



**RESOLUTION #24-05-052**

**RESOLUTION TO REQUEST THE BOARD OF MIAMI COUNTY COMMISSIONERS TO DIRECT THE MIAMI COUNTY SANITARY ENGINEERING DEPARTMENT TO PREPARE PLANS, SPECIFICATIONS AND A CONSTRUCTION COST ESTIMATE FOR THE STATE ROUTE 202 WATERLINE EXTENSION PROJECT AND THE WEST CHARLESTON GRAVITY SEWER PROJECT**

**WHEREAS**, the Board of Bethel Township Trustees wishes to engage with the Miami County Sanitary Engineering Department for engineering assistance with the Woodward Hills Waterline Extension Project and the West Charleston Gravity Sewer projects located within Bethel Township; **AND**

**WHEREAS**, the Board of Bethel Township Trustees and the Miami County Sanitary Engineering Department have determined that both of the aforementioned projects could benefit the public’s health, safety, and welfare; **AND**

**WHEREAS**, Bethel Township wishes to enter into an agreement with the Board of Miami County Commissioners for the preparation of plans, specifications, and a construction cost estimate for the aforementioned projects; **AND**

**WHEREAS**, Bethel Township has a 3.8 mill general fund levy, one of the purposes of which is to “Implement infrastructure projects in targeted areas such as roads, water & other services, & storm water run off management”; **AND**

**WHEREAS**, Bethel Township has received American Recovery Plan Act funds that can be used to invest in water and sewer infrastructure. **THEREFORE**

**BE IT RESOLVED**, by the Bethel Township Board of Trustees, Miami County to request that the Board of Miami County Commissioners authorize the Miami County Sanitary Engineering Department enter into an agreement for engineering services for the State Route 202 Waterline Extension Project and the West Charleston Gravity Sewer Project at a total cost for the Township not to exceed one hundred thousand dollars (\$100,000.00).

**Motion to adopt** by Trustee vanHaaren ; seconded by Trustee no second

**Vote:** Trustee Julie Reese \_\_\_\_\_  
Trustee Kama Dick \_\_\_\_\_  
Trustee Beth vanHaaren \_\_\_\_\_

**CERTIFICATE OF RECORDING OFFICER**

I, Rhonda Ross, do hereby certify that the foregoing is a true and correct copy of **RESOLUTION #24-05-052** adopted by the Board of Trustees of Bethel Township, Miami County on the **7<sup>TH</sup> DAY OF MAY, 2024**, and that I am duly authorized to execute this certificate.

Rhonda Ross  
Rhonda Ross  
Fiscal Officer, Bethel Township, Miami County

5-8-24  
Date