

**ELIZABETH TOWNSHIP BOARD OF TRUSTEES
MIAMI COUNTY, OHIO
REGULAR MEETING OF SEPTEMBER 16, 2026**

The Elizabeth Township Board of Trustees held a Regular Meeting on September 16, 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: Jim Taylor, Tom and Cheri O'Malley, Leslie Kodysz-Then, Michael Then, Jeremy Paulus, Kathy Nartker-Limerick, Rick Konicki, Mindy Konicki, Keith Brown, Nancy Sparks

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 September 2, 2026

ITEM # 7 Fiscal Officer's Report

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 Art Blackmore/Adam Marchal-Absent

ITEM # 3 ETCC- Nic Rice-Absent-No report provided. The geothermal unit has 3 water pumps that need repaired or replaced. After discussing options a Motion by Greg D. Dilts, Seconded by Randy Mott to repair the 3 pumps and purchase 5 additional pumps at \$575.00 from KM Ingersoll. VOTE: Mr. Dilts-yes, Mr. Mott-yes, Mr. Ryman-yes. John R. Ryman, President, declared the Motion carried.

ITEM # 4 Bills submitted for payment totaled \$195,384.96 which includes noted ACH payments. A Motion by Greg D. Dilts, Seconded by Randy Mott, to approve the payment of bills for \$195,384.96 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 changes at 1455 Alcony Conover Road, the BJ Curtis property, and Adams Road property. Moving forward with the Miami County Prosecutor's Office with Adams Road, something needs done.

Mr. Mott asked Jim to check the camper at Walnut Grove and Gearhart Road. It was noted no one lives there, it's being stored there.

ELIZABETH TOWNSHIP MEETING MINUTES OF SEPTEMBER 16, 2026 CONTINUED:

Mr. Cozatt will be sending a Tall Grass Notification to Brenda Coverstone for properties located on Dayton Brandt and State Route 201. Mr. Dilts asked a Tall Grass Notification be sent to 4195 McCandliss Road as well.

ITEM # 6 Meeting Minutes of the Meeting on September 2, 2026, were approved as presented.

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

The August balanced Bank Rec was 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-Mower cylinder is fixed.

Mr. Ryman-A Motion by John R. Ryman, seconded by Randy Mott to accept the quote of \$590.00 from OVIS for the annual fire alarm testing at the ETCC. VOTE: Mr. Dilt-yes, Mr. Mott-yes, Mr. Ryman-yes. John R. Ryman, President, declared the Motion carried.

Mr. Dilts-McCandliss Road culverts have been replaced and paving completed. Berms and striping to follow.

Road salt and costs were discussed. A Motion by John R. Ryman, Seconded by Randy Mott to purchase 100 tons of road salt from Champion Mulch for \$125.00 per ton, including trucking, for a total of \$12,500.00. VOTE: Mr. Dilts-yes, Mr. Mott-yes, Mr. Ryman-yes.

ITEM # 9 Randy will meet to inspect culverts and get a firm quote on the repairs next week.

ITEM # 10 A Motion by John R. Ryman, Seconded by Randy Mott to adjourn. The meeting adjourned at 7:19 p.m.

APPROVED OCTOBER 7, 2026

John R. Ryman, President

Randy Mott, Vice President

Greg D. Dilts, Trustee

Mary Ann Mumford, Fiscal Officer