



RESOLUTION #24-12-124

A RESOLUTION APPOINTING CODY M. SMITH AS THE BETHEL TOWNSHIP ADMINISTRATOR/PLANNING & ZONING DIRECTOR AT AN ANNUAL SALARY OF \$75,000

The Bethel Township Board of Trustees, Bethel Township, Miami County, Ohio, met in regular session on the 26th 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, Section 505.031 of the Ohio Revised Code authorizes the Board of Township Trustees to appoint a township administrator and fix the salary of the township administrator; AND

WHEREAS, the Bethel Township Board of Trustees, Bethel Township, Miami County solicited and reviewed applications for the Township Administrator/Planning & Zoning Director and interviewed the candidates; AND

WHEREAS, the rules and conditions set forth in the Township's Personnel Policies and Procedures Manual and the Fire Department's Standard Operating Guide shall apply, including any future revisions to the manuals; AND

WHEREAS, the Bethel Township Board of Trustees have decided to appoint Mr. Smith to the position of Township Administrator/Planning & Zoning Director. THEREFORE

BE IT RESOLVED that the Board of Trustees of Bethel Township, Miami County, appoint Cody M. Smith to the position of Township Administrator/Planning & Zoning Director, effective January 6, 2025 at an annual salary of seventy-five thousand dollars (\$75,000.00) and a monthly telephone stipend of twenty-five dollars (\$25.00) as authorized under Section 505.031 of the Ohio Revised Code, pending successful background checks and drug screenings; AND

BE IT FURTHER RESOLVED that should the Township sever employment with Mr. Smith without cause, a minimum of two weeks written notice shall be provided along with two weeks of severance pay, payable at Mr. Smith's salary rate at the time of severance; two weeks of health insurance; and two weeks of life insurance.

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

Vote: 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 #24-12-124 adopted by the Board of Trustees of Bethel Township, Miami County on the 26th 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