

**ELIZABETH TOWNSHIP BOARD OF TRUSTEES
MIAMI COUNTY, OHIO
REGULAR MEETING OF OCTOBER 15, 2025**

The Elizabeth Township Board of Trustees held a Regular Meeting on October 15, 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, Jim Taylor, Bill Hershberger, Laura Sutherly, Jeremy Paulus, Deputy Ethan Howell

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 October 1, 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-Mr. Blackmore- 2 employees out due to out of township injuries. One employee being let go due to no communication to the chief and not scheduling to work.

A Motion by Randy Mott, Seconded by Geg D. Dilts to increase the cost of the EMS TV/mounting bracket for the EMS day room to \$800.00 from the previous approved amount of \$500.00. VOTE: Mr. Dilts-yes, Mr. Mott-yes, Mr. Ryman-yes. John R. Ryman, President, declared the Motion carried.

A Motion by Greg D. Dilts, Seconded by John R. Ryman, that eligible EMS employee raises were approved on October 1, effective with the next payroll date of 10/11/2025. VOTE: Mr. Dilts-yes, Mr. Mott-yes, Mr. Ryman-yes. John R. Ryman, President, declared the Motion carried.

ITEM # 3 ETCC- Nic Rice-Absent-\$4,266.00, was receipted in 10/1/25-10/14/25. Currently 340 members including spouses and dependents.

ETCC Thanksgiving Hours were noted as follows:
11/26 Open 6 am to 7 pm
11/27 Closed and 11/28 Opening at 8 am

ELIZABETH TOWNSHIP MEETING MINUTES OF OCTOBER 15, 2025 CONTINUED:

- ITEM # 4** Bills submitted for payment totaled \$50,446.88 which includes noted ACH payments. A Motion by Greg D. Dilts, Seconded by Randy Mott to approve the payment of bills for \$50,446.88 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-Zoning Commission meeting was held to draft Admendment for Solar/Renewable Energy to prevent large solar companies from coming in. Wind turbines will be gone through as well. Draft will be sent to the Miami County Prosecutor's Office for review. If approved as an Amendment to our Zoning Code, various steps will be taken in order for it to be approved.
- Shooting in Alcony is continuing. Targets are being placed on the fence and shot at with no back drop, as back drops are not required by Ohio law.
- ITEM # 6** Meeting Minutes of October 1, 2025 were approved as presented.
- ITEM # 7** Mrs. Mumford-Financial reports were 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-Plow truck did not sell on GovDeals.com. Contacted Chris Englert on the matter if it could be sold to the highest bidder of \$21,500.00 and adding what would have been paid in service fees. Mr. Englert will research and get back with Mr. Mott.
- Mr. Ryman-no business to discuss.
- Mr. Dilts- Weddle Road project is completed. Waiting on specs for McCandliss Road from the engineer's office.
- ITEM # 9** A Motion by Randy Mott, Seconded by Greg D. Dilts to participate in the 2026 LAPP Program at no participation costs to the township, with the exception of paying Ben Sutherly to prep and submit documents for participation in the State Program. VOTE: Mr. Dilts-yes, Mr. Mott-yes, Mr. Ryman-yes. John R. Ryman, President, declared the Motion carried.
- Topics for the next EBlast was discussed.
- ODOT notified that State Route 41 will be closed next year for 30 days to fix the bridge over the McNeal ditch.
- ITEM # 10** A Motion by Randy Mott, Seconded by Greg D. Dilts to adjourn. The meeting adjourned at 7:45 p.m.

APPROVED NOVEMBER 5, 2025

John R. Ryman, President

Randy Mott, Vice President

Greg D. Dilts, Trustee

Mary Ann Mumford, Fiscal Officer