



RESOLUTION #25-12-113

**A RESOLUTION AUTHORIZING THE EMERGENCY PURCHASE AND INSTALLATION
OF A NEW HVAC SYSTEM FOR THE BETHEL TOWNSHIP FIRE DEPARTMENT**

The Bethel Township Board of Trustees, Bethel Township, Miami County, Ohio met in a regular workshop session on the 30th day of December, 2025 with the following Trustees being present: Kama Dick and Julie Reese.

Trustee Dick moved for the adoption of the following resolution:

WHEREAS, the Board of Trustees of Bethel Township, Miami County, Ohio, is responsible for maintaining township facilities in a safe, functional, and operational condition; **AND**

WHEREAS, the existing HVAC system serving the Township facility has experienced deterioration and a failure rendering it inoperable; **AND**

WHEREAS, this failure constitutes an emergency condition that impacts the health, safety, and welfare of township firefighters; **AND**

WHEREAS, immediate action is necessary to prevent further damage to township property and to restore safe working conditions; **AND**

WHEREAS, pursuant to Ohio Revised Code §505.08, the Board of Township Trustees may authorize emergency purchases without competitive bidding when delay would result in injury to persons or property; **AND**

WHEREAS, the Acting Township Administrator has determined that the emergency purchase and installation of a new HVAC system is necessary and in the best interest of Bethel Township. **THEREFORE**

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

1. An emergency was declared, and the Acting Township Administrator authorized the immediate purchase and installation of a new HVAC system for the Township facility located at 8735 S. 2nd St., Tipp City, OH 45371 in the upstairs firefighter quarters.
2. The Township Fiscal Officer is authorized to expend an amount of five thousand six hundred seventy-two dollars and eighty-four cents (\$5,672.84) for the purchase and installation of the HVAC system from Ed's Heating Cooling Plumbing Electric.
3. This resolution shall take effect immediately upon adoption, being necessary for the preservation of the health, safety, and welfare of its employees.

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

Vote: Trustee Kama Dick

Trustee Julie Reese

Trustee Beth vanHaaren

Y
Y
Absent

Kama Dick
Julie Reese

Attest:

Rhonda Ross

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