



RESOLUTION #25-09-076

A RESOLUTION APPOINTING CATHY FORTUNATO TO THE POSITION OF ZONING SECRETARY

The Bethel Township Board of Trustees, Bethel Township, Miami County, Ohio met in regular session on the 2nd day of September, 2025 with the following Trustees being present: Kama Dick and Julie Reese.

Trustee Dick moved for the adoption of the following resolution:

WHEREAS, the Zoning Director has determined an immediate need to hire an assistant to help with secretarial duties to prepare for zoning board meetings; **AND**

WHEREAS, resolution 25-09-075 created the position of Bethel Township Zoning Secretary and defined the duties of the role; **AND**

WHEREAS, the Board of Trustees discussed the options to hire externally, hire internally, or hire a firefighter to perform the duties; **AND**

WHEREAS, the Board of Trustees agreed Cathy Fortunato, our current Assistant to the Fiscal Officer, would be the best choice for the role at this time due to her knowledge of the Township workings and her experience in assisting in the fiscal office; **AND**

WHEREAS, Mrs. Fortunato has expressed an interest in the position. **THEREFORE**

BE IT RESOLVED by the Board of Trustees of Bethel Township, Miami County that Cathy Fortunato shall be appointed as the Zoning Secretary at the rate of one hundred fifty dollars and zero cents (\$150.00) on a "per meeting" basis for each meeting secretarial work is performed, and shall not be eligible for Holiday Leave (paid holidays), Vacation Leave, Personal Leave, Sick Leave, Township sponsored health benefits including Life Insurance, or bonuses (one time supplemental pay).

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

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

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