

**ELIZABETH TOWNSHIP BOARD OF TRUSTEES
MIAMI COUNTY, OHIO
REGULAR MEETING OF MARCH 4, 2026**

The Elizabeth Township Board of Trustees held a Regular Meeting on March 4, 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, Jim Taylor, Nancy Sparks, Keith Brown

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 18, 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.

ITEM # 2 Mr. Blackmore- During the month of February there were 8 Medic dispatches in the township, 9 out of township, 1 to the Village of Casstown, and 2 engine dispatches. YTD total 42 dispatched calls.

We have not received a check, contract, or Minutes from the Village of Casstown.

ITEM # 3 ETCC- Nic Rice-\$4,470.00 was receipted in 2/18-3/3/26. Currently 339 members including spouses and dependents.

The fridge in the cafeteria is not staying cold. Would like to purchase a new refrigerator the same size from Webstaurant for \$1,899.00 including free shipping. A Motion by Greg D. Dilts, Seconded by Randy Mott to purchase a new refrigerator for the cafeteria from Webstaurant for \$1,899.00 including free shipping. VOTE: Mr. Dilts-yes, Mr. Mott-yes, Mr. Ryman-yes. John R. Ryman, President, declared the Motion carried.

Miami County Commissioners will be holding a meeting at the ETCC on March 19th, at 7:00 p.m. regarding the need of a new jail. The public is welcome to attend.

ELIZABETH TOWNSHIP MEETING MINUTES OF MARCH 4, 2026 CONTINUED:

ITEM # 4 Bills submitted for payment totaled \$32,568.80 which includes noted ACH payments. A Motion by Greg D. Dilts, Seconded by Randy Mott, to approve the payment of bills for \$32,568.80 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. Mr. Konicki to be notified to add building stipulation to his deed as previously discussed. Discussed suggestions for adding to the deed prior to the permit being issued, to keep this from happening in the future.

Shipping containers/trailers used for storage were discussed. There are several properties in the township using them.

Mary Ann asked Jim Cozatt to provide a copy of his Annual Permit Log that is submitted to the Miami County Auditor's Office each year to have on file. Mary Ann also asked Nancy Sparks, to submit copies of Zoning Minutes to have on file in the township office.

ITEM # 6 Meeting Minutes of the Meeting on February 18, 2026, were approved as presented.

ITEM # 7 Mrs. Mumford-Financial reports were shared with the board. The balanced February Bank Reconciliation was shared with the board. Mary Ann noted that the Key Bank account has officially closed.

Mary Ann presented a 5-Year Depository/ACH Agreement with Minster Bank for the Elizabeth Township Checking Account. A Motion by Greg D. Dilts, Seconded by John R. Ryman to approve the 5-Year Depository/ACH Agreement with Minster Bank, as presented. 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-The leaking cylinder on the plow was fixed. Truck is currently empty, and will be cleaned later. Travis has serviced the mowing equipment. Will be tubing the Hustler mower tire.

Mr. Ryman-No new business to discuss.

Mr. Dilts-Spoke to last home owner on McCandliss that will be affected by the culver replacement project and they have no problem with needing access. County Bid Package has not been received yet.

ITEM # 9 Tom and Dawn Wallace requested to make a 16.5-acre boundary change on their preserved farm. The request was sent to NRCS for their opinion on allowing the Wallace's to make the requested change. NRCS has denied the Wallace's request to make the presented boundary change. A Motion by Randy Mott, Seconded by John R. Ryman to deny the Wallace's presented boundary change on the recommendation of NRCS. VOTE: Mr. Dilts-yes, Mr. Mott-yes, Mr. Ryman-yes. John R. Ryman, President, declared the Motion carried. Mr. Mott will send Tom and Dawn Wallace a letter stating the same.

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 18, 2026

John R. Ryman, President

Randy Mott, Vice President

Greg D. Dilts, Trustee

Mary Ann Mumford, Fiscal Officer