



RESOLUTION #24-09-084

A RESOLUTION AUTHORIZING PAYMENT FOR REPAIRS TO THE 2019 FORD MEDIC UNIT TO BEAU TOWNSEND FORD IN THE AMOUNT OF \$12,237.05

The Bethel Township Board of Township Trustees, Bethel Township, Miami County, Ohio, met in regular session on the 3rd day of September, 2024, with the following Trustees being present: Kama Dick, Julie Reese, and Beth van Haaren.

Trustee Dick moved for the adoption of the following resolution:

WHEREAS, the Bethel 2019 Ford Medic Unit's check engine light alerted the staff of an issue; AND

WHEREAS, the medic was taken to Beau Townsend Ford for diagnostic testing and it was found that the following items needed repairing, changing, or replacing: the turbocharger, engine oil, the exhaust, the brake pads and rotors, the rear tires, and an electrical issue; AND

WHEREAS, it is vital that the medic return to service. THEREFORE

BE IT RESOLVED, the Board of Trustees of Bethel Township, Miami County, authorize the payment for repairs of the 2019 Ford Medic Unit, including a road hazard warranty for the tires, at a cost of twelve thousand two hundred thirty-seven dollars and five cents (\$12,237.05) to Beau Townsend Ford.

Trustee Vanhaaren seconded the motion and the Board voted as follows upon roll call:

Vote: Trustee Kama Dick	<input checked="" type="checkbox"/>	<u>Kama Dick</u>
Trustee Julie Reese	<input checked="" type="checkbox"/>	<u>Julie Reese</u>
Trustee Beth vanHaaren	<input checked="" type="checkbox"/>	<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 #24-09-084 adopted by the Board of Trustees of Bethel Township, Miami County on the 3rd DAY OF SEPTEMBER, 2024, and that I am duly authorized to execute this certificate.

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