



RESOLUTION #24-11-106

A RESOLUTION APPROVING A SUPPLEMENTAL APPROPRIATION OF \$15,472 FOR A GRANT FUND, PERSONNEL CATEGORY, TO THE 2024 PERMANENT APPROPRIATIONS

The Bethel Township Board of Trustees, Bethel Township, Miami County, Ohio, met in regular session on the 4th day of November, 2024 at the offices of the Bethel Township Trustees with the following Trustees being present: Kama Dick, Julie Reese, and Beth van Haaren.

Trustee Van Haaren moved for the adoption of the following resolution:

WHEREAS, resolution #24-08-079 authorized the use of grant funds to provide an increase to pay rates in the form of forty-five cents (\$0.45) per hour to the personnel of the Bethel Township Fire Department; **AND**

WHEREAS, the grant will cover the wage increase for one year; **AND**

WHEREAS, the Fiscal Officer has requested a supplemental appropriation of \$15,472 for grant fund 2192-539-7004; **AND**

WHEREAS, the Board of Trustees must approve the supplemental appropriation. **THEREFORE**

BE IT RESOLVED, by the Board of Trustees of Bethel Township, Miami County, to accept the supplemental appropriation of fifteen thousand four hundred seventy-two dollars and zero cents (\$15,472.00) into account 2192-539-7004 as presented by the Fiscal Officer.

Trustee Dick 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 #24-11-106** adopted by the Board of Trustees of Bethel Township, Miami County on the **4th DAY OF NOVEMBER, 2024**, and that I am duly authorized to execute this certificate.

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