

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

The Elizabeth Township Board of Trustees held a Regular Meeting on March 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, Laura Sutherly, Sheriff Deputy

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 March 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

ITEM # 1 No new business to discuss. Down phone poles on Alcony Conover were discussed.

ITEM # 2 Art Blackmore/Adam Marchal-Absent

ITEM # 3 ETCC- Nic Rice-Absent. \$1,498.00 was receipted in 3/4-3/18/26. Currently 343 members including spouses and dependents.

ITEM # 4 Bills submitted for payment totaled \$55,271.56 which includes noted ACH payments. A Motion by Greg D. Dilts, Seconded by Randy Mott, to approve the payment of bills for \$55,271.56 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. Art spoke to the gentleman on Casstown Clark Road, regarding brush burning. Mr. Mott sent updated zoning documents to the prosecutor for review.

A Motion by Randy Mott, Seconded by Greg D. Dilts to declare the property at 1455 Alcony Conover Road, Troy, Ohio a nuisance and to move forward with the demolition process. VOTE: Mr. Dilts-yes, Mr. Mott-yes, Mr. Ryman-yes. John R. Ryman, President, declared the Motion carried.

ELIZABETH TOWNSHIP MEETING MINUTES OF MARCH 18, 2026 CONTINUED:

ITEM # 6 Meeting Minutes of the Meeting on March 4, 2026, were approved as presented.

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

Mary Ann requested a draw in the amount of \$250,000.00 from the Usbank Investment Account to the Minster Bank checking account for General Fund expenses. A Motion by Greg D. Dilts, Seconded by Randy Mott to allow Mary Ann to request a transfer in the amount of \$250,000.00 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-yes. John R. Ryman, President, declared the Motion carried.

ITEM # 8 COMMITTEE REPORTS:

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

Mr. Mott-A tree fell at Hart Cemetery damaging the fence. The township generator has been tripping the electric switch. Bonham Electric came and made a menu setting change that should resolve the issue. The ETCC generator did not come on when the electric went out. It was found that the annual maintenance was missed last year and the battery is 6 years old and the charger needed replaced. Mr. Ryman asked Nic to keep a spreadsheet to track equipment such as the generator, that requires annual inspection for tracking, so dates are not missed preventing this type of issue in the future.

A quote of \$1,885.00 was presented from OhioCat for the annual service of both the ETCC and EMS generators. A Motion by Randy Mott, Seconded by Greg D. Dilts to accept the quote of \$1,885.00 for the annual service of both the ETCC and EMS generators. VOTE: Mr. Dilts-yes, Mr. Mott-yes, Mr. Ryman-yes. John R. Ryman, President, declared the Motion carried.

Storm damage to the township building, ETCC shelter house trash can and EMS sign was discussed. Quotes for repair will be gathered and reviewed.

Mr. Ryman-No new business to discuss.

Mr. Dilts-No new business to discuss.

ITEM # 9 Mr. Dilts contacted the Miami County Prosecutor's Office regarding the Village of Casstown EMS Contract. Mr. Dilts stated service could be cancelled immediately or a 30-day letter could be sent. A Motion by Greg D. Dilts, Seconded by John R. Ryman was made to request the Miami County Prosecutor's Office execute a letter of notification to the Village of Casstown, notifying them that Elizabeth Township Board of Trustees is giving 30 day notice that they will no longer be providing contracted EMS/Fire services, due to non-payment of services and expiration of contract. 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 APRIL 1, 2026

John R. Ryman, President

Randy Mott, Vice President

Greg D. Dilts, Trustee

Mary Ann Mumford, Fiscal Officer