

**ELIZABETH TOWNSHIP BOARD OF TRUSTEES  
MIAMI COUNTY, OHIO  
REGULAR MEETING OF JUNE 3, 2026**

The Elizabeth Township Board of Trustees held a Regular Meeting on June 3, 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, Kathy Nartker-Limerick, Keith Brown, Tom and Cheri O'Malley, Bill Hershberger, Nancy Sparks, Miami County Sheriff's Deputy-J. Divens

The following order of business was established:

ITEM # 1A S2K Excavating

ITEM # 1B 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 May 20, 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

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**ITEM # 1A** The Miami County Engineer's Office have completed their review of the McCandliss Road bid packages that were received.

A Motion by Greg D. Dilts, Seconded by Randy Mott to award the McCandliss Road Culvert Replacement Project to S2K Excavating in the amount of \$126,868.00. VOTE: Mr. Dilts-yes, Mr. Mott-yes, Mr. Ryman-yes. John R. Ryman, President declared the Motion carried.

The board discussed that additional work will be required outside of the above approved project, due to recent rains washing out the berms on the southside of McCandliss Road.

**ITEM # 1B** There was no new business to discuss.

**ITEM # 2** Art Blackmore/Adam Marchal-Absent-Mr. Blackmore reported one employee was hired and one employee resigned.

The May Run Report was shared. There were 26 dispatches during the month, 19 medic and 7 engine dispatches. There were 10 days during the month that only 1 employee was on shift and mutual aid was received on those days, if needed. YTD dispatch total 107. The Cascade System is up and running.

**ELIZABETH TOWNSHIP MEETING MINUTES OF JUNE 3, 2026 CONTINUED:**

**ITEM # 3** ETCC- Nic Rice-\$1,447.00 was receipted in 5/20-6/2/26. Currently 344 members including spouses and dependents.

**ITEM # 4** Bills submitted for payment totaled \$65,208.28 which includes noted ACH payments. A Motion by Greg D. Dilts, Seconded by Randy Mott, to approve the payment of bills for \$65,208.28 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 applications were submitted.

A Motion by Greg D. Dilts, Seconded by Randy Mott to pass **RESOLUTION NUMBER 2026-007**, as prepared by the Miami County Prosecutor's Office for the cleanup/demolition of 1455 Alcony Conover Road, Troy. VOTE: Mr. Dilts-yes, Mr. Mott-yes, Mr. Ryman-yes. John R. Ryman, President, declared the Motion carried. The Resolution can be found in the Elizabeth Township Book of Resolutions.

After making another visit to 8355 Adams Road, Troy, the Miami County Health Department has opened a new report on the property and a formal complaint has been filed. Pictures of the debris were shared with the board. The property owner has been given until June 22, 2026 to have the property cleaned up. The health department will make a visit to the property on June 22<sup>nd</sup>, to check compliance on the clean-up. A Motion by Greg D. Dilts, Seconded by Randy Mott to approve **RESOLUTION NUMBER 2026-008** to approve the cleanup of 8355 Adams Road property, as prepared by the Miami County Prosecutor's Office. VOTE: Mr. Dilts-yes, Mr. Mott-yes, Mr. Ryman-yes. John R. Ryman, President, declared Resolution Number 2026-008 passed. The Resolution can be found in the Elizabeth Township Book of Resolutions.

**ITEM # 6** Meeting Minutes of the Meeting on May 20, 2026, were approved as presented.

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

Mary Ann presented a copy of the 2027 Tax Budget with the board. Mary Ann noted there were no public requests to view the 2027 Budget. A motion by Randy Mott, Seconded by Greg D. Dilts was made to pass **RESOLUTION NUMBER 2026-009** for the acceptance of the 2027 Tax Budget as presented. VOTE: Mr. Dilts-yes, Mr. Mott-yes, Mr. Ryman-yes. John R. Ryman, President, declared the Motion carried. The Resolution can be found 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-No new business to discuss.

Mr. Ryman-Gutter at the ETCC was fixed. Phone porting is ready to go.

Mr. Dilts-Heavy rainfall caused some culvert damage around the township. Residents with field debris in the right of way will need to get it moved, or it will be pushed back onto their property.

**ITEM # 9** Bill Hershberger mentioned a drop box on Gearhart Road needs looked at.

**ELIZABETH TOWNSHIP MEETING MINUTES OF JUNE 3, 2026 CONTINUED:**

**ITEM # 10** A Motion by John R. Ryman, Seconded by Greg D. Dilts to adjourn. The meeting adjourned at 7:36 p.m.

**APPROVED JUNE 17, 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