



RESOLUTION #24-01-004

A RESOLUTION ELECTING KAMA DICK VICE PRESIDENT OF THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY

WHEREAS, the Board of Trustees of Bethel Township have customarily organized themselves at the first business meeting of each year. THEREFORE

BE IT RESOLVED, by the Board of Trustees of Bethel Township, Miami County, that the Board of Trustees elects Trustee Kama Dick Vice President of the Board of Trustees of Bethel Township for a term ending at the next re-organization of the Board of Trustees of Bethel Township, Miami County.

Motion to adopt by Trustee Reese; Seconded by Trustee Dick

Vote: Trustee Kama Dick	<u>YES</u>	<u><i>Kama Dick</i></u>
Trustee Julie Reese	<u>YES</u>	<u><i>Julie Reese</i></u>
Trustee Beth vanHaaren	<u>NO</u>	<u><i>Beth van Haaren</i></u>

CERTIFICATE OF RECORDING OFFICER

I, Rhonda Ross, do hereby certify that the foregoing is a true and correct copy of RESOLUTION #24-01-004 adopted by the Board of Trustees of Bethel Township, Miami County on the 9TH DAY OF JANUARY, 2024, and that i am duly authorized to execute this certificate.

Rhonda Ross

Rhonda Ross, Fiscal Officer
Bethel Township, Miami County