



**Bethel Township Board of Trustees  
December 15, 2015  
Workshop Meeting**

**8:30AM**

**Action Items:**

**RESOLUTION #15-12-106**

**A RESOLUTION AUTHORIZING THE PURCHASE A USED 2005 JOHN DEERE ROADSIDE MOWER  
FROM KOENIG EQUIPMENT AT A COST NOT TO EXCEED \$28,000.**

WHEREAS, the current roadside mower is a 1974 unit and is in need of replacement, AND

WHEREAS, Koenig Equipment has a unit that was recently taken in on trade at a cost of \$28,000,  
AND

WHEREAS, the cost of a new unit is over \$90,000, AND

WHEREAS, to continue to provide quality services while being fiscally responsible, AND

WHEREAS, the Board of Trustees of Bethel Township, Miami County adopted Resolution #06-06-173 which requires all purchases greater than \$2,500.00 to be approved by the Board of Trustees of Bethel Township, Miami County,

THEREFORE BE IT RESOLVED, BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY:

AUTHORIZING THE TOWNSHIP ADMINISTRATOR THE USED 2005 JOHN DEERE ROADSIDE MOWER AT A COST OF \$28,000.

**CERTIFICATE OF RECORDING OFFICER**

I, DEBORAH WATSON, HEREBY CERTIFY THAT THE FORGOING IS A TRUE AND CORRECT COPY OF RESOLUTION # 15-11-106 ADOPTED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP MIAMI COUNTY HELD ON THE 15<sup>th</sup> DAY OF DECEMBER, 2015, AND THAT I AM DULY AUTHORIZED TO EXECUTE THIS CERTIFICATE.

\_\_\_\_\_  
Deborah Watson

\_\_\_\_\_  
Date

**THE ABOVE RESOLUTION WAS MOVED BY MR. HIRT AND SECONDED BY MR. BIGGS AND THE VOTE BEING TAKEN AS:**

<b>MR. HIRT</b>	<b>YES</b>
<b>MR. BIGGS</b>	<b>YES</b>

**Administration**

**1: Friendship Park bathroom update**

**2: No change in road mileage.**

**3: Phoneton Water update**

**Road Department**

**1: Snow Plow policy - discussion**

**Fire Department**

**1: Thermal Imaging Camera is broken. It is over 20yrs old and is no longer serviceable. We are currently getting quotes on a new one.**

**Zoning**

**1: Potential Zoning Code change – vehicles parked in unpaved areas. Discussion.**

**Adjournment 9:25**

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Mrs. Beth Vanhaaren, President

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Mr. Gary Biggs, Trustee

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Mr. Jerry Hirt, Trustee

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Deborah Watson, Fiscal Officer