



RESOLUTION #25-11-093

A RESOLUTION AUTHORIZING THE CONTRIBUTION OF FUNDS FROM THE 3.8 MILL LEVY TO THE MIAMI COUNTY COMMISSIONERS FOR AN ENGINEERING STUDY FOR THE WOODWARD HILL WATERLINE EXTENSION PROJECT

The Bethel Township Board of Trustees, Bethel Township, Miami County, Ohio met in regular session on the 3rd day of November, 2025 with the following Trustees being present: Kama Dick, Julie Reese, and Beth van Haaren.

Trustee Van haaren moved for the adoption of the following resolution:

WHEREAS, the Board of Trustees of Bethel Township, Miami County recognizes that the availability of a safe, reliable, and sustainable source of water is important to all residents within the township; **AND**

WHEREAS, the residents of the Woodward Hill neighborhood have long expressed the need for improved and extended public waterline service to address aging and failing infrastructure; **AND**

WHEREAS, the Miami County Commissioners, in partnership with Bethel Township and Woodward Hill residents, are planning an engineering study to determine the scope, design, and cost of a Woodward Hill Waterline Extension Project; **AND**

WHEREAS, the total estimated cost of the engineering study is approximately \$60,000, to be funded jointly by Bethel Township, the Miami County Commissioners, and the Woodward Hill residents; **AND**

WHEREAS, the Woodward Hill residents have committed to contributing \$5,000 toward the project, and the Miami County Commissioners have agreed to fund the remaining balance following Bethel Township's contribution; **AND**

WHEREAS, Bethel Township has available funds from the **3.8 mill levy** that may appropriately be used to support this essential infrastructure planning effort. **THEREFORE**

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

1. The Board hereby authorizes the contribution of twenty thousand dollars and zero cents (\$20,000.00) from the proceeds of the 3.8 mill levy to the Miami County Commissioners, to be applied toward the engineering study for the Woodward Hill Waterline Extension Project.
2. The Township Fiscal Officer is authorized and directed to coordinate with the Miami County Commissioners to ensure proper transfer and documentation of these funds.
3. The Board affirms that this contribution serves a valid public purpose in promoting public health, safety, and welfare for the residents of Bethel Township.
4. This resolution shall take effect and be in force immediately upon its passage.

Trustee No second 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