

**ELIZABETH TOWNSHIP BOARD OF TRUSTEES  
MIAMI COUNTY, OHIO  
SPECIAL MEETING MINUTES OF MARCH 25, 2019**

The Elizabeth Township Board of Trustees held a Special Meeting on March 25, 2019 at 5710 E. \*Walnut Grove Road, Troy, Ohio at 6:00 p.m. John R. Ryman, President, called the meeting to order and the Fiscal Officer called the roll. The following members were present:

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

- ITEM # 1 Approval of Miami County Recorder checks totaling \$120.00
- ITEM # 2 Any other business to be transacted
- ITEM # 3 ADJOURNMENT

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**ITEM # 1** A check for \$100.00 and a check for \$20.00, both payable to the Miami County Recorder's Office were presented for payment. A Motion by John R. Ryman, Seconded by Greg D. Dilts to approve the two checks totaling \$120.00 to the Miami County Recorder's Office. VOTE: Mr. Sutherly-yes, Mr. Dilts-yes, Mr. Ryman-yes. John R. Ryman, President, declared the Motion passed

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

**ITEM # 3** A Motion by John R. Ryman, Seconded by William D. Sutherly was made to adjourn. The meeting adjourned at 6:05 p.m.

**APPROVED: APRIL 3, 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

