



RESOLUTION #25-03-023

A RESOLUTION APPROVING A SUPPLEMENTAL APPROPRIATION OF \$10,000 FOR THE GENERAL FUND, LEGAL SERVICES CATEGORY, TO THE 2025 PERMANENT APPROPRIATIONS

Temporary

The Bethel Township Board of Trustees, Bethel Township, Miami County, Ohio met in Regular session on the 4th day of March, 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 Trustees are expecting to have increased meetings with attorneys other than the prosecuting attorney for annexation issues; AND

WHEREAS, the Trustees have requested a supplemental appropriation of \$10,000 for the General fund for Legal Services account 1000-110-311-0000; AND

WHEREAS, the Bethel Township Board of Trustees must approve the supplemental appropriation. THEREFORE

BE IT RESOLVED, that the Board of Trustees of Bethel Township, Miami County, accept the supplemental appropriation for ten thousand (\$10,000.00) for the General Fund's Legal Services account.

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 #25-03-023 adopted by the Board of Trustees of Bethel Township, Miami County on the 4th DAY OF MARCH, 2025, and that I am duly authorized to execute this certificate.

Rhonda Ross

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