

**ELIZABETH TOWNSHIP
ANNUAL INVENTORY MEETING
JANUARY 9, 2023
6:45 P.M.**

The Elizabeth Township Board of Trustees held their Annual Inventory Meeting on Monday, January 9, 2023 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	John R. Ryman	Nancy Sparks
Vice President	Randy Mott	
Trustee	Greg D. Dilts	
Fiscal Officer	Mary Ann Mumford	

The following order of business was established:

- ITEM # 1 Approval of the 2023 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 continue to have Mary Ann add items to the inventory listing with values of \$500.00 or more. 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, was made to adjourn. The meeting adjourned at 6:45 p.m.

APPROVED: JANUARY 18, 2023

John R. Ryman, President

Randy Mott, Vice President

Greg D. Dilts, Trustee

Mary Ann Mumford, Fiscal Officer