



RESOLUTION #26-05-043

A RESOLUTION RESCINDING TIF RESOLUTIONS 21-10-076 AND 21-12-095

The Bethel Township Board of Trustees, Bethel Township, Miami County, Ohio met in regular session on the 12th day of May, 2026 with the following Trustees being present: Kama Dick, Julie Reese, and Josh Wilkerson.

Trustee Josh Wilkerson moved for the adoption of the following resolution:

WHEREAS, on October 1, 2021, the Board of Trustees of Bethel Township, Miami County adopted Resolution Number 21-10-076 DECLARING IMPROVEMENTS TO PARCELS OF REAL PROPERTY LOCATED IN BETHEL TOWNSHIP, MIAMI COUNTY, OHIO TO BE A PUBLIC PURPOSE UNDER SECTION 5709.73(B) OF THE OHIO REVISED CODE, EXEMPTING SUCH IMPROVEMENTS FROM REAL PROPERTY TAXATION, ESTABLISHING A TAX INCREMENT EQUIVALENT FUND; **AND**

WHEREAS, on December 17, 2021, the Board of Trustees of Bethel Township, Miami County adopted Resolution Number 21-12-095 DECLARING IMPROVEMENTS TO PARCELS OF REAL PROPERTY LOCATED IN BETHEL TOWNSHIP, MIAMI COUNTY, OHIO TO BE A PUBLIC PURPOSE UNDER SECTION 5709.73(B) OF THE OHIO REVISED CODE, EXEMPTING SUCH IMPROVEMENTS FROM REAL PROPERTY TAXATION, ESTABLISHING A TAX INCREMENT EQUIVALENT FUND; **AND**

WHEREAS, per the annexation agreement between the Board of Trustees of Bethel Township, Miami County and the city of Huber Heights for the "2025 Annexation Parcels", the Board of Trustees has agreed to rescind Resolution Number 21-10-076 and Resolution Number 21-12-095; **AND**

WHEREAS, the Board of Trustees of Bethel Township, Miami County has the authority under applicable law to rescind prior resolutions. **THEREFORE**

BE IT RESOLVED by the Board of Trustees of Bethel Township, Miami County that Resolution Number 21-10-076 adopted on October 1, 2021 and Resolution Number 21-12-095 adopted on December 17, 2021 are hereby rescinded in their entirety and all actions, authorizations, or directives contained in said resolutions are hereby null and void.

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

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| Vote: | Trustee Kama Dick | <u>yes</u> | <u>Kama Dick</u> |
| | Trustee Julie Reese | <u>yes</u> | <u>Julie Reese</u> |
| | Trustee Josh Wilkerson | <u>yes</u> | <u>Joshua Wilkerson</u> |

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