

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

The Elizabeth Township Board of Trustees held a Regular Meeting on March 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/Chief Adam Marchal
Vice Pres.	Randy Mott	ETCC-Nic Rice
Trustee	Greg D. Dilts	Zoning-Jim Cozatt
Fiscal Officer	Mary Ann Mumford	

Also in attendance: Paul Hershberger, Bill Hershberger, Tom O'Malley, Jim Taylor, Mike Then, Leslie Kodysz-Then, Sharon Maingi

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 February 19, 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 No new business from the Sheriff's Department. Nic Rice said there are little kids walking around in Shaggy Bark with BB guns. Someone had the window on their door shot out.

ITEM # 2 Art Blackmore-Time to start scheduling annual inspections. Looking at hose replacement and purchasing 5 sets of turnout gear.

There have been 54 calls Year to Date.
39 EMS runs-21 in the township, 1 in Casstown, and provided Mutual Aid to 17.
9 Fire runs-3 in the township, 4 in Tipp City and 2 in Troy
6 Auto Accidents-2 in the township, 1 in Tipp City, 2 in Troy, 1 in Bethel Township.

ITEM # 3 ETCC- Nic - \$4,443.00 was receipted in from 2/20-3/4/2025. There are currently 367 members including spouses and dependents. Increase of money coming in from classes.

Daycare sinks are falling apart, will need replaced. Looking at replacing the sinks during close down in August.

Sparks Electric was contacted to come out and replace lighting/bulbs above a section of bleachers that cannot be reached.

ELIZABETH TOWNSHIP MEETING MINUTES OF MARCH 5, 2025 CONTINUED:

ITEM # 4 Bills submitted for payment totaled \$201,859.61, which includes noted ACH payments. A Motion by Greg D. Dilts Seconded by Randy Mott to approve the payment of bills for \$201,859.61 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-One new application was received. Interest in adding a horse stable and riding arena on McCandliss Road. Property owner is interested in splitting a 74-acre parcel at the SE corner of State Route 201 and Tipp Elizabeth Road, into 7 building parcels. There would be plenty of road frontage to do it.

ITEM # 6 Meeting Minutes of March 5, 2025 were approved as presented.

ITEM # 7 Mrs. Mumford- Financial reports were shared with the board. UsBank is looking at investment possibilities/options for the Star SMA account.

ITEM # 8 COMMITTEE REPORTS:

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

Mr. Mott-Introduced Sharon Maingi. Sharon Maingi was present to share a copy of the book she authored, titled The Cemeteries of Elizabeth Township-Historic Area/Miami County. Sharon explained the book contains, maps, names, dates of birth/death, history, and how to locate someone in each of the township cemeteries. It also includes the 2,600 burials in the township section, of the Casstown Cemetery. The board thanked Sharon for her dedication of creating such a detailed and informative book.

Mr. Ryman requested that Nic/Travis put a For Rent sign out the EMS building advertising the office space available for rent.

Mr. Dilts shared a paving quote from the county in the amount of \$190,440.00 to pave Sanders, Mill, Adams, Marshall and Lehman Roads.

The engineer's office was out and met with Durst Brothers and Randy. Everyone was in agreeance that another catch basin was needed for more drainage. The project will be wrapped up, with weather permitting.

ITEM # 9 There was no other business to be discussed.

ITEM # 10 A Motion by Greg D. Dilts, Seconded by Randy Mott to adjourn. The meeting adjourned at 7:28 p.m.

APPROVED MARCH 19, 2025

John R. Ryman, President

Randy Mott, Vice President

Greg D. Dilts, Trustee

Mary Ann Mumford, Fiscal Officer