

**ELIZABETH TOWNSHIP
ANNUAL INVENTORY MEETING
JANUARY 8, 2024
6:45 P.M.**

The Elizabeth Township Board of Trustees held their Annual Inventory Meeting on Monday, January 8, 2024 at 5710 E. Walnut Grove Road, Troy, Ohio at 6:45 p.m.

Randy Mott, President, called the meeting to order. The Fiscal Officer called the roll and the following members were present:

President	Randy Mott	EMS/Fire-Art Blackmore/Adam Marchal
Vice President	Greg D. Dilts	
Trustee	John R. Ryman	
Fiscal Officer	Mary Ann Mumford	

The following order of business was established:

- ITEM # 1 Approval of the 2024 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 discussion of the addition of the township EMS/Fire department and the many items that have been added and deleted to the Inventory Listing, A Motion by Greg D. Dilts, Seconded by Randy Mott, to allow the trustees more time for review, and table the acceptance of the Inventory Listing, until the next meeting to be held on January 17, 2024. VOTE: Mr. Ryman-yes, Mr. Dilts-yes, Mr. Mott-yes. Randy Mott, 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 Randy Mott, to adjourn. The meeting adjourned at 6:51 p.m.

APPROVED: JANUARY 17, 2024

Randy Mott, President

Greg D. Dilts, Vice President

John R. Ryman, Trustee

Mary Ann Mumford, Fiscal Officer