



RESOLUTION #24-04-046

A RESOLUTION AUTHORIZING THE BOARD OF TRUSTEES TO PARTICIPATE IN THE MIAMI COUNTY ENGINEER'S OFFICE 2024 ASPHALT CONCRETE RESURFACING PROGRAM

WHEREAS, upon recommendation of the Miami County Engineer and receipt of estimated costs, and pursuant to Ohio Revised Code section 9.48, the Board of Bethel Township Trustees, Miami County wish to participate in the Miami County Engineer's Office 2024 Asphalt Concrete Resurfacing Program for designated roads; **AND**

WHEREAS, once bids are received for the paving program, the Township will receive a letter with the unit material prices(s) for the road the Board of Trustees would like to include in this year's program, the final cost being based upon the bid price and actual quantity of material placed; **AND**

WHEREAS, the Board of Trustees has evaluated the condition of our roads and recommends resurfacing Wildcat Road from the Montgomery County Line to Ross Road for a road length of 10,575 feet, at a width of 19.50 feet for a total square yards of 22,910, and a berm length of 21,150 feet at a width of 1.50 feet for a total of 3,530 square yards, for a total estimate of cost of \$285,639.00; **AND**

WHEREAS, the Township will make arrangements to have any pavement repairs or other preparatory work completed by the end of June, 2024 on the road(s) included in this year's paving program. **THEREFORE**

BE IT RESOLVED by the Bethel Township Board of Trustees that it hereby confirms its desire to participate in this year's Miami County Engineer's Office paving program; **AND**

BE IT FURTHER RESOLVED that the Bethel Township Fiscal Officer is hereby directed to send a copy of this resolution to the Miami County Engineer's Office.

Motion to adopt by Trustee Dick; seconded by Trustee van Haaren

Vote: Trustee Julie Reese	<u>Yes</u>	<u>Julie Reese</u>
Trustee Kama Dick	<u>Yes</u>	<u>Kama Dick</u>
Trustee Beth vanHaaren	<u>Yes</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 #24-04-046** adopted by the Board of Trustees of Bethel Township, Miami County on the **30TH DAY OF APRIL, 2024**, and that I am duly authorized to execute this certificate.

Rhonda Ross
Rhonda Ross
Fiscal Officer, Bethel Township, Miami County

4-30-24
Date