



RESOLUTION #25-06-051

A RESOLUTION AUTHORIZING A SUPPLEMENTAL APPROPRIATION OF \$207,460 TO THE 2025 PERMANENT APPROPRIATIONS TO BE USED TO CONSTRUCT A SHELTER & PICKLEBALL COURTS AT FRIENDSHIP PARK

The Bethel Township Board of Trustees, Bethel Township, Miami County, Ohio met in regular session on the 4th day of June, 2025 with the following Trustees being present: Kama Dick, Julie Reese, and Beth vanHaaren.

Trustee DICK moved for the adoption of the following resolution:

WHEREAS, the residents of Bethel Township do not have a shelter space at Friendship Park; **AND**

WHEREAS, the Trustees believe that there need to be more options for community activities for Township citizens; **AND**

WHEREAS, the Township has applied for a grant to partially pay for a combination shelter and two pickleball courts; **AND**

WHEREAS, this will require a supplemental appropriation of \$207,460 and the Board of Trustees must approve the supplemental appropriation. **THEREFORE**

BE IT RESOLVED, that the Board of Trustees of Bethel Township, Miami County, approves the supplemental appropriation of two hundred seven thousand four hundred and sixty dollars and zero cents (\$207,460.00) into the General-Capital Outlay-Buildings-Friendship Park Shelter/Courts account number 1000-760-720-3810 to be solely used to construct a shelter house with two pickleball courts at Friendship Park.

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

Vote:	Trustee Kama Dick	<u>yes</u>	<u>Kama Dick</u>
	Trustee Julie Reese	<u>yes</u>	<u>Julie Reese</u>
	Trustee Beth vanHaaren	<u>yes</u>	<u>Beth vanHaaren</u>

Attest:

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