



**RESOLUTION #24-12-119**

**A RESOLUTION APPROVING A SUPPLEMENTAL APPROPRIATION OF A \$15,472 GRANT TO THE 2024 PERMANENT APPROPRIATIONS**

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 Dick 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**, resolution #24-11-106 requested a supplemental appropriation of \$15,472 for grant fund 2192-539-7004 which was the revenue account number; **AND**

**WHEREAS**, the Fiscal Officer has requested a supplemental appropriation of \$15,472 to Other – Salaries account number 2192-220-190-0000; **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 2192-220-190-0000 as presented by the Fiscal Officer.

Trustee Van Haaren 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 #24-12-119** 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