



**RESOLUTION #24-11-107**

**A RESOLUTION APPROVING ROCK SALT SALES TO BETHEL LOCAL SCHOOL DISTRICT**

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 Dick moved for the adoption of the following resolution:

**WHEREAS**, pursuant to Ohio Revised Code section 505.101, the Board of Trustees may, by resolution, enter into a contract, without advertising or bidding, to sell to a political subdivision of the State of Ohio motor vehicles, materials, equipment, supplies, or services; **AND**

**WHEREAS**, Bethel Local Schools would like to purchase road salt from Bethel Township and Bethel Township would like to sell road salt to Bethel Local Schools; **AND**

**WHEREAS**, the Board of Trustees must set forth the maximum amount to be paid as the purchase price and must describe the type of supplies that are to be sold. **THEREFORE**

**BE IT RESOLVED**, the Board of Trustees of Bethel Township, Miami County, approves the sale of road salt, also known as rock salt, to the Bethel Local Schools Board of Education at a price equivalent to that paid by the Bethel Township Trustees; **AND**

**BE IT FURTHER RESOLVED**, that the Bethel Township Road Department and the Bethel Schools Maintenance Department will work out the logistics of the school district obtaining the salt from the Township and an agreeable payment methodology and schedule.

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

<b>Vote:</b> Trustee Kama Dick	<u>✓</u>	<u>Kama Dick</u>
Trustee Julie Reese	<u>✓</u>	<u>Julie Reese</u>
Trustee Beth vanHaaren	<u>✓</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 #24-11-107** adopted by the Board of Trustees of Bethel Township, Miami County on the **4<sup>th</sup> 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