



RESOLUTION #24-01-014

A RESOLUTION APPOINTING TRUSTEE VANHAAREN AND TRUSTEE DICK AS REPRESENTATIVES TO THE BETHEL TOWNSHIP VOLUNTEER FIRE FIGHTERS' DEPENDENTS FUND

WHEREAS, the Board of Trustees of Bethel Township, Miami County is authorized through Section 146.03 and 146.04 of the Ohio Revised Code to appoint two (2) representatives to the Volunteer Firefighters' Dependents Fund. THEREFORE

BE IT RESOLVED, by the Board of Trustees of Bethel Township, Miami County that Trustees vanHaaren and Dick are appointed as representatives to the Bethel Township Volunteer Firefighters' Dependents Fund.

Motion to adopt by Trustee vanHaaren; Seconded by Trustee Dick

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>YES</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 #24-01-014 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