



**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 15th 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:

| | |
|------------------|------------|
| MR. HIRT | YES |
| MR. BIGGS | YES |

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

Mrs. Beth Vanhaaren, President

Mr. Gary Biggs, Trustee

Mr. Jerry Hirt, Trustee

Deborah Watson, Fiscal Officer