

**ELIZABETH TOWNSHIP BOARD OF TRUSTEES
MIAMI COUNTY, OHIO
REGULAR MEETING OF AUGUST 19, 2026**

The Elizabeth Township Board of Trustees held a Regular Meeting on August 19, 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: Jim Taylor, Keith Brown, Tom and Cheri O'Malley, Kathy Nartker-Limerick, Leslie Kodysz-Then, Karen Bocko, Jeremy Paulus, Richard Konicki, Mindy Konicki, Deputy Leavitt

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- Karen Bocko-1455 Alcony Conover Road Property
- ITEM # 6 Presentation of the Minutes from the Meeting on August 5, 2026
- 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

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- ITEM # 1 There have been no new reports of breaking and entering, within the township. Golf carts and off road vehicles were discussed.
 - ITEM # 2 Art Blackmore/Adam Marchal-Absent
 - ITEM # 3 ETCC- Nic Rice-Absent-No report provided
 - ITEM # 4 Bills submitted for payment totaled \$50,732.49 which includes noted ACH payments. A Motion by Greg D. Dilts, Seconded by Randy Mott, to approve the payment of bills for \$50,732.49 as presented, including all ACH payments. VOTE: Mr. Dilts=yes, Mr. Mott=yes, Mr. Ryman-absent. Randy Mott, Vice President, declared the Motion carried.
 - ITEM # 5 Mr. Cozatt- BJ Curtis hired a lawyer appealing the Adjudication Order the Miami County Department of Development sent him. Mr. Curtis was instructed to cease events immediately until the matter is resolved. The website is still actively advertising the event barn.

Karen Bocko was present to express her interest in purchasing the property at 1455 Alcony Conover Road, that is next to the property she currently owns. Karen noted she is open to negotiating the purchase.

ELIZABETH TOWNSHIP MEETING MINUTES OF AUGUST 19, 2026 CONTINUED:

Mr. Mott shared **RESOLUTION NUMBER 2026-011** Establishing A Temporary Moratorium On New Data Center Development Within Elizabeth Township. The Resolution provides extra protection with our zoning codes in place. After review, a Motion by Randy Mott, Seconded by Greg D. Dilts to accept RESOLUTION NUMBER 2026-011 as presented. VOTE: Mr. Dilts-yes, Mr. Mott-yes, Mr. Ryman-Absent. Randy Mott, Vice President, declared RESOLUTION NUMBER 2026-011 passed. The Resolution can be found in its entirety in the Elizabeth Township Book of Resolutions.

The county is facing electric towers using 765 kv line, requiring 250' around the tower, moving through the county.

ITEM # 6 Meeting Minutes of the Meeting on August 5, 2026, were approved as presented.

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

Mary Ann requested authorization to make a \$250,000.00 draw from the Usbank Investment Account to the Minster Bank checking account for General Fund expenses. A Motion by Randy Mott, Seconded by Greg D. Dilts to authorize Mary Ann to make a \$250,000.00 draw 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-absent. Randy Mott, Vice President, declared the motion carried.

The Cemetery CD earned \$.91 in interest and will auto renew for 1 year on August 20, 2026. Balance of the CD is \$1,814.72.

ITEM # 8 COMMITTEE REPORTS:

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

Mr. Mott-Tree Care will be out to clean up down limb on Widener Road.

Mr. Ryman-Absent

Mr. Dilts-McCandliss Road work is being completed. Dan Baker from the county shared suggestions regarding drainage, rip rap, trees and a couple of other small things. These items were not part of the original bid, and will cost additional money to have fixed.

Reminder that township roads include the following: Adams, Benham, Hickory Hollow, Hufford, Lehman, Marshall, McCandliss, Mill, Rudy, S. Gearhart, Sanders, Shaggy Bark, Weddle and Widener.

ITEM # 9 The Konicki's were present to answer any questions regarding the allegation that they are charging for wrestling at their home. There is no money being charged for kids to practice wrestling. A donation can is out, if someone wants to donate they can.

ITEM # 10 A Motion by Randy Mott Seconded by Greg D. Dilts to adjourn. The meeting adjourned at 7:34 p.m.

APPROVED SEPTEMBER 2, 2026

John R. Ryman, President

Randy Mott, Vice President

Greg D. Dilts, Trustee

Mary Ann Mumford, Fiscal Officer