



RESOLUTION #24-12-121

A RESOLUTION SETTING THE REIMBURSEMENT LIMITS FOR THE 2025 WINTER CONFERENCE OF THE OHIO TOWNSHIP ASSOCIATION

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, the Ohio Township Association (OTA) will hold their Winter Conference in Columbus, Ohio from January 29th to January 31st, 2025; AND

WHEREAS, Section 505.241 permits a Board of Trustees to pay for the membership dues and costs for their members and employees to participate in organizations organized for the improvement of Township Government; AND

WHEREAS, the Board of Trustees of Bethel Township, deem it necessary for themselves and staff members to attend this conference to remain current with Township government issues; AND

WHEREAS, the Trustees reviewed the limits set forth by the General Services Administration for Federal Agency employees and the conference group lodging rates. THEREFORE

BE IT RESOLVED, by the Board of Trustees of Bethel Township, Miami County that the reimbursement for the Trustees, Fiscal Officer, Administrator, Director of Planning & Zoning, Fire Officers, and any other Township staff be capped per attendee for their attendance at the Ohio Township Association's Winter Conference as follows:

SECTION 1. Lodging be capped at \$300.00 per night.

SECTION 2. Meals and incidentals to be capped at \$80.00 for each day; \$60.00 for the first and last days of travel.

SECTION 3. Receipts will be required, except in cases where none is provided, such as from a vending machine.

SECTION 4. Bethel Township will not reimburse alcohol expenses.

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

Vote: Trustee Kama Dick [checkmark] Kama Dick
Trustee Julie Reese [checkmark] Julie Reese
Trustee Beth vanHaaren [checkmark] Beth van Haaren

CERTIFICATE OF RECORDING OFFICER

I, Rhonda Ross, do hereby certify that the foregoing is a true and correct copy of RESOLUTION #24-12-121 adopted by the Board of Trustees of Bethel Township, Miami County on the 3rd 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