



RESOLUTION #24-01-013

A RESOLUTION APPOINTING TRUSTEE DICK AS REPRESENTATIVE AND TRUSTEE REESE AS ALTERNATE REPRESENTATIVE TO THE MIAMI COUNTY COUNCIL

WHEREAS, the Board of Trustees of Bethel Township, Miami County is authorized to appoint a representative and an alternate to the Miami County Council. THEREFORE

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

Motion to adopt by Trustee vanHaaren; Seconded by Trustee Dick

<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 #24-01-013 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