ELIZABETH TOWNSHIP BOARD OF TRUSTEES MIAMI COUNTY, OHIO REGULAR MEETING OF SEPTEMBER 3, 2025

The Elizabeth Township Board of Trustees held a Regular Meeting on September 3, 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: Keith Brown, Michael Then, Leslie Kodysz-Then, Jim Taylor, Jim Powers, Tom and Cheri O'Malley, Kathy Nartker Limerick

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 August 20, 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-Art Blackmore-August Report was shared with the board. There were 29 EMS dispatches and 2 Engine dispatches. Center Point Grant should be coming any day, for \$2,500.00. Cascade system has been moved and set up.

Adam Marchal-Working on 2 newsletter articles. Jurgens fireworks are a go, if we get about 2 inches of rain by next weekend. If not, they will have a drone/laser show instead. October-November State Burn Ban from 6 a.m. - 6 p.m.

- **ITEM # 3** ETCC- Nic Rice-Absent-\$6,043.00 was receipted in 8/5-9/2/25. 355 members including spouses and dependents. September Vendor Market cancelled due to low attendance and low vendor numbers.
- ITEM # 4 Bills submitted for payment totaled \$87,174.27, which includes noted ACH payments. A Motion by Greg D. Dilts, Seconded by Randy Mott to approve the payment of bills for \$87,174.27 as presented, including all ACH payments. VOTE: Mr. Dilts-yes, Mr. Mott-yes, Mr. Ryman-yes. John R. Ryman, President, declared the Motion carried.

ELIZABETH TOWNSHIP MEETING MINUTES OF SEPTEMBER 3, 2025 CONTINUED:

- ITEM # 5 Mr. Cozatt-The old Alcony store has been demolished. Looks like the cow on Walnut Grove Road has been moved. Still waiting on Opinion from Chris Englert. Hope to have the information before the next Commission Board Meeting on September 9th.
- ITEM # 6 Meeting Minutes of August 20, 2025 were approved as presented.
- ITEM #7 Mrs. Mumford-Financial reports were shared with the board.

Mary Ann presented the Miami County Budget Commission's Rate of Tax. General Fund .40 Mills \$31,934.20, Road and Bridge .50 Mills \$39,917.75 and Health .20 Mills \$15,967.10. A Motion by John R. Ryman, Seconded by Randy Mott to accept the Miami County Budget Commission Rate of Tax as presented above. 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-Plow truck set up is just about complete. Photos are ready to upload to Govdeals for the sale of the old plow truck, minimum bid \$25,000.00. Met with Risk Management Authority, discussed their recommendations.

Mr. Dilts-Crack sealing and coatings have been applied. Was to start on Saturday and showed up on Thursday. Was difficult for Friday's preschool and ETCC members. Greg will call Justin Hines to discuss the early start.

Culvert work to begin on Gearhart Road next week. Have not heard anything from the county regarding McCandliss and Weddle Roads.

- **ITEM # 9** Tim Herbst will be at the next meeting to go over the road analysis.
- ITEM # 10 A Motion by Greg D. Dilts, Seconded by Randy Mott to adjourn. The meeting adjourned at 7:24 p.m.

APPROVED SEPTEMBER 17, 2025

John R. Ryman, President	Randy Mott, Vice President
Greg D. Dilts, Trustee	Mary Ann Mumford, Fiscal Officer