

**ELIZABETH TOWNSHIP BOARD OF TRUSTEES
MIAMI COUNTY, OHIO
REGULAR MEETING OF OCTOBER 1, 2025**

The Elizabeth Township Board of Trustees held a Regular Meeting on October 1, 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-Absent
Trustee	Greg D. Dilts	Zoning-Jim Cozatt
Fiscal Officer	Mary Ann Mumford	

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

The following order of business was established:

ITEM # 1A Rodney Creech, State Senate Candidate

ITEM # 1B 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 September 17, 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 # 1A Rodney Creech was present to introduce himself as a Candidate for State Senate. Mr. Creech stated he is running for the 5th District Senate Seat, that encompasses 5 counties. Mr. Creech provided personal information and how he got to where he is today. He noted himself as a farmer, business owner, township trustee, and a county commission. Mr. Creech said he spends 85% of the time answering property tax questions. It is the topic of choice and people need to understand how important paying property taxes are to their communities. It takes time to work through something that works, only to find that it hurts somewhere else and you have to start all over again. Currently 60-74% of property tax is going to school districts in Ohio. Bexley City Schools being the highest at 74%.

ITEM # 1B No new business to discuss.

ITEM # 2 EMS/Fire-Mr. Blackmore reported no employee changes. The September EMS run report was shared. There were 19 Dispatches for the month. 15 EMS and 4 Engine runs. YTD total runs 203.

Mr. Marchal reported the Burn Ban is in effect from 6 am to 6 pm.

Radio is back and programmed.

ELIZABETH TOWNSHIP MEETING MINUTES OF OCTOBER 1, 2025 CONTINUED:

A rep from The Troy Foundation will out and take pictures of the guys in the recently purchased Turn Out Gear, partially funded by the foundation.

Five employees qualify for raises. 3 EMTs from \$19.50 to \$20.00, 1 Para from \$22.00 to \$22.50 and 1 Trainee to Functional crew from \$16.50 to \$19.50. A Motion by Greg D. Dilts, Seconded by Randy Mott to accept the above raise recommendations. VOTE: Mr. Dilts-yes, Mr. Mott-yes, Mr. Ryman-yes. John R. Ryman, President, declared the Motion carried.

Mr. Marchal requested to replace the TV in the day room for the purpose of watching, training, and classes. A Motion by Greg D. Dilts, Seconded by John R. Ryman to allow the purchase of a TV up to \$500.00 for the day room at the EMS building. VOTE: Mr. Dilts-yes, Mr. Mott-yes, Mr. Ryman-yes. John R. Ryman, President, declared the Motion carried.

ITEM # 3 ETCC- Nic Rice-Absent-\$1,225.00, was receipted in 9/17-10/1/25. Currently 342 members including spouses and dependents.

Mandy Johnston-Allen submitted her Letter of Resignation as of 9/30/2025.

ITEM # 4 Bills submitted for payment totaled \$31,363.67 which includes noted ACH payments. A Motion by Greg D. Dilts, Seconded by Randy Mott to approve the payment of bills for \$31,363.67 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-Permit for a barn was issued. To demolish the house on Alcony Conover Road the board needs to Declare it a Nuisance, and then a letter can be sent noting ORC for the demolition of the house. Spoke with Lostcreek Township regarding their policy. Mr. Englert will make a trip out to visit the house on Adams Road and see what is happening there, as trash to one person, may not be trash to another. Mr. Cozatt, Mr. Mott and Mr. Englert to meet and make the visit.

Mr. Mott would like to move ahead to Amend our Solar Policy.

ITEM # 6 Meeting Minutes of September 17, 2025 were approved as presented.

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

Mary Ann spoke to Michael Scott at Usbank regarding the Star SMA Account. Mr. Scott said with SMA investing in B Series bonds, it may be a good time to move some. B Bonds have a higher risk factor and SMA can invest for longer terms. Mary Ann will keep the board posted as Mr. Scott evaluates the SMA investments.

Mary Ann presented **RESOLUTION NUMBER 2025-010 ADOPTING AND IMPLEMENTING A CYBERSECURITY POLICY IN ACCORDANCE WITH OHIO REVISED CODE SECTION 9.64 AS PREPARED BY THE MIAMI COUNTY PROSECTOR'S OFFICE AS ATTACHED.** A Motion by Greg D. Dilts, Seconded by Randy Mott to accept **RESOLUTION NUMBER 2025-010 ADOPTING AND IMPLEMENTING A CYBERSECURITY POLICY IN ACCORDANCE WITH OHIO REVISED CODE SECTION 9.64 AS PREPARED BY THE MIAMI COUNTY PROSECTOR'S OFFICE AS ATTACHED.** VOTE: Mr. Dilts-yes, Mr. Mott-yes, Mr. Ryman-yes. John R. Ryman, President, declared Resolution Number 2025-010 passed.

ITEM # 8 COMMITTEE REPORTS:

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

Mr. Mott-Plow truck did not sell on GovDeals.com, as the reserve was not met. Will contact Chris Englert on a Legal Opinion if the board can sell to the highest bidder, at an amount over his original bid of \$21,500.00, that was placed on GovDeals.com.

ELIZABETH TOWNSHIP MEETING MINUTES OF OCTOBER 1, 2025 CONTINUED:

Mr. Mott wanted to congratulate the Elizabeth Township Historical Society for receiving a \$5,000.00 Donation from the Edward D. Martino VFW Post in Piqua. The donation was used for head and foot stone repair/replacement at Casstown Cemetery. The trustees provided, and paid the labor for the footers and some cleaning supplies.

Mr. Ryman-no business to discuss.

Mr. Dilts- Mary Ann presented Change Order No. 1 for the 2025 Asphalt Concrete Resurfacing Program. A Motion by Randy Mott, Seconded by John R. Ryman to accept Change Order No. 1 for the 2025 Asphalt Concrete Resurfacing Program as follows: Original Contract Amount was \$169,478.00, Change Order Credit of \$3,638.40, Adjusted Contract Price \$165,839.60. VOTE: Mr. Dilts-yes, Mr. Mott-yes, Mr. Ryman-yes. John R. Ryman, President, declared the Motion carried.

Limitless Hauling and Junk Removal presented a quote of \$5,900.00 to add rip rap where required to help prevent further erosion and to also add concrete at a select few catch basins, Hydro Seed for hydro seeding at \$825.00, Rip Rap in other section needed for existing sites that was talked to with John \$1,000.00 for a total of \$7,725.00. A Motion by Greg D. Dilts, Seconded by John R. Ryman to accept the quote of \$7,725.00 from Limitless Hauling and Junk Removal as noted for North Weddle Road, including hydro seeding and Rip Rap and extra Rip Rap as quoted. VOTE: Mr. Dilts-yes, Mr. Mott-yes, Mr. Ryman-yes. John R. Ryman, President, declared the Motion carried.

ITEM # 9 Mrs. Then wanted to recognize Mr. Dilts for his diligence to the township roads. After the road analysis came out at the last meeting, she is happy to have him on roads. Mr. Dilts has been proactive in road maintenance and it shows in the report.

Mr. Dilts reported he would be out for a couple of weeks for knee surgery.

ITEM # 10 A Motion by Randy Mott, Seconded by Greg D. Dilts to adjourn. The meeting adjourned at 7:45 p.m.

APPROVED OCTOBER 15, 2025

John R. Ryman, President

Randy Mott, Vice President

Greg D. Dilts, Trustee

Mary Ann Mumford, Fiscal Officer