and a deputy will come out to take a report.

ITEM # 9 Chad Reese to look at culverts on Hufford, Weddle, Gearhart Roads. Need a load of rip rap.

Upcoming topics for the Eblast was shared. All Public Announcements can be posted on the township website per HB 315. This allows the township to save money from posting in a local newspaper.

ITEM # 10 A Motion by Greg D. Dilts, Seconded by Randy Mott to adjourn. The meeting adjourned at 7:40 p.m.

APPROVED MAY 21, 2025

John R. Ryman, President

Randy Mott, Vice President

Greg D. Dilts, Trustee

Mary Ann Mumford, Fiscal Officer