

**ELIZABETH TOWNSHIP BOARD OF TRUSTEES
MIAMI COUNTY, OHIO
YEAR END MEETING OF DECEMBER 30, 2024**

The Elizabeth Township Board of Trustees held a Year End Meeting on December 30, 2024 at 5710 E. Walnut Grove Road, Troy, Ohio at 9:00 a.m. Randy Mott, President, called the meeting to order Mary Ann Mumford called the roll and the following members were present:

President	Randy Mott	ETCC-Nic Rice
Vice Pres.	Greg D. Dilts	
Trustee	John R. Ryman	
Fiscal Officer	Mary Ann Mumford	

The following order of business was established:

ITEM # 1 Presentation of bills for payment

ITEM # 2 Year End Closure-2025 Blanket Certificates/Purchase Orders

ITEM # 3 Approval of 2025 QSEHRA Limits

ITEM # 4 Approval of 2025 ORC Compensation of Charts for Trustees and Fiscal Officer

ITEM # 5 Any other business to be transacted

ITEM # 6 ADJOURNMENT

ITEM # 1 Mary Ann submitted payment of bills for \$118,382.32, including ACH payments. A Motion by Greg D. Dilts, Seconded by John R. Ryman to approve the payment of bills including ACH payments as noted for \$118,382.32, VOTE: Mr. Ryman-yes, Mr. Dilts-yes, Mr. Mott-yes. Randy Mott, President, declared the Motion carried.

ITEM # 2 Financial reports were shared with the board. A Motion by Greg D. Dilts, Seconded by John R. Ryman was made to allow Mary Ann to Amend the Township Certificate with the closure of fiscal year 2024 with the Miami County Auditor's Office and accept the presented 2025 Purchase Orders and Blanket Certificates,(including rollover Purchase Orders for 2024 commitments). VOTE: Mr. Ryman-yes, Mr. Dilts-yes, Mr. Mott-yes. Randy Mott, declared the Motion carried.

ITEM # 3 Mary Ann presented **RESOLUTION NUMBER 2024-018**, as approved from the Miami County Prosecutor's Office for the participation in the 2025 QSEHRA Reimbursable Limits as set by ORC 505.601 \$6,350.00 for an Individual Plan and \$12,800.00 for a Family Plan as presented. A Motion by Greg D. Dilts, Seconded by Randy Mott, to accept Resolution Number 2024-018 as presented for the acceptance to participate with the 2025 QSEHRA reimbursement limits as set by ORC 505.601 as presented for \$6,350.00 for an Individual Plan and \$12,800.00 for a Family Plan. VOTE: Mr. Ryman-yes, Mr. Dilts-yes, Mr. Mott-yes. Randy Mott, President, declared Resolution Number 2024-018 passed. Resolution Number 2024-018 can be found in its entirety in the Elizabeth Township Book of Resolutions.

ITEM # 4 Mary Ann presented the 2025 ORC Compensation of Charts for the trustees and fiscal Officer. Per ORC 505.24 and ORC 507,.09 Trustee Compensation is \$128.01 per day x 200 days for an annual salary of \$25,602.00 and Fiscal Officer annual salary of \$35,076.00. A Motion by John R. Ryman, Seconded by Randy Mott to accept the 2025 ORC Compensation of Charts annual salary for Trustees \$25,602.00 and Fiscal Officer annual salary \$35,076.00. VOTE: Mr. Ryman-yes, Mr. Dilts-yes, Mr. Mott-yes. Randy Mott, President, declared the Motion carried.

ITEM # 5 A Motion by Greg D. Dilts, Seconded by John R. Ryman to hold the Organizational Meeting at 6:30 p.m., Inventory Meeting at 6:45 p.m. and a Regular Township Meeting at 7:00 p.m. on Monday, January 13, 2025, with this being the only scheduled Meeting date for January 2025. VOTE: Mr. Ryman-yes, Mr. Dilts-yes, Mr. Mott-yes. Randy Mott, President, declared the Motion carried.

A Motion by Randy Mott, Seconded by Greg D. Dilts, to allow Nic Rice to dispose of items with a zero value. VOTE: Mr. Ryman-yes, Mr. Dilts-yes, Mr. Mott-yes. Randy Mott, President, declare the Motion carried.

ELIZABETH TOWNSHIP YEAR END MEETING MINUTES OF DECEMBER 30, 2024, CONTINUED:

A Motion by John R. Ryman, Seconded by Greg D. Dilts to increase the value to \$1,000.00 or more per item from \$500.00 per item or more for Inventory listing. VOTE: Mr. Ryman-yes, Mr. Dilts-yes, Mr. Mott-yes. Randy Mott, President, declared the Motion carried.

A Motion by Randy Mott, Seconded by John R. Ryman to appoint Jeremy Paulus to the Elizabeth Township Zoning Commission Board. VOTE: Mr. Ryman-yes, Mr. Dilts-yes, Mr. Mott-yes. Randy Mott, President, declared the Motion carried.

A Motion by Greg D. Dilts, Seconded by John R. Ryman to increase Art Blackmore to \$20.50 per hour beginning January 1, 2025 (an increase of \$.50 per hour). VOTE: Mr. Ryman-yes, Mr. Dilts-yes, Mr. Mott-yes. Randy Mott, President, declared the Motion carried.

ITEM # 6 A Motion by Randy Mott, Seconded by Greg D. Dilts was made to adjourn. The meeting adjourned at 9:33 a.m.

APPROVED JANUARY 13, 2025

Randy Mott, President

Greg D. Dilts Vice President

John R. Ryman, Trustee

Mary Ann Mumford, Fiscal Officer