



RESOLUTION #25-01-002

A RESOLUTION ELECTING TRUSTEE DICK VICE PRESIDENT OF THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY

The Bethel Township Board of Trustees, Bethel Township, Miami County, Ohio, met in regular session on the 7th day of January, 2025 at the offices of the Bethel Township Trustees with the following Trustees being present: Kama Dick, Julie Reese, and Beth van Haaren.

Trustee VanHaaren moved for the adoption of the following resolution:

WHEREAS, the Board of Trustees of Bethel Township, Miami County has customarily organized itself at the first business meeting of each year. **THEREFORE**

BE IT RESOLVED, by the Board of Trustees of Bethel Township, Miami County, that the Board of Trustees elects Trustee Kama Dick Vice President of the Board of Trustees of Bethel Township for a term ending when a subsequent Vice President is elected to the Board of Trustees of Bethel Township, Miami County.

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

Vote: Trustee Kama Dick	Abstain	<u>Kama Dick</u>
Trustee Julie Reese	↓	<u>Julie Reese</u>
Trustee Beth vanHaaren	↓	<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 #25-01-002** adopted by the Board of Trustees of Bethel Township, Miami County on the **7th DAY OF JANUARY, 2025**, and that I am duly authorized to execute this certificate.

Rhonda Ross

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