

**ELIZABETH TOWNSHIP BOARD OF TRUSTEES
MIAMI COUNTY, OHIO
REGULAR MEETING OF FEBRUARY 5, 2025**

The Elizabeth Township Board of Trustees held a Regular Meeting on February 5, 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, Jim Taylor, Laura Sutherly, Bill Hershberger, Paul Hershberger, Tom Wallace, Mike Then, Leslie Kodysz-Then

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 Year End Meeting on December 31, 2024, Organizational Meeting, Inventory, and Regular Meeting on January 13, 2025.

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

ITEM # 1 There was no representative present from the Miami County Sheriff's Department.

ITEM # 2 Art Blackmore-January EMS/Fire report was shared with the board. There were 20 EMS runs and 5 Fire runs during the month of January. Roster is at 26 employees.

South stairwell ventilation to be checked by Shannon Johnson. Paint job and toilet paper dispensers are excellent. Vents to be cleaned and painted.

Maintenance Sheets are being used.

ITEM # 3 ETCC- Nic-Absent-ETCC report was read. \$3,508.00 was receipted in from 1/12-2/4/2025. There are currently 363 members including spouses and dependents.

Update on progress of building maintenance projects was shared. Planning CPR training in the next few weeks.

ELIZABETH TOWNSHIP MEETING MINUTES OF FEBRUARY 5, 2025 CONTINUED:

Ellipticals need maintenance or replaced. Board discussion of replacing one now, maintaining the other two, and replace another one next year. Models and quotes were reviewed. A Motion by John R. Ryman, Second by Greg D. Dilts to replace the worst elliptical with a True Apex Cross Trainer with Unite LED console from Fitness Doctor for \$5,203.00 including assembly/shipping. VOTE: Mr. Dilts-yes, Mr. Mott-yes, Mr. Ryman-yes. John R. Ryman, President, declared the Motion carried. Trainer comes with a 30-day trial.

ITEM # 4 Bills submitted for payment totaled \$100,430.35, which includes noted ACH payments. A Motion by Greg D. Dilts Seconded by Randy Mott to approve the payment of bills for \$100,430.35 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 applications.

Looking at beefing up the Nuisance Ordinance and putting together a fee schedule. Commercial grade solar panels were discussed. Could start identifying areas where they could be possible. Will continue to be in contact with Dan Suerdieck from Department of Development for Miami County.

ITEM # 6 Meeting Minutes of the Year End Meeting on December 31, 2024, Organizational Meeting, Inventory and Regular Meeting on January 13, 2025, were approved as presented.

ITEM # 7 Mrs. Mumford- Financial reports were shared with the board. Mary Ann gave an over view of information pertaining to Star SMA. Mary Ann will continue to obtain information and contact UsBank regarding the account.

Mary Ann provided a draft of the 2025 Permanent Budget for review. Mary Ann gave dollar amounts, calculations and information per fund. Mary Ann explained that if needed, funds can be reallocated within the General Fund to cover shortages, within the General Fund.

ITEM # 8 COMMITTEE REPORTS:

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

Mr. Mott-Elizabeth Township Historical Society will be having a Membership Meeting and Chili Supper on February 16th at the ETCC from 4-6. Received a letter thanking the township/Historical Society for taking care of Hart Cemetery. The tombstones look nice.

Mr. Mott expressed the need to replace the KW snow plow truck. Mr. Mott has found some parts are no longer available and after 2025 trucks will come with the new emissions requirements. Prices are expected to go up 25-30%. The KW is 24 years old and rusted underneath. Trucks of this scope generally have a 20-year life span. Mr. Mott estimates we could get \$25,000-\$40,000 on GovDeals.com.

A spec sheet and estimate was shared from Kalida Truck and Stoops Western Star for review. An estimate of \$236,950.59 was presented. The board will review the spec sheet, and approve/deny at the next meeting.

Mr. Ryman-The Grass Hopper mower doesn't mow as it should. The bouncing beats you up. The ZK is the way to go. It is heavier and beefier than the Grass Hopper and is a stand on unit. Cost for the ZK from Small Engine in New Carlisle is just under \$15,000.00. Mr. Ryman felt we could possibly get \$10-\$11,000.00 for the Grass Hopper.

ELIZABETH TOWNSHIP MEETING MINUTES OF FEBRUARY 5, 2025 CONTINUED:

Mr. Mott received a quote of \$316.13 from IMS to upgrade the power supply for the security cameras at the ETCC. A Motion by Randy Mott, Seconded by Greg D. Dilts to accept the quote of \$316.13 from IMS to upgrade the power supply for the security cameras at the ETCC. VOTE: Mr. Dilts-yes, Mr. Mott-yes, Mr. Ryman-yes. John R. Ryman, President, declared the Motion carried.

Mr. Dilts-Will get an estimate to have some honeysuckle cut back.

ITEM # 9 AED at ETCC is in place.

Topics of Discussion:

New truck was not approved tonight to allow time to review the specs that were presented. Allows the other trustees time to go and see it.

Where are zoning meetings posted. Zoning Meetings are posted in the Miami Valley News.

Public Notification was posted on the township building door for the township meeting date and time change for the January 13, 2025 meeting.

Mill Road completion and man holes.

Flickering light at the sub-station on Children's Home Road.

ITEM # 10 A Motion by Greg D. Dilts, Seconded by Randy Mott to adjourn. The meeting adjourned at 7:58 p.m.

APPROVED FEBRUARY 19, 2025

John R. Ryman, President

Randy Mott, Vice President

Greg D. Dilts, Trustee

Mary Ann Mumford, Fiscal Officer