



RESOLUTION #25-02-015

A RESOLUTION AUTHORIZING THE PAYMENT FOR A 2024²⁰²⁵ BRAUN CHIEF XL MEDIC FROM PENN CARE AT A COST OF \$316,658.63 ²⁵¹²

The Bethel Township Board of Trustees, Bethel Township, Miami County, Ohio, met in regular session on the 25th day of February, 2025 at the offices of the Bethel Township Trustees with the following Trustees being present: Kama Dick, Julie Reese and Beth van Haaren.

Trustee Dick moved for the adoption of the following resolution:

WHEREAS, the Bethel Township Fire Department had placed an order for a new medic previously; AND

WHEREAS, the medic will be delivered in late February or early March, 2025. THEREFORE

BE IT RESOLVED, that the Board of Trustees of Bethel Township, Miami County authorizes the payment of a 2024²⁰²⁵ Braun Chief XL medic at a cost of Three Hundred Sixteen Thousand Six Hundred Fifty-Eight dollars and sixty-three cents (\$316,658.63) from Penn Care, Inc., 1317 North Road, Niles, OH 44446.

BE IT FURTHER RESOLVED, that the funds will come from the EMS Capital Outlay account 2281-760-700-0000, as determined by the Fiscal Officer.

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

Vote: Trustee Kama Dick	<u>Y</u>	<u>Kama Dick</u>
Trustee Julie Reese	<u>Y</u>	<u>Julie Reese</u>
Trustee Beth vanHaaren	<u>Y</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 #25-02-015 adopted by the Board of Trustees of Bethel Township, Miami County on the 25th 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