



RESOLUTION #24-01-011

**A RESOLUTION APPOINTING TRUSTEE REESE AS REPRESENTATIVE AND TRUSTEE DICK AS ALTERNATE TO THE MIAMI VALLEY REGIONAL PLANNING COMMISSION**

**WHEREAS**, the Board of Trustees of Bethel Township, Miami County adopted Resolution #24-01-010 authorizing the payment of dues to the Miami Valley Regional Planning Commission; **AND**

**WHEREAS**, the Miami Valley Regional Planning Commission allows their members to appoint a representative and alternate to the Miami Valley Regional Planning Commission. **THEREFORE**

**BE IT RESOLVED**, by the Board of Trustees of Bethel Township, Miami County that Trustee Reese be appointed as representative to the Miami Valley Regional Planning Commission and Trustee Dick as alternate to the Miami Valley Regional Planning Commission.

**Motion to adopt** by Trustee Dick; Seconded by Trustee vanHaaren

<b>Vote:</b> 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>YES</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 #24-01-011** adopted by the Board of Trustees of Bethel Township, Miami County on the **9<sup>TH</sup> DAY OF JANUARY, 2024**, and that i am duly authorized to execute this certificate.

*Rhonda Ross*

Rhonda Ross, Fiscal Officer  
Bethel Township, Miami County