

**ELIZABETH TOWNSHIP
ANNUAL INVENTORY MEETING
JANUARY 11, 2021
6:45 P.M.**

The Elizabeth Township Board of Trustees held their Annual Inventory Meeting on Monday, January 11, 2021 at 5710 E. Walnut Grove Road, Troy, Ohio at 6:45 p.m.

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

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

The following order of business was established:

- ITEM # 1 Approval of the 2021 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. After revisions, a Motion by John R. Ryman, Seconded by Greg D. Dilts to approve the revised asset list and have Mary Ann continue to add items to the inventory listing with values of \$500.00 or more. VOTE: 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 Greg D. Dilts, Seconded by William D. Sutherly, was made to adjourn. The meeting adjourned at 6:55 p.m.

APPROVED: FEBRUARY 3, 2021

William D. Sutherly, President

John R. Ryman, Vice President

Greg D. Dilts, Trustee

Mary Ann Mumford, Fiscal Officer