



RESOLUTION #24-01-005

A RESOLUTION TO APPOINT CATHY FORTUNATO AS ASSISTANT TO THE FISCAL OFFICER AS AUTHORIZED BY SECTION 507.021 OF THE OHIO REVISED CODE

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

WHEREAS, the newly appointed Bethel Township Fiscal Officer has determined an immediate need to hire an assistant to help with payroll processing, year-end processing, budget/appropriations preparation, and other financial tasks in order to ensure uninterrupted service for the Township; **AND**

WHEREAS, this Fiscal Officer has the authority under 507.021 to appoint such a position and set the compensation for the position; **AND**

WHEREAS, the Fiscal Officer has selected Cathy Fortunato to fill this position at a rate of \$19.65 per hour not to exceed 30 hours per week on average; **AND**

WHEREAS, the position will not be eligible for paid holidays, paid vacation, Township sponsored healthcare, or bonuses (one time supplement pay). **THEREFORE**

BE IT RESOLVED, by the Board of Trustees of Bethel Township, Miami County, that the Board of Trustees appoints Cathy Fortunato as assistant to the Fiscal Officer pursuant to Section 507.021 of the Ohio Revised Code.

Motion to adopt by Trustee Dick; Seconded by Trustee Reese

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 #24-01-005** 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