

**ELIZABETH TOWNSHIP BOARD OF TRUSTEES
MIAMI COUNTY, OHIO
REGULAR MEETING OF SEPTEMBER 17, 2025**

The Elizabeth Township Board of Trustees held a Regular Meeting on September 17, 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-Absent
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

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 September 3, 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-Tim Herbst, Road Analysis
- ITEM # 9 Any other business to be transacted
- ITEM #10 ADJOURNMENT

ITEM # 1 No new business to discuss.

ITEM # 2 EMS/Fire-No Report. Mr. Mott presented a quote from Jeremy Moore to cut down the number of robo and hang up calls. The quote was tabled by Motion of Greg D. Dilts, Seconded by Randy Mott. VOTE: Mr. Dilts-yes, Mr. Mott-yes, Mr. Ryman-yes. John R. Ryman, President, declared the Motion carried.

ITEM # 3 ETCC- Nic Rice-Absent-\$2,504.00, was receipted in 9/3-9/16/25. Currently 347 members including spouses and dependents. Fall Craft Bazaar will be held on November 1, 2025 from 9-2. Would like to run the 25% off Discount on memberships as follows: Resident Individual Membership \$131.00, Family Membership \$300.00, Non-Resident Individual Membership \$195.00 and Non-Resident Family Membership \$420.00, running the discount from October 27, - November 1, 2025. A Motion by Greg D. Dilts, Seconded by Randy Mott to accept the above noted discounts from October 27, - November 1, 2025 for ETCC memberships. 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 Randy Mott to purchase approximately 20 yards of mulch, up to \$760.00. 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 \$98,208.09, which includes noted ACH payments.

ELIZABETH TOWNSHIP MEETING MINUTES OF SEPTEMBER 17, 2025 CONTINUED:

A Motion by Greg D. Dilts, Seconded by Randy Mott to approve the payment of bills for \$98,208.09 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 permits were issued. Waiting on Prosecutor for Opinion/wordage. More DOD funds to be awarded to the county, and possibly used for the home on Alcony Conover for demolition. The Neighbor across the road is interested in purchasing the property.

ITEM # 6 Meeting Minutes of September 3, 2025 were approved as presented.

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

Mary Ann told the board she was notified by Scott Adams, from the treasurer's office that the Star SMA Account through Hunting Bank and Alliance Bernstein, will be moved to Key Bank in December, staying with Alliance Bernstein. The reason for the move was to allow Key Bank to buy and trade B rated bonds, as Hunting Bank was only permitted to purchase A type bonds. Purchasing of B bonds will offer more purchasing options, but may expose more risk. Mary Ann will review the move, current bond status, maturity dates, etc. and report back to the board.

Mary Ann requested a draw of \$250,000.00 from the Usbank investment fund to the Minster Bank checking account for General Fund expenses. Mary Ann noted it is not needed this moment, but will be needed in the near future. A Motion by Randy Mott, Seconded by Greg D. Dilts to allow Mary Ann to request a draw of \$250,000.00 from the Usbank investment account to the Minster Bank checking account for General Fund expenses when needed. VOTE: Mr. Dilts-yes, Mr. Mott-yes, Mr. Ryman-yes. John R. Ryman, President, declared the Motion carried.

ITEM # 8 COMMITTEE REPORTS:

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

Mr. Mott-Small antifreeze leak on new plow truck, will monitor, and may seal itself. Can go to Stoops Freightliner if needed. The Kenworth is listed on GovDeals and will run to September 26th.

Mr. Ryman-no business to discuss.

Mr. Dilts-Will be getting a quote to have a new catch basin box installed at the North end of Weddle Road. The catch basin is blown out and the ditch needs to be graded out to move the water. Looking at some adding some rock to Gearhart at the same time Weddle Road is done.

ITEM # 9 Tim Herbst presented a spreadsheet full of informative information regarding the pavement life of the township roads. It included what maintenance measures could be used, when to complete preventive maintenance, what products to use, the compounds of the products, and costs.

It was noted that the township contracts through the county engineer's office on most paving projects. Mr. Herbst stated his research showed the county gave townships a lower volume asphalt with more polymer.

Chip and Seal vs Crack/Fog sealing was explained. Benefits, disadvantages, timing of use, duration, and costs were discussed for each process. Crack width/length and filling was discussed. Chip and Seal should last 5-7 years.

Rejuvenator was discussed. It comes in several types, is used for multiple purposes, and creates more density to prevent cracking so soon. Rejuvenator should be applied 1 year after a road is paved.

ELIZABETH TOWNSHIP MEETING MINUTES OF SEPTEMBER 17, 2025 CONTINUED:

Mr. Herbst said he leans more to not milling our township roads. Although there comes a time we may need to. If we choose to mill a road, it would be a good idea to put chip and seal with polymer down before paving.

Discussed possible reasons Weddle Road cracked in a year. It could have been because it wasn't milled before paving or Rejuvenator wasn't put down a year after paving.

Hufford Road was discussed as being one of the busiest roads in the township. Hufford Road has a lot of traffic and heavy loaded semis running on it.

Mr. Herbst noted a spot on Widener Road under a tree that needs repaired.

Rodney Creech will be at the next meeting on October 1st to introduce himself, as running for Ohio Senate.

ITEM # 10 A Motion by Greg D. Dilts, Seconded by Randy Mott to adjourn. The meeting adjourned at 8:02 p.m.

APPROVED OCTOBER 1, 2025

John R. Ryman, President

Randy Mott, Vice President

Greg D. Dilts, Trustee

Mary Ann Mumford, Fiscal Officer