

**ELIZABETH TOWNSHIP BOARD OF TRUSTEES  
MIAMI COUNTY, OHIO  
REGULAR MEETING OF FEBRUARY 18, 2026**

The Elizabeth Township Board of Trustees held a Regular Meeting on February 18, 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: Leslie Kodysz-Then, Mike Then, Tom and Cheri O'Malley Jeremy Paulus, Jim Taylor, Kathy Nartker Limerick, Brittany Zimmerman

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 February 4, 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

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**ITEM # 1** No new business to discuss.

**ITEM # 2** Mr. Blackmore- currently have 28 employees. Village of Casstown has no elected board at this time. Brittany Zimmerman was present and stated there are no members on the board. People in the village are not involved and may not know the situation Casstown is in. The board discussed with Brittany documentation needed to provide services.

A Motion by Greg D. Dilts, Seconded by Randy Mott to present the Village of Casstown with a one-year contract beginning 1/1/2026-12/31/2026 for EMS services at \$750.00 per run to the village. VOTE: Mr. Dilts-yes, Mr. Mott-yes, Mr. Ryman-yes. John R. Ryman, President, declared the Motion carried. Brittany Zimmerman will present the contract to the Village of Casstown.

**ITEM # 3** ETCC- Nic Rice-\$4,100.00 was receipted in 2/4-2/18/26. Currently 334 members including spouses and dependents.

Miami East Viking Fest Committee has requested the donation of 2-six-month Single Fitness Memberships for the upcoming Viking Fest to be held on March 10, 2026. A Motion by John R. Ryman, Seconded by Randy Mott to donate 2-6 month Single Fitness Memberships to the Miami East Viking Fest to be held on March 10, 2026. VOTE:

Mr. Dilts-yes, Mr. Mott-yes, Mr. Ryman-yes. John R. Ryman, President, declared the Motion carried.

**ELIZABETH TOWNSHIP MEETING MINUTES OF FEBRUARY 18, 2026 CONTINUED:**

- ITEM # 4** Bills submitted for payment totaled \$48,460.27 which includes noted ACH payments. A Motion by Greg D. Dilts, Seconded by Randy Mott, to approve the payment of bills for \$48,460.27 as presented, including all ACH payments. VOTE: Mr. Dilts-yes, Mr. Mott-yes, Mr. Ryman-yes. John R. Ryman, President, declared the Motion carried.
- ITEM # 5** Mr. Cozatt-No new permits were issued. Discussed the 52-acre parcel on Gearhart Road that was sub-divided cannot be used as surveyed. There is not enough road frontage. The lot is non-conforming and cannot be used as a building lot for houses. The Konicki parcel was discussed. Mr. Konicki will need to go to the Miami County Recorder's Office to put notation on his deed regarding the new building that was built.
- ITEM # 6** Meeting Minutes of the Meeting on February 4, 2026, were approved as presented.
- ITEM # 7** Mrs. Mumford-Financial reports were shared with the board.
- 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 is back. 4 loads of salt is left in the salt bin.
- Mr. Ryman-No new business to discuss.
- Mr. Dilts-Spoke to 3 of 4 homeowners on McCandliss. They are OK with giving access when culverts are replaced.
- A Motion by Greg D. Dilts, Seconded by Randy Mott to allow the Miami County Engineer's Office to prepare the bid package for the McCandliss Road culvert replacements, noting the following: addition of penalties for not completing the project by the completion date, not allowing jumping from job to job, and acknowledging that lowest bid isn't always the best bid. VOTE: Mr. Dilts-yes, Mr. Mott-yes, Mr. Ryman-yes. John R. Ryman, President, declared the Motion carried.
- ITEM # 9** Eblast was discussed. We have outgrown our Mailchimp free account. A 500 member Eblast account is \$20.00 per month. A Motion by John R. Ryman, Seconded by Greg D. Dilts to move to the 500 member Mailchimp plan at \$20.00 per month, with the payment being paid by the township credit card, through auto pay. VOTE: Mr. Dilts-yes, Mr. Mott-yes, Mr. Ryman-yes. John R. Ryman, President, declared the Motion carried.
- ITEM # 10** A Motion by John R. Ryman, Seconded by Greg D. Dilts to adjourn. The meeting adjourned at 7:38 p.m.

**APPROVED MARCH 4, 2026**

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John R. Ryman, President

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Randy Mott, Vice President

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Greg D. Dilts, Trustee

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Mary Ann Mumford, Fiscal Officer