



RESOLUTION #24-01-020

A RESOLUTION APPOINTING TRUSTEE DICK AS LIAISON FOR THE PURPOSE OF ANNEXATION DISCUSSIONS WITH THE CITY OF HUBER HEIGHTS

WHEREAS, the Board of Trustees of Bethel Township, Miami County, desires to have a Trustee liaison for all legal matters pertaining to annexation; **AND**

WHEREAS, the Board has selected Trustee Dick to be the liaison to work with our attorney(s), other Township representative(s), and the city of Huber Heights and to report back to the Bethel Township Trustees any negotiations, discussions, and strategy for potential future discussions. **THEREFORE**

BE IT RESOLVED, by the Board of Trustees of Bethel Township, Miami County, that the Board of Trustees appoints Trustee Dick as liaison for the purpose of annexation issues and possible negotiations with the city of Huber Heights.

BE IT FURTHER RESOLVED, by the Board of Trustees of Bethel Township, Miami County, that this resolution supersedes resolution #22-02-025 appointment of a previous liaison.

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>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 #24-01-020** 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