



Bethel Township Board of Trustees

September 17, 2026 at 1:30 P.M.

Special Meeting Agenda

- I. **CALL TO ORDER** Time: _____ Presiding: _____
Roll call: Fiscal Officer Ross: _____
Trustee Wilkerson: Absent Trustee Reese: _____ Trustee Dick: _____
Assistant to the Fiscal Officer Fortunato: _____
- II. **PUBLIC COMMENTS** on items on the agenda
- III. **ACTION ITEMS**
- A. **RESOLUTION #26-09-091:** A RESOLUTION APPOINTING STEPHANIE SAUDER ASSISTANT TO THE FISCAL OFFICER AS AUTHORIZED BY SECTION 507.21 OF THE OHIO REVISED CODE
Motioned by Trustee _____ Seconded by Trustee _____
Vote: Trustee Dick: _____ Trustee Wilkerson: Absent Trustee Reese: _____
- B. **RESOLUTION #26-09-092:** A RESOLUTION ACCEPTING THE 2027 OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES ALONG WITH THE TAX YEAR 2026 RATES AND AMOUNTS CERTIFICATION FROM THE MIAMI COUNTY BUDGET COMMISSION
Motioned by Trustee _____ Seconded by Trustee _____
Vote: Trustee Dick: _____ Trustee Wilkerson: Absent Trustee Reese: _____
- IV. **ADJOURNMENT** motioned by Trustee _____ Seconded by Trustee _____
Vote: Trustee Dick: _____ Trustee Wilkerson: Absent Trustee Reese: _____
Time: _____



RESOLUTION #26-09-091

**A RESOLUTION APPOINTING STEPHANIE SAUDER ASSISTANT TO THE FISCAL OFFICER
AS AUTHORIZED BY SECTION 507.021 OF THE OHIO REVISED CODE**

The Bethel Township Board of Trustees, Bethel Township, Miami County, Ohio met in regular session on the 17th day of September, 2026 with the following Trustees being present: Kama Dick and Julie Reese.

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

WHEREAS, Cathy Fortunato has resigned from the position of Bethel Township Fiscal Officer effective September 30, 2026; **AND**

WHEREAS, the Bethel Township Fiscal Officer has determined a need to hire an assistant to help with payroll processing, year-end processing, budget/appropriations preparation, and other financial tasks for the Township; **AND**

WHEREAS, this Fiscal Officer has the authority under 507.021 to appoint such a position and set the compensation for the position; **AND**

WHEREAS, the Fiscal Officer has selected Stephanie Sauder to fill this position at a rate of \$20.74 per hour not to exceed 28 hours per week on average; **AND**

WHEREAS, the rules and conditions set forth in the Township's Personnel Policies and Procedures Manual shall apply, including any future revisions to the manuals; **AND**

WHEREAS, the position will not be eligible for paid holidays, Township sponsored healthcare, or bonuses (one time supplement pay). **THEREFORE**

BE IT RESOLVED, that the Bethel Township Board of Trustees, Bethel Township, Miami County, Ohio hereby appoints Stephanie Sauder as Assistant to the Fiscal Officer pursuant to Section 507.021 of the Ohio Revised Code, effective immediately at an hourly rate of twenty dollars and seventy-four cents (\$20.74) per hour not to exceed twenty-eight (28) hours per week on average.

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

Vote:	Trustee Kama Dick	_____	_____
	Trustee Julie Reese	_____	_____
	Trustee Josh Wilkerson	Absent	_____

Attest:

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



RESOLUTION #26-09-092

A RESOLUTION ACCEPTING THE 2027 OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES
ALONG WITH THE TAX YEAR 2026 RATES AND AMOUNTS CERTIFICATION
FROM THE MIAMI COUNTY BUDGET COMMISSION

The Bethel Township Board of Trustees, Bethel Township, Miami County, Ohio met in regular session on the 17th day of September, 2026 with the following Trustees being present: Kama Dick and Julie Reese.

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

WHEREAS, the Miami County Budget Commission has presented the Fiscal Officer of Bethel Township, Miami County the 2027 Official Certificate of Estimated Resources and the tax year 2026 Rates and Amounts Certification; **AND**

WHEREAS, the Board of Trustees of Bethel Township, Miami County are requested to accept the 2027 Official Certificate of Estimated Resources and the tax year 2026 Rates and Amounts Certification from the Miami County Budget Commission. **THEREFORE**

BE IT RESOLVED, by the Bethel Township Board of Trustees, Miami County, Ohio that the 2027 Official Certificate of Estimated Resources and the tax year 2026 Rates and Amounts Certification from the Miami County Budget Commission be accepted.

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

Vote:	Trustee Kama Dick	_____	_____
	Trustee Julie Reese	_____	_____
	Trustee Josh Wilkerson	Absent	_____

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