

**ELIZABETH TOWNSHIP  
ANNUAL INVENTORY MEETING  
JANUARY 14, 2019  
6:45 P.M.**

The Elizabeth Township Board of Trustees held their Annual Inventory Meeting on Monday, January 14, 2019 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  
Vice President   Greg D. Dilts  
Trustee         William D. Sutherly  
Fiscal Officer    Mary Ann Mumford

The following order of business was established:

- ITEM # 1        Approval of the 2019 Inventory Listing
- ITEM # 2        Any other business to be transacted
- ITEM # 3        ADJOURNMENT

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**ITEM # 1**        Line items of the asset detail report were reviewed by the trustees. A Motion by John R. Ryman, Seconded by Greg D. Dilts to deactivate all items with a value of \$500.00 or less from the township inventory listing, 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 John R Ryman, Seconded by Greg D. Dilts, to accept the 2019 Inventory Listing. VOTE: Mr. Sutherly-yes, Mr. Dilts-yes, Mr. Ryman-yes. John R. Ryman, 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 6:49 p.m.

**APPROVED: FEBRUARY 6, 2019**

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John R. Ryman, President

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Greg D. Dilts, Vice President

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William D. Sutherly, Trustee

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Mary Ann Mumford, Fiscal Officer