

**ELIZABETH TOWNSHIP
ANNUAL INVENTORY MEETING
JANUARY 8, 2018
6:45 P.M.**

The Elizabeth Township Board of Trustees held their Annual Inventory Meeting on Monday, January 8, 2018 at 5710 E. Walnut Grove Road, Troy, Ohio at 6:45 p.m.

The meeting was called to order by John R. Ryman, President. The Fiscal Officer called the roll and the following members were present:

President	John R. Ryman	FLP	Randy Mott
Vice President	Greg D. Dilts		
Trustee	William D. Sutherly		
Fiscal Officer	Mary Ann Mumford		

The following order of business was established:

- ITEM # 1 Authorization to accept the 2018 Inventory Listing
- ITEM # 2 Any other business to be transacted
- ITEM # 3 Adjournment

ITEM # 1 The line items of the asset detail report were reviewed by the trustees. A Motion by William D. Sutherly, Seconded by John R. Ryman was made to deactivate all items with a value of \$500.00 or less from the township inventory listings, and continue to have Mary Ann add items to the inventory listing with values of \$500.00 or more. VOTE: Mr. Sutherly-yes, Mr. Dilts-yes, Mr. Ryman-yes. John R. Ryman, President, declared the Motion carried.

After revisions were made to the inventory, a Motion by William D. Sutherly, Seconded by Greg D. Dilts, was made to accept the 2018 Inventory Listing. VOTE: Mr. Sutherly-yes, Mr. Dilts-yes, Mr. Ryman-yes. John R. Ryman, President, declared the Motion carried. Mary Ann will make updates in UAN and provide the trustees with a copy. Mary Ann will send a copy of the 2018 Inventory Listing to the Miami County Engineer's Office.

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 6:55 p.m.

APPROVED: JANUARY 17, 2018

John R. Ryman, President

Greg D. Dilts, Vice President

William D. Sutherly, Trustee

Mary Ann Mumford, Fiscal Officer