



RESOLUTION #25-01-003

A RESOLUTION SETTING THE TIMES, DATES, AND PLACES FOR MEETINGS OF THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY, FOR CALENDAR YEAR 2025

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 Dick moved for the adoption of the following resolution:

WHEREAS, the Board of Trustees of Bethel Township, Miami County, are required through the Ohio Revised Code to annually announce the schedule of meetings for the calendar year; **AND**

WHEREAS, the Board of Trustees does not wish to meet the same dates as Bethel School Board meets, nor do they wish to meet on election days. **THEREFORE**

BE IT RESOLVED, by the Board of Trustees of Bethel Township, Miami County that the Board of Trustees of Bethel Township, Miami County shall meet on the following dates for the calendar year 2025:

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|--------------------|--------------------------------------------------------|
| January 7, 2025 | Regular Business Meeting, 7:00pm |
| January 28, 2025 | Workshop Meeting, 6:00pm |
| February 4, 2025 | Regular Business Meeting, 6:00pm |
| February 25, 2025 | Workshop Meeting, 6:00pm |
| March 4, 2025 | Regular Business Meeting, 6:00pm |
| March 25, 2025 | Workshop Meeting, 6:00pm |
| April 1, 2025 | Regular Business Meeting, 6:00pm |
| April 29, 2025 | Workshop Meeting, 6:00pm |
| May 5, 2025 | Regular Business Meeting, 6:00pm |
| | Note: Tuesday, May 6 is a primary/special election day |
| May 27, 2025 | Workshop Meeting, 6:00pm |
| June 3, 2025 | Regular Business Meeting, 6:00pm |
| June 24, 2025 | Workshop Meeting, 6:00pm |
| July 1, 2025 | Regular Business Meeting, 6:00pm |
| July 29, 2025 | Workshop Meeting, 6:00pm |
| August 5, 2025 | Regular Business Meeting, 6:00pm |
| | Note: this could be a special election day |
| August 26, 2025 | Workshop Meeting, 6:00pm |
| September 2, 2025 | Regular Business Meeting, 6:00pm |
| September 30, 2025 | Workshop Meeting, 6:00pm |
| October 7, 2025 | Regular Business Meeting, 6:00pm |

October 28, 2025 Workshop Meeting, 6:00pm

November 3, 2025 Regular Business Meeting, 6:00pm
 Note: Tuesday, Nov 4 is a general election day

November 25, 2025 Workshop Meeting, 6:00pm

December 2, 2025 Regular Business Meeting, 6:00pm

December 30, 2025 Workshop Meeting, 6:00pm

BE IT FURTHER RESOLVED, by the Board of Trustees of Bethel Township, Miami County that the Board of Trustees of Bethel Township, Miami County shall meet on the following date as the first meeting for calendar year 2026:

January 6, 2026 Regular Business Meeting, 6:00pm

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

Vote: Trustee Kama Dick ✓ Kama Dick

Trustee Julie Reese ✓ Julie Reese

Trustee Beth vanHaaren ✓ Beth van Haaren

CERTIFICATE OF RECORDING OFFICER

I, Rhonda Ross, do hereby certify that the foregoing is a true and correct copy of **RESOLUTION #25-01-003** 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