



RESOLUTION #24-10-092

A RESOLUTION AUTHORIZING PAYMENT FOR PAVING PREP WORK TO MIAMI COUNTY ENGINEER'S OFFICE IN THE AMOUNT OF \$5,100

The Bethel Township Board of Trustees, Bethel Township, Miami County, Ohio met in Regular session on the 1st day of October, 2024 at the offices of the Bethel Township Trustees 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, Bethel does not own the equipment nor is it practical to rent the equipment to perform its own grinding service in preparation for re-paving a road; **AND**

WHEREAS, Miami County Engineer's Office provided paving prep work to Bethel Township in the form of grinding services for Wildcat Road; **AND**

WHEREAS, grinding was performed for 6 butt joints at a cost of \$1,500 and 18 driveways at a cost of \$3,600. **THEREFORE**

BE IT RESOLVED, the Board of Trustees of Bethel Township, Miami County, authorizes the payment for grinding services provided at a total cost of five thousand one hundred dollars and zero cents (\$5,100.00) to the Miami County Engineer's Office.

Trustee Van Haaren 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 #24-10-092** adopted by the Board of Trustees of Bethel Township, Miami County on the **1st DAY OF OCTOBER, 2024**, and that I am duly authorized to execute this certificate.

Rhonda Ross

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