



RESOLUTION #24-01-001

A RESOLUTION APPOINTING RHONDA ROSS TO THE FILL THE REMAINING TERM OF FISCAL OFFICER DEBORAH WATSON LASTING UNTIL 3-31-2024.

WHEREAS, Deborah Watson has resigned from the position of Bethel Township Fiscal Officer effective December 31, 2023; AND

WHEREAS, the current Fiscal Officer elect is available to fill the position; AND

WHEREAS, the trustees agree Fiscal Officer elect Rhonda Ross is the best choice to fill the remaining term. THEREFORE

BE IT RESOLVED, by the Board of Trustees of Bethel Township, Miami County, that Rhonda Ross be appointed to fill the remaining term of Deborah Watson as Fiscal Officer for Bethel Township lasting until March 31, 2024.

Motion to adopt by Trustee Reese; Seconded by Trustee Dick

Vote: Trustee Kama Dick	YES	<u>Kama Dick</u>
Trustee Julie Reese	YES	<u>Julie Reese</u>
Trustee Beth vanHaaren	YES	<u>Beth van Haaren</u>

CERTIFICATE OF RECORDING OFFICER

I, JULIE REESE, HEREBY CERTIFY THAT THE FOREGOING IS A TRUE AND CORRECT COPY OF RESOLUTION #24-01-001 ADOPTED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP MIAMI COUNTY ON THE 2<sup>nd</sup> DAY OF January, 2024, AND THAT I AM DULY AUTHORIZED TO EXECUTE THIS CERTIFICATE.

Julie Reese  
Julie Reese, Trustee  
Bethel Township, Miami County