

**ELIZABETH TOWNSHIP BOARD OF TRUSTEES
MIAMI COUNTY, OHIO
REGULAR MEETING OF JUNE 17, 2026**

The Elizabeth Township Board of Trustees held a Regular Meeting on June 17, 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, Keith Brown, Tom and Cheri O'Malley, Bill Hershberger, Nancy Sparks, Jim Taylor, Paul Hershberger

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 June 3, 2026

ITEM # 7 Fiscal Officer's Report-2027 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 There was no new business to discuss.

ITEM # 2 Art Blackmore/Adam Marchal-Engine hoses should be received by the end of the month.

ITEM # 3 ETCC- Nic Rice-\$1,447.00 was receipted in 6/3-6/16/26. Currently 342 members including spouses and dependents.

ETCC will be closed on July 4th.
Front doors to be looked at, due to latching issues.
AED term is almost expired, Adam will obtain options and quotes to compare pricing.

ITEM # 4 Bills submitted for payment totaled \$28,050.97 which includes noted ACH payments. A Motion by Greg D. Dilts, Seconded by Randy Mott, to approve the payment of bills for \$28,050.97 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-Garage permit was issued

A copy of our Agri-Tourism Resolution was given to BJ Curtis, who is advertising his barn as an event venue. Mr. Curtis was not home at the time and Mr. Cozatt spoke to BJ's dad explaining the situation, that BJ currently does not have the authority to be having events.

ELIZABETH TOWNSHIP MEETING MINUTES OF JUNE 17, 2026 CONTINUED:

Mr. Cozatt will send a letter of immediate C
ease and Desist Operations of the venue. Mr. Curtis is welcome to complete the Agri-
Tourism Purpose Application to move forward.

The board discussed the many requirements needed to operate an event barn.

Sam Kingrey was denied and has not applied for Agri-Tourism to date. Mr. Konicki runs
wrestling on his property, not sure if money is being exchanged.

No new update on the Adams Road or Alcony Conover Road properties.

ITEM # 6 Meeting Minutes of the Meeting on June 3, 2026, were approved as presented.

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

The May balanced Bank Rec was shared and duly noted.

ITEM # 8 COMMITTEE REPORTS:

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

Mr. Mott-Second round of mowing will be starting.

Mr. Ryman-Noted that if a tree falls into our right of way, it will be put back onto the
property owner’s property. The township is not responsible for the cleanup of a tree that
falls into the right of way.

Corn stalk/field debris waste that flows onto township roads is being reviewed by the
Prosecutor’s Office.

Mr. Dilts-The board discussed getting more Road Closed signs and stands, using MORE
Grant funds from OTARMA.

ITEM # 9 A Motion by John R. Ryman, Seconded by Randy Mott to enter into Executive Session at
7:34 p.m. for the purpose of personnel compensation. VOTE: Mr. Dilts-yes, Mr. Mott-yes,
Mr. Ryman-yes. John R. Ryman, President, declared the Motion carried.

A Motion by John R. Ryman, Seconded by Randy Mott to return from Executive Session at
7:44 p.m. VOTE: Mr. Dilts-yes, Mr. Mott-yes, Mr. Ryman-yes. John R. Ryman, President,
declared the motion carried.

A Motion by John R. Ryman, Seconded by Randy Mott to increase Travis Kerg from
\$21.80 per hour to \$22.80 per hour beginning July 4, 2026. 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 7:46 p.m.

APPROVED JULY 1, 2026

John R. Ryman, President

Randy Mott, Vice President

Greg D. Dilts, Trustee

Mary Ann Mumford, Fiscal Officer