Bethel TOWNSHIP
MIAMI COUNTY - OHIO

RESOLUTION #26-11-111

A RESOLUTION INCREASING THE SHALL NOT EXCEED AMOUNT SET BY RESOLUTION #25-12-104 FOR BROSIUS, JOHNSON, & GRIGGS, LLC FOR CALENDAR YEAR 2026

The Bethel Township Board of Trustees, Bethel Township, Miami County, Ohio met in regular session on the 10th day of November, 2026 with the following Trustees being present: Kama Dick, Julie Reese, and Josh Wilkerson.

Trustee Dick **moved for the adoption** of the following resolution:

WHEREAS, the Bethel Township Board of Township Trustees ("Board") is authorized by Section 309.09(B) of the Revised Code to employ attorneys on an annual basis other than the prosecuting attorney to represent the Township and its officers, boards, and commissions in their official capacities and to advise them on legal matters; **AND**

WHEREAS, resolution #25-12-104 employed Brosius, Johnson, & Griggs, LLC ("Firm") on an annual basis for calendar year 2026; **AND**

WHEREAS, a provision was set that the total compensation shall not exceed $5,000.00 without further action by the Board; **AND**

WHEREAS, the Board has appropriated the sum of $15,000.00 for legal services for zoning issues for 2026. **THEREFORE**

BE IT RESOLVED, by the Board of Trustees of Bethel Township, Miami County, that:

SECTION 1. The limit of five thousand dollars and zero cents ($5,000.00) is increased to fifteen thousand dollars and zero cents ($15,000.00).

SECTION 2. It is found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal actions were in meetings open to the public in compliance with all legal requirements including, without limitation, Section 121.22 of the Revised Code.

SECTION 3. This Resolution shall take effect and be in force from and after the date of its adoption.

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

Vote:		
	Trustee Kama Dick	Yes
	Trustee Julie Reese	Yes
	Trustee Josh Wilkerson	Yes

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