

**ELIZABETH TOWNSHIP  
ANNUAL INVENTORY MEETING  
JANUARY 9, 2017  
6:45 P.M.**

The Elizabeth Township Board of Trustees held their Annual Inventory Meeting on Monday, January 9, 2017 at 5710 E. Walnut Grove Road, Troy, Ohio at 6:45 p.m.

The meeting was called to order by William D. Sutherly, President. The Fiscal Officer called the roll and the following members were present:

President	William D. Sutherly	Zoning-Paul Hershberger
Vice President	John R. Ryman	FRPP-Randy Mott
Trustee	Greg D. Dilts	Keith Keyser
Fiscal Officer	Mary Ann Mumford	

The following order of business was established:

- ITEM # 1 Authorization to accept the 2017 Inventory Listing
- ITEM # 2 Any other business to be transacted
- ITEM # 3 Adjournment

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**ITEM # 1** Line items of the asset listing of the township's inventory was reviewed by the trustees. A Motion by Greg D. Dilts, Seconded by John R. Ryman was made to accept the township inventory listing as presented by the fiscal officer, with noted changes to the diesel, propane, fuel oil gallons, and noted changes to the equipment at the ETCC. Mr. Dilts-yes, Mr. Ryman-yes, Mr. Sutherly-yes. William D. Sutherly, President, declared the Motion carried.

**ITEM # 2** There was no other business to be transacted.

**ITEM # 3** With there being no further business to be transacted a Motion by William D. Sutherly, Seconded by John R. Ryman, was made to adjourn. The meeting adjourned at 7:00 p.m.

**APPROVED: JANUARY 18, 2017**

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William D. Sutherly, President

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John R. Ryman, Vice President

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Greg D. Dilts, Trustee

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Mary Ann Mumford, Fiscal Officer