



RESOLUTION #24-01-008

A RESOLUTION SETTING THE TIMES, DATES, AND PLACES FOR MEETINGS OF THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY, FOR CALENDAR YEAR 2024

WHEREAS, the Board of Trustees of Bethel Township, Miami County, are required through the Ohio Revised Code to annually announce the schedule of meetings for the calendar year; **AND**

WHEREAS, the Board of Trustees does not wish to meet the same dates as Bethel School Board meets, nor do they wish to meet on election days. **THEREFORE**

BE IT RESOLVED, by the Board of Trustees of Bethel Township, Miami County that the Board of Trustees of Bethel Township, Miami County shall meet on the following dates for the calendar year 2024:

January 9, 2024	Regular Business Meeting, 7:00pm
January 30, 2024	Workshop Meeting, 7:00pm
February 6, 2024	Regular Business Meeting, 7:00pm
February 27, 2024	Workshop Meeting, 7:00pm
March 5, 2024	Regular Business Meeting, 7:00pm
March 26, 2024	Workshop Meeting, 7:00pm
April 2, 2024	Regular Business Meeting, 7:00pm
April 30, 2024	Workshop Meeting, 7:00pm
May 7, 2024	Regular Business Meeting, 7:00pm
May 28, 2024	Workshop Meeting, 7:00pm
June 4, 2024	Regular Business Meeting, 7:00pm
June 25, 2024	Workshop Meeting, 7:00pm
July 2, 2024	Regular Business Meeting, 7:00pm
July 30, 2024	Workshop Meeting, 7:00pm
August 6, 2024	Regular Business Meeting, 7:00pm Note: this could be a special election day
August 27, 2024	Workshop Meeting, 7:00pm
September 3, 2024	Regular Business Meeting, 7:00pm
September 24, 2024	Workshop Meeting, 7:00pm
October 1, 2024	Regular Business Meeting, 7:00pm
October 29, 2024	Workshop Meeting, 7:00pm
November 4, 2024	Regular Business Meeting, 7:00pm

Note: Nov 5 is an election day
 November 26, 2024 Workshop Meeting, 7:00pm
 December 3, 2024 Regular Business Meeting, 7:00pm
 December 30, 2024 Workshop Meeting, 7:00pm
 Note: moved to Monday due to New Year's Eve

BE IT RESOLVED, by the Board of Trustees of Bethel Township, Miami County that the Board of Trustees of Bethel Township, Miami County shall meet on the following date as the first meeting for calendar year 2025:

January 7, 2025 Regular Business Meeting, 7:00pm

BE IT FURTHER RESOLVED, by the Board of Trustee of Bethel Township, Miami County that a copy of this Resolution be transmitted to media outlets providing service to Bethel Township, Miami County.

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 #24-01-008** 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