



RESOLUTION #24-07-074

A RESOLUTION AUTHORIZING DITCH REPAIR AT PISGAH & AGENBROAD BY DURST BROS EXCAVATING INC AT A COST OF \$18,300

WHEREAS, the drainage ditch at Pisgah and Agenbroad Roads is blocked and causing flooding issues; AND

WHEREAS, Durst Bros Excavating Inc has provided an estimate to remove the old metal pipe, install new 24" pipe, cut the end of the concrete pipe which extends too far into the ditch, extend the 15" pipe at the corner to get further away from the road and re-build the berm, install 50' of 15" pipe from the Southeast corner across Pisgah into the ditch, reshape the ditch, place topsoil then seed with erosion control matts, place rip rap on inlets and outlets, and replace the asphalt in trenches on the roadway for a total cost of \$18,300.00 to correct the situation. THEREFORE

BE IT RESOLVED the Board of Trustees of Bethel Township, Miami County authorizes the ditch repair work by Durst Bros Excavating Inc at a cost of eighteen thousand three hundred dollars and zero cents (\$18,300.00).

Motion to adopt by Trustee Kama Dick ; seconded by Trustee Julie Reese

<b>Vote:</b> Trustee Julie Reese	<u>Yes</u>	<u>Julie Reese</u>
Trustee Kama Dick	<u>Yes</u>	<u>Kama Dick</u>
Trustee Beth vanHaaren	<u>Yes</u>	<u>Beth van Haaren</u>

CERTIFICATE OF RECORDING OFFICER

I, Rhonda Ross, do hereby certify that the foregoing is a true and correct copy of RESOLUTION #24-07-074 adopted by the Board of Trustees of Bethel Township, Miami County on the 2<sup>ND</sup> DAY OF JULY, 2024, and that I am duly authorized to execute this certificate.

Rhonda Ross, Fiscal Officer  
Bethel Township, Miami County