

**ELIZABETH TOWNSHIP BOARD OF TRUSTEES
MIAMI COUNTY, OHIO
REGULAR MEETING OF NOVEMBER 5, 2025**

The Elizabeth Township Board of Trustees held a Regular Meeting on November 5, 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/Adam Marchal
Vice Pres.	Randy Mott	ETCC-Nic Rice
Trustee	Greg D. Dilts	Zoning-Jim Cozatt
Fiscal Officer	Mary Ann Mumford	

Also in attendance: Leslie Kodysz-Then, Jim Taylor, Jeremy Paulus, Trent Zerkle, Atley Zerkle, Tom and Cheri O'Malley, Michael Then, Nancy Sparks, M/C Sheriff's Dept.

The following order of business was established:

ITEM # 1A Representative from Miami County Sheriff's Department

ITEM # 1B Trent Zerkle, Christiansburg Fire 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 October 15, 2025

ITEM # 7 Fiscal Officer's Report-2026 Temporary Appropriation 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 # 1A No new business to discuss.

ITEM # 1B A Motion by Greg D. Dilts, Seconded by Randy Mott to accept the Contract Proposal submitted by Christiansburg Fire Department for a term of 5 years as follows:

2026-\$31,404.00
2027-\$32.032.00
2028-\$32,673.00
2029-\$33,326.00
2030-\$33,993.00

2% increase per year, beginning January 1, 2026-December 31, 2030. Mr. Mott stated the contract contents basically remained the same as the previous contract. VOTE: Mr. Dilts-yes, Mr. Mott-yes, Mr. Ryman-yes. John R. Ryman, President, declared the Motion carried.

ITEM # 2 EMS/Fire-Mr. Blackmore- October Run Report was shared. 17 total runs for the month; 14 medic and 3 engine. Will be ordering items that were approved in the 2025 budget.

ELIZABETH TOWNSHIP MEETING MINUTES OF NOVEMBER 5, 2025 CONTINUED:

Purchases were discussed, along with disposal of surplus items through GovDeals. A Motion by Greg D. Dilts, Seconded by John R. Ryman to allow purchases up to \$22,500.00 and sell surplus items on GovDeals.com. VOTE: Mr. Dilts-yes, Mr. Mott-yes, Mr. Ryman-yes. John R. Ryman, President, declared the Motion carried.

A request to have awnings installed above the man doors was discussed. Art to research pricing.

ITEM # 3 ETCC- Nic Rice-\$21,430 was receipted in 10/15/25-11/4/25. Currently 347 members including spouses and dependents. Revenue increase due to 25 % off Fall Membership Drive. Lost some existing memberships, but gained new memberships. Planet Fitness is coming to Troy.

Breakfast with Santa will be Saturday, December 13th at 9:00 a.m.

Minimum Wage is going to \$11.00 per hour on January 1, 2026. A Motion by Greg D. Dilts, Seconded by John R. Ryman to increase employees under \$11.00 per hour to \$11.00 per hour on January 1, 2026. VOTE: Mr. Dilts-yes, Mr. Mott-yes, Mr. Ryman-yes. John R. Ryman, President, declared the Motion carried.

Durand Plumbing will be in during Christmas break to install the new daycare sinks. It is too complicated for Nic and Travis to complete. Nic to get a quote from Durand on the cost. The pressure tank at the township building has rusted through. Durand to make the repair/replacement.

ITEM # 4 Bills submitted for payment totaled \$235,552.42 which includes noted ACH payments. A Motion by Greg D. Dilts, Seconded by Randy Mott to approve the payment of bills for \$235,552.42 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 building applications were received.

Going out to Adams Road with the prosecutor to see where we're at.

Mr. Kingrey has recently had 3 events at his barn. Mr. Kingrey has an active website advertising the facility, with a notation to contact them for pricing. Mr. Kingrey has had 2 Public Hearings, continues to not follow the zoning code and has no approved Conditional Use Permit on file. What Mr. Kingrey is doing is currently not listed in our zoning code. Agri-Tourism puts a spin on it and it's not that hard to get approved for. Mr. Cozatt will contact Mr. Kingrey about Cease and Desist, until he is authorized to carry on. If he doesn't comply, he can be fined.

Wording for Solar and Wind Turbines have been changed. Hoping to be approved at the December Miami County Planning Commission Meeting.

ITEM # 6 Meeting Minutes of October 15, 2025 were approved as presented.

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

Mary Ann presented the 2026 Temporary Appropriation Budget for board approval. Mary Ann noted the temporary budget is 25% of the 2025 Budget. A Motion by Randy Mott, Seconded by Greg D. Dilts to approve the 2026 Temporary Appropriation Budget as follows:

General Fund	\$ 831,658.00
Motor Vehicle License Tax Fund	4,075.00
Gasoline Tax Fund	167,875.00
Road and Bridge Fund	22,796.25
Permissive Motor Vehicle License Tax Fund	4,047.50
Shaggy Bark Lighting	<u>500.00</u>
Total Temporary Appropriation Budget	\$1,030,951.75

ELIZABETH TOWNSHIP MEETING MINUTES OF NOVEMBER 5, 2025 CONTINUED:

ITEM # 8 COMMITTEE REPORTS:

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

Mr. Mott-Waiting on a Legal Opinion on the selling of the plow truck. A Motion by Greg D. Dilts, Seconded by John R. Ryman to allow Mr. Mott to sell the plow truck for no less than \$21,500.00, depending on the Legal Opinion of the Miami County Prosecutor’s Office, if it can be sold for more. VOTE: Mr. Dilts-yes, Mr. Mott-yes, Mr. Ryman-yes. John R. Ryman, President, declared the Motion carried.

Attended the Civil War Ceremony at the cemetery, it was a nice service.

A Motion by Randy Mott, Seconded by Greg D. Dilts to purchase3 plow guards for \$617.22 from Winter The Snowplow and Construction Wear Parts Experts, and to have the mobile unit from Laserline come to the township to undercoat both the plow truck and road truck with the preventative hot oil undercoating for \$825.00. VOTE: Mr. Dilts-yes, Mr. Mott-yes, Mr. Ryman-yes. John R. Ryman, President, declared the Motion carried.

Mr. Ryman-ETCC employee numbers are good.

Mr. Dilts- County to put together a bid package for the drainage culverts on McCandliss Road. The county suggests replacing the metal culverts with concrete culverts

ITEM # 9 There was no other business to discuss.

ITEM # 10 A Motion by Randy Mott, Seconded by Greg D. Dilts to adjourn. The meeting adjourned at 7:55 p.m.

APPROVED NOVEMBER 19, 2025

John R. Ryman, President

Randy Mott, Vice President

Greg D. Dilts, Trustee

Mary Ann Mumford, Fiscal Officer