

**ELIZABETH TOWNSHIP BOARD OF TRUSTEES
MIAMI COUNTY, OHIO
REGULAR MEETING OF JANUARY 12, 2026**

The Elizabeth Township Board of Trustees held a Regular Meeting on January 12, 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: Alex Darner, Anne Darner, Kathy Nartker Limerick, Trent Zerkle, Bob Hoey, Leslie Kodysz-Then, Laura Sutherly, Jeremy Paulus

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 December 30, 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 Bob Hoey and Trent Zerkle from Christiansburg Fire Department were present and shared the year-end report with the board. The report was duly noted. Bob Hoey announced his retirement. Mr. Mott requested a copy of Christiansburg Fire Department's Certificate of Insurance for OTARMA.

Mr. Blackmore shared the December Run Report with the board. There were 261 dispatches for the year, keeping in mind that not all 261, were actual runs. This number is up from approximately 190 in 2024. It was noted 80 runs were made out of the township, with most of them being to Tipp City and Troy.

Currently 25 part time employees, hopefully hiring 3 more, to bring staff to 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. The previously sent Certified Letter went unclaimed. Art to mail a copy of the contract and see if it is claimed through regular mail.

Signed contract with Casstown Fire should be signed and returned by the next meeting.

Mr. Blackmore to get thermal imagining estimates.

ELIZABETH TOWNSHIP MEETING MINUTES OF JANUARY 12, 2026 CONTINUED:

ITEM # 3 ETCC- Nic Rice-\$3,295.00 was receipted in 1/1-1/11/26. Currently 347 members including spouses and dependents.

Durand Plumbing to check and quote new toilets. The current toilets have had parts replaced and continue to run constantly, running the chlorination system constantly.

A car has been parked on Marshall Road and is half on the road and half off. Nic to call Miami County dispatch for them to come out.

A member wants to bring their baby in, and keep them in their car seat while working out. The board has no issue with a baby coming in and remaining in a car seat while the parent works out.

ITEM # 4 Bills submitted for payment totaled \$18,399.90 which includes noted ACH payments. A Motion by Greg D. Dilts, Seconded by Randy Mott, to approve the payment of bills for \$18,399.90 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. Commission meeting will be held on January 26, 2026. Dilapidated and condemned buildings to be added to the Nuisance section of Zoning Code. Data Centers were discussed and possible item to be added to the Zoning Code.

ITEM # 6 Meeting Minutes of December 30, 2025 were approved as presented.

ITEM # 7 Mrs. Mumford-Financial reports were shared with the board. Mary Ann provided an update on the closure of the SMA account.

ITEM # 8 COMMITTEE REPORTS:

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

Mr. Mott-47 tons of salt have been used so far.

Mr. Ryman-No new business to discuss.

Mr. Dilts-No estimates have been received for McCandliss Road.

ITEM # 9 Eblast topics and merging website items for year-end were discussed.

The Cenky property on Tipp-Elizabeth Road has an upcoming FRPP closing.

Ben Sutherly sent out the Annual FRPP Monitoring Report.

A Motion by Randy Mott, Seconded by John R. Ryman, to approve Ben Sutherly at \$5,000.00 for preparation of the 2025 FRPP Monitoring Report and up to \$500.00 in additional expenses for mileage, and documented expenses associated with completing the report, an Additonal \$500.00 to prepare an application for any landowner new to the FRPP program, and \$250.00 per application for any repeat landowner to the FRPP program. VOTE: Mr. Dilts-yes, Mr. Mott-yes, Mr. Ryman-yes. John R. Ryman, President, declared the Motion carried.

Mr. Mott gave an update regarding the OTARMA Risk Management Request and items that were updated.

Background checks, MVR and Vendor Certificates of Insurance were discussed. Mr. Mott to prepare a summary.

ELIZABETH TOWNSHIP MEETING MINUTES OF JANUARY 12, 2026 CONTINUED:

ITEM # 10 A Motion by Greg D. Dilts Seconded by Randy Mott to adjourn. The meeting adjourned at 8:00 p.m.

APPROVED FEBRUARY 4, 2026

John R. Ryman, President

Randy Mott, Vice President

Greg D. Dilts, Trustee

Mary Ann Mumford, Fiscal Officer