## ELIZABETH TOWNSHIP ANNUAL INVENTORY MEETING JANUARY 13, 2025 6:45 P.M.

The Elizabeth Township Board of Trustees held their Annual Inventory Meeting on Monday, January 13, 2025 at 5710 E. Walnut Grove Road, Troy, Ohio at 6:45 p.m.

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

| President<br>Vice President<br>Trustee<br>Fiscal Officer  | John R. Ryman<br>Randy Mott<br>Greg D. Dilts<br>Mary Ann Mumford | Mike Jess<br>Nancy Sparks        |
|---|--|----------------------------------|
|   | rder of business was established                                 |                                  |
| ITEM # 1  | Approval of the 2025 Inventory Listing                           |                                  |
| ITEM # 2  | Any other business to be transacted                              |                                  |
| ITEM #3   | ADJOURNMENT  |                                  |
| ITEM # 1 Line items of the asset detail report were reviewed by the trustees. ETCC and EMS/Fire have been checked by department heads. A Motion by Randy Mott, Seconded by Greg D. Dilts to approve the Elizabeth Township Inventory Listing as presented. VOTE: Mr. Dilts-yes, Mr. Mott-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 John R. Ryman, Seconded by Randy Mott, to adjourn. The meeting adjourned at 6:50 p.m.  |  |                                  |
| APPROVED: FEBRUARY 5, 2025  |  |                                  |
| John R. Ryman, President  |  | Randy Mott, Vice President       |
| Greg D. Dilts, Trustee  |  | Mary Ann Mumford, Fiscal Officer |