



RESOLUTION #25-01-007

A RESOLUTION SELECTING OTARMA AS THE INSURANCE CARRIER AND PLAN FOR THE TOWNSHIPS LIABILITY, AUTOMOBILE LIABILITY, WRONGFUL ACTS COVERAGE, AUTOMOBILE PHYSICAL AND PROPERTY COVERAGE FOR 2025, AS WELL AS AUTHORIZING THE EXPENDITURE OF TOWNSHIP FUNDS FOR SAID PLAN AND AUTHORIZING THE ADMINISTRATOR TO EXECUTE ALL DOCUMENTS ASSOCIATED WITH THE PLAN ON BEHALF OF THE BOARD OF TRUSTEES

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 Van Haaren moved for the adoption of the following resolution:

WHEREAS, the Board of Trustees of Bethel Township, Miami County, Ohio, deems it necessary and advisable to obtain and maintain legal and automobile liability insurance; AND

WHEREAS, Bethel Township has historically obtained legal liability, automobile liability, wrongful acts coverage, automobile physical and property coverage through the Ohio Township Association Risk Management Authority (OTARMA). THEREFORE

BE IT RESOLVED, by the Board of Trustees of Bethel Township, Miami County, Ohio, that the Board of Trustees of Bethel Township authorizes an expenditure in the amount not to exceed thirty-five thousand dollars and zero cents (\$35,000.00) to the Ohio Township Association Risk Management Authority for legal liability, automobile liability, wrongful acts coverage, automobile physical and property coverage.

BE IT FURTHER RESOLVED, that the Township Administrator is authorized to execute the agreement on behalf of the Board of Trustees of Bethel Township.

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

Vote: Trustee Kama Dick	<input checked="" type="checkbox"/>	<u>Kama Dick</u>
Trustee Julie Reese	<input checked="" type="checkbox"/>	<u>Julie Reese</u>
Trustee Beth vanHaaren	<input checked="" type="checkbox"/>	<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 #25-01-007 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