



RESOLUTION #25-08-066

**A RESOLUTION AUTHORIZING FINAL PAYMENT TO FIVE RIVERS METROPARKS
FOR BETHEL TOWNSHIP'S SHARE OF THE GRANT MATCH TO ACQUIRE THE SILER PROPERTY AS PART OF THE PARK**

The Bethel Township Board of Trustees, Bethel Township, Miami County, Ohio met in regular session on the 5th day of August, 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, Bethel Township Board of Township Trustees, Miami County ("Board") entered into an agreement with Five Rivers MetroParks for the purpose of land acquisition of parcel A01-016800 known as the "Siler Tract" per Resolution #22-02-023; **AND**

WHEREAS, the Board agreed to contribute 25% of the of the total project costs to satisfy the requirements of the Ohio Public Works Commission's (OPWC) Clean Ohio Green Space Conservation Program grant offered through the obtained to purchase the land; **AND**

WHEREAS, the following accounting has been provided to the Board by Five Rivers MetroParks:

Total project cost...	\$ 3,524,996.00	
Total OPWC funding...	\$ 2,607,747.00	(74%)
Local match...	\$ 917,249.00	
Bethel Township paid to date...	\$ 75,000.00	Demo (In Kind)
	\$ 813,500.00	Initial purchase and closing costs paid
	\$ 6,034.85	Additional closing costs paid

showing the total paid to date by Bethel Township to be \$894,534.85, leaving a balance due of \$22,714.15. **THEREFORE**

BE IT RESOLVED, the Board of Trustees of Bethel Township, Miami County, authorizes payment for the balance due at a cost of twenty-two thousand dollars seven hundred fourteen dollars and fifteen cents (\$22,714.15) to Five Rivers MetroParks.

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

Vote: Trustee Kama Dick
Trustee Julie Reese
Trustee Beth vanHaaren

Kama Dick
Julie Reese
Beth van Haaren

Attest:

Rhonda Ross

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