



RESOLUTION #24-01-006

A RESOLUTION TO APPOINT THE PRESIDENT OF THE BOARD OF TRUSTEES AS ACTING TOWNSHIP ADMINISTRATOR AS AUTHORIZED BY SECTION 505.031 OF THE OHIO REVISED CODE

WHEREAS, James Andrew Ehrhart has retired from the position of Bethel Township Administrator, effective December 31, 2023; AND

WHEREAS, Ohio Revised Code section 505.031 allows for the President of the Board, with the approval of the Board, to act as Township Administrator; AND

WHEREAS, the acting Township Administrator shall perform or delegate performance of all duties of such township office, until such time as the Board appoints a new Township Administrator to fill the vacancy; AND

WHEREAS, the President of the Board shall receive zero (\$0.00) salary as compensation for acting as Township Administrator. THEREFORE

BE IT RESOLVED, by the Board of Trustees of Bethel Township, Miami County, that the Board of Trustees approves the President of the Board to act as Township Administrator until a new Township Administrator is appointed to fill the vacancy.

Motion to adopt by Trustee Dick; Seconded by Trustee Reese

Vote: Trustee Kama Dick	<u>YES</u>	<u><i>Kama Dick</i></u>
Trustee Julie Reese	<u>YES</u>	<u><i>Julie Reese</i></u>
Trustee Beth vanHaaren	<u>NO</u>	<u><i>Beth van Haaren</i></u>

CERTIFICATE OF RECORDING OFFICER

I, Rhonda Ross, do hereby certify that the foregoing is a true and correct copy of RESOLUTION #24-01-006 adopted by the Board of Trustees of Bethel Township, Miami County on the 9TH DAY OF JANUARY, 2024, and that i am duly authorized to execute this certificate.

Rhonda Ross

Rhonda Ross, Fiscal Officer
Bethel Township, Miami County