

**ELIZABETH TOWNSHIP BOARD OF TRUSTEES  
MIAMI COUNTY, OHIO  
REGULAR MEETING OF JANUARY 13, 2025**

The Elizabeth Township Board of Trustees held a Regular Meeting on January 13, 2025 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
Vice Pres.	Randy Mott	ETCC-Nic Rice-Absent
Trustee	Greg D. Dilts	Zoning-Jim Cozatt
Fiscal Officer	Mary Ann Mumford	

Also in attendance: Nancy Sparks, Mike Jess, Tom and Cheri O'Malley, Kathryn Nartker- Limerick, Jim Powers

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 Regular Meeting on December 18, and Year End Meeting on December 30, 2024
- 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  
Executive Session-Personnel Compensation
- ITEM #10 ADJOURNMENT

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- ITEM # 1** There was no representative present from the Miami County Sheriff's Department.
  - ITEM # 2** Art Blackmore-November EMS/Fire was staffed 96.7% and December was staffed 100%.
  - ITEM # 3** ETCC- Nic-Absent-ETCC report was read. \$2,484.00 was receipted in from 1/1-1/12/2025. There are currently 360 members including spouses and dependents.  
  
We will be able to get a few more years out of the rollers/belts on the treadmills. The Ellipticals are in bad shape. One is squeaky and the two Precors have chips in the tracks. Fitness Dr. to come out for preventative maintenance.
  - ITEM # 4** Bills submitted for payment totaled \$39,056.76, which includes noted ACH payments. A Motion by Greg D. Dilts Seconded by Randy Mott to approve the payment of bills for \$39,056.76 as presented, including all ACH payments. VOTE: Mr. Dilts-yes, Mr. Mott-yes, Mr. Ryman-yes. John R. Ryman, President, declared the Motion carried.

**ELIZABETH TOWNSHIP MEETING MINUTES OF JANUARY 13, 2025 CONTINUED:**

**ITEM # 5** Mr. Cozatt-Request for a small 8x12 greenhouse. Setting up target dates for the zoning boards to meet. Will advertise multiple 2025 Commission Meetings in one ad, which will save money on advertising.

**ITEM # 6** Meeting Minutes of the Regular Meeting on December 18, 2024 and Year End Meeting on December 30, 2024, were approved as presented.

**ITEM # 7** Mrs. Mumford- Financial reports were shared with the board. Mary Ann shared several year-end reports with the board. The Amended Certificate with the Miami County Auditor's Office was as follows:

	<u>Revenue</u>	<u>Appropriations</u>
General Fund	\$915,513.14	\$1,293,114.25
Motor Vehicle License Tax	\$ 6,341.89	\$ 7,436.00
Gasoline Tax	\$155,263.51	\$ 311,365.06
Road and Bridge	\$ 39,205.01	\$ 188,641.77
Permissive Motor Vehicle Tax	\$ 8,868.70	\$ 5,545.50
American Rescue Plan	\$ 354.37	\$ 92,247.33
Shaggy Bark Lighting	\$ 1,621.63	\$ 1,642.08
Cemetery Private Purpose Trust	\$ .90	\$ .00
<b>TOTALS</b>	<b>\$1,127,169.15</b>	<b>\$1,899,991.99</b>

A Motion by John R. Ryman, Seconded by Randy Mott to accept the final 2024 Amended Certificate 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-Radiator on the dump truck went out and will be replaced. F550 was used for salting and plowing the roads. John and Randy used their personal trucks and snow blades to help clear snow at the various township buildings and parking lots.

Waiting on dome replacement cameras at the ETCC. IMS was out 2 cameras were down due to a circuit being overloaded. Painting at EMS is done.

Mr. Ryman-Will have Nic put out a for rent sign at the EMS/Fire building for office space.

Mr. Dilts-Shared a quote from Durst Brothers for the overages for the Sanders/Mill Road project in the amount of \$15,289.30. A Motion by Greg D. Dilts, Seconded by Randy Mott to accept the quote of \$15,289.30 for the overages of the Sanders/Mill Road project. Vote: Mr. Dilts=yes, Mr. Mott=yes, Mr. Ryman=yes. John R. Ryman, President, declared the Motion passed.

An estimate of \$8,400.00 was submitted by Durst Brothers to change out 3 catch basins to man hole tops with adjustable collars on Mill Road and a quote of \$5,200.00 to add 2 additional catch basins on Mill Road. Mr. Dilts, said the county engineer's office recommends the changes. A Motion by Greg D. Dilts, Seconded by Randy Mott to approve the quote of \$8,400.00 from Durst Brothers to change out 3 catch basins to man hole covers with adjustable collars, and \$5,200.00 to add 2 additional catch basins on Mill Road. VOTE: Mr. Dilts=yes, Mr. Mott=yes, Mr. Ryman=yes. John R. Ryman, President, declared the Motion carried.

A Motion by Greg D. Dilts, Seconded by John R. Ryman to purchase 2-3 loads of road salt from the Miami County Engineer's Office. VOTE: Mr. Dilts=yes, Mr. Mott=yes, Mr. Ryman=yes. John R. Ryman, President, declared the Motion carried.

Meeting at the Miami County Engineer's Office on February 12, 2025 for the Certification of township miles at 8:45 a.m.

**ELIZABETH TOWNSHIP MEETING MINUTES OF JANUARY 13, 2025 CONTINUED:**

**ITEM # 9** Mike Jess was present and shared recent experiences with the Elizabeth Township EMS/Fire Department.

**ITEM # 10** A Motion by Greg D. Dilts, Seconded by Randy Mott to adjourn. The meeting adjourned at 7:31 p.m.

**APPROVED FEBRUARY 5, 2025**

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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