



**RESOLUTION #24-12-117**

**A RESOLUTION AUTHORIZING REPAIRS TO THE SALT BARN  
BY UTILIZING AMERICAN RESCUE PLAN ACT (ARPA) FUNDS**

The Bethel Township Board of Trustees, Bethel Township, Miami County, Ohio met in Regular session on the 3rd day of December, 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**, the Bethel Township salt barn is in need of immediate repair; **AND**

**WHEREAS**, four quotes were obtained: one for poured concrete walls at a cost of \$46,500; one for poured concrete walls at a cost of \$32,590; one for large concrete block walls with a concrete base at a cost of \$18,850; and one for large concrete block walls with a concrete base at a cost of \$10,600; **AND**

**WHEREAS**, the road department and trustees feel large concrete block walls with a concrete floor will meet the needs of the Township and are more cost effective than poured concrete walls and will allow use of the building for salt storage in a more timely manner; **AND**

**WHEREAS**, this is an authorized use for ARPA funds to be utilized. **THEREFORE**

**BE IT RESOLVED**, the Board of Trustees of Bethel Township, Miami County, authorizes the repairs to the salt barn to be performed by Durst Bros Excavating at a total cost of eighteen thousand hundred eight hundred fifty dollars and zero cents (\$18,850.00) by utilizing American Rescue Plan Act (ARPA) funds.

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

<b>Vote:</b> 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 #24-12-117** adopted by the Board of Trustees of Bethel Township, Miami County on the **3<sup>rd</sup> DAY OF DECEMBER, 2024**, and that I am duly authorized to execute this certificate.

Rhonda Ross

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