

**ELIZABETH TOWNSHIP BOARD OF TRUSTEES
MIAMI COUNTY, OHIO
REGULAR MEETING OF FEBRUARY 4, 2026**

The Elizabeth Township Board of Trustees held a Regular Meeting on February 4, 2026 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: Nancy Sparks, Jim Taylor, Keith Brown, Bill Hershberger, Paul Hershberger, Leslie Kodysz-Then, Mike Then, Tom and Cheri O'Malley Jeremy Paulus, Deputy 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 Meetings on January 12, 2026

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

ITEM # 2 Mr. Blackmore shared the January Run Report with the board. There were 22 total medic dispatches and 1 engine dispatch during the month of January. Currently have 28 employees.

The Village of Casstown have not paid the last 2 quarter runs for 2025 to date, nor have they returned a signed contract for 2026. If there is no correspondence from the Village of Casstown, a final decision will be made at the February 18, 2026 meeting regarding providing EMS service. Mr. Marchal stated the township is under no legal requirement to provide services to that area.

May 20, 2026 will be the County Fire Chiefs Meeting at the EMS building. More information to follow.

ITEM # 3 ETCC- Nic Rice-\$2,791.00 was receipted in 1/12-2/3/26. Currently 336 members including spouses and dependents.

Equipment was serviced, no big issues found. Township building copier had a service call. Keep the copier turned off by main switch when not in use.

Will need more batteries for ETCC exit signs.

ELIZABETH TOWNSHIP MEETING MINUTES OF FEBRUARY 4, 2026 CONTINUED:

- ITEM # 4** Bills submitted for payment totaled \$59,902.84 which includes noted ACH payments. A Motion by Greg D. Dilts, Seconded by Randy Mott, to approve the payment of bills for \$59,902.84 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. Mr. Mott said he hopes to mirror Miami County Zoning Regulations.
- ITEM # 6** Meeting Minutes of the Organizational Meeting on January 12, 2026, Inventory Meeting on January 12, 2026, and Regular Meeting Minutes of January 12, 2026, were approved as presented.
- ITEM # 7** Mrs. Mumford-Financial reports were shared with the board. Mary Ann provided year end statements, financial documents, and noted the Star SMA account has officially closed. All transfers have been received by Usbank, and completely in balance between the transfers from Alliance Bernstein to the Usbank Investment Account.
- Mary Ann presented the 2026 Permanent Appropriation Budget. A Motion by Greg D. Dilts, Seconded by Randy Mott to approve the 2026 Permanent Appropriation Budget as **RESOLUTION NUMBER 2026-001** as submitted:
General Fund-\$3,209,812.00, Motor Vehicle License Tax \$9,000.00, Gasoline Tax \$450,000.00, Road and Bridge \$135,275.00, Permissive Motor Vehicle License Tax \$10,000.00, Shaggy Bark Lighting \$5,500.00. Total 2026 Permanent Appropriation Budget \$3,819,587.00.
VOTE: Mr. Dilts-yes, Mr. Mott-yes, Mr. Ryman-yes. John R. Ryman, President, declared Resolution Number 2026-001 passed. The Resolution can be found in its entirety in the Elizabeth Township Book of Resolutions.
- ITEM # 8 COMMITTEE REPORTS:**
- A. Randy Mott-Cemeteries/Equipment
 - B. John R. Ryman-Buildings and Personnel
 - C. Greg D. Dilts- Roads
- Mr. Mott-Western Star was towed to Wapak for an emission issue.
- Mr. Ryman-No new business to discuss.
- Mr. Dilts-Annual Road Meeting is coming up. Information to partake through the county for chip and seal, fog sealing, striping, and asphalt overlay was received.
- ITEM # 9** Mr. Ryman reminded property owners to make sure their mailboxes are anchored down. The weight of plowed snow will knock a non-secured box down.
- Tom and Dawn Wallace are requesting an easement change. Ben Sutherly was notified and is working with NRCS for an opinion on the matter.
- Ben Sutherly sent out the Annual FRPP Monitoring Report.
- ITEM # 10** A Motion by John R. Ryman, Seconded by Randy Mott to adjourn. The meeting adjourned at 7:24 p.m.

APPROVED FEBRUARY 18, 2026

John R. Ryman, President

Randy Mott, Vice President

Greg D. Dilts, Trustee

Mary Ann Mumford, Fiscal Officer