



RESOLUTION #26-01-008

A RESOLUTION SELECTING OTARMA AS THE INSURANCE CARRIER AND PLAN FOR THE TOWNSHIPS LIABILITY, AUTOMOBILE LIABILITY, WRONGFUL ACTS COVERAGE, AUTOMOBILE PHYSICAL AND PROPERTY COVERAGE FOR 2026, AS WELL AS AUTHORIZING THE EXPENDITURE OF TOWNSHIP FUNDS FOR SAID PLAN AND AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO EXECUTE ALL DOCUMENTS ASSOCIATED WITH THE PLAN ON BEHALF OF THE BOARD OF TRUSTEES

The Bethel Township Board of Trustees, Bethel Township, Miami County, Ohio met in regular session on the 6th day of January, 2026 with the following Trustees being present: Kama Dick, Julie Reese, and Josh Wilkerson.

Trustee Dick moved for the adoption of the following resolution:

WHEREAS, the Board of Trustees of Bethel Township, Miami County, Ohio, deems it necessary and advisable to obtain and maintain legal and automobile liability insurance; **AND**

WHEREAS, Bethel Township has historically obtained legal liability, automobile liability, wrongful acts coverage, automobile physical and property coverage through the Ohio Township Association Risk Management Authority (OTARMA). **THEREFORE**

BE IT RESOLVED, by the Board of Trustees of Bethel Township, Miami County, Ohio, that the Board of Trustees of Bethel Township authorizes an expenditure in the amount not to exceed thirty-nine thousand dollars and zero cents (\$39,000.00) to the Ohio Township Association Risk Management Authority for legal liability, automobile liability, wrongful acts coverage, automobile physical and property coverage.

BE IT FURTHER RESOLVED, that the Township Administrator or designee is authorized to execute the agreement on behalf of the Board of Trustees of Bethel Township.

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

Vote: Trustee Kama Dick
Trustee Julie Reese
Trustee Josh Wilkerson

Y Kama Dick
Y Julie Reese
Y Josh Wilkerson

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