



RESOLUTION #25-02-013

A RESOLUTION AUTHORIZING THE STANDARD CELL PHONE REIMBURSEMENT RATE FOR SELECT TOWNSHIP EMPLOYEES UTILIZING THEIR OWN PERSONAL CELL PHONES TO CONDUCT BUSINESS OF THE TOWNSHIP

The Bethel Township Board of Trustees, Bethel Township, Miami County, Ohio, met in regular session on the 4th day of February, 2025 at the offices of the Bethel Township Trustees with the following Trustees being present: Julie Reese and Beth van Haaren.

Trustee Van Haaren moved for the adoption of the following resolution:

WHEREAS, the Board of Trustees of Bethel Township, Miami County has historically provided cell phones or cell phone stipends for the Township Administrator, Planning & Zoning Director, Road Superintendent, Road Worker, and Command Staff of the Fire Department to conduct township business; **AND**

WHEREAS, the Board of Trustees has discontinued the practice of providing cell phones but will continue the practice of providing monthly cell phone stipends for staff's use of their personal cell phones. **THEREFORE**

BE IT RESOLVED, that the Board of Trustees of Bethel Township, Miami County

SECTION 1. Sets the standard reimbursement rate at twenty-five dollars (\$25.00) per month for these positions:

- | | | |
|-------------------------|-----------------------|------------------|
| Township Administrator, | Road Superintendent, | Road Worker, |
| Fire Chief, | Assistant Fire Chief, | Battalion Chief. |

SECTION 2. Sets the standard cell phone reimbursement rate effective immediately.

SECTION 3. Limits each employee to be eligible to receive a maximum of one monthly reimbursement rate regardless of how many positions they hold in the Township.

SECTION 4. Authorizes the Township Fiscal Officer to issue the reimbursement commensurate with the payroll schedule so long as the reimbursement does not exceed the monthly rate.

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

Vote: Trustee Kama Dick	Absent	_____
Trustee Julie Reese	Yes	<u>Julie Reese</u>
Trustee Beth vanHaaren	Yes	<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 #25-02-013** adopted by the Board of Trustees of Bethel Township, Miami County on the 4th DAY OF FEBRUARY, 2025, and that I am duly authorized to execute this certificate.

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