



RESOLUTION #26-05-045

A RESOLUTION APPROVING A SUPPLEMENTAL APPROPRIATION OF \$250,000 TO THE 2026 PERMANENT APPROPRIATIONS FOR THE PURPOSE OF FUTURE CONSTRUCTION OR PURCHASE OF A NEW TOWNSHIP BUILDING WITH A LARGER MEETING ROOM

The Bethel Township Board of Trustees, Bethel Township, Miami County, Ohio met in regular session on the 12th day of May, 2026 with the following Trustees being present: Kama Dick, Julie Reese and Josh Wilkerson.

Trustee Kama Dick moved for the adoption of the following resolution:

WHEREAS, the Bethel Township Board of Trustees, Bethel Township, Miami County, Ohio recognize a need for a meeting room that allows for a maximum capacity greater than thirty-one persons; **AND**

WHEREAS, there is no additional space within existing buildings owned by the Township, therefore the only option to increase the seating capacity is to construct a new building or to purchase a building; **AND**

WHEREAS, per the advice of our Fiscal Officer consultant, one option to set aside and track funding for this purpose is to create a cost center, seed it with an initial amount, and add to the fund annually; **AND**

WHEREAS, the Fiscal Officer has recommended to use Cost Center 3820 to fund and track new construction or the purchase of a building that would contain a larger meeting room; **AND**

WHEREAS, after discussion, the Trustees feel that the initial amount of \$250,000 should be placed in the general fund capital outlay account 1000-760-720-3820; **AND**

WHEREAS, the Bethel Township Board of Trustees must approve the supplemental appropriation. **THEREFORE**

BE IT RESOLVED, that the Board of Trustees of Bethel Township, Miami County, approves the following supplemental appropriation for two hundred fifty thousand dollars (\$250,000.00) for the fiscal year ending December 31, 2026:

<i>Fund - Program</i>	<i>Fund Name - Program Name - Purpose</i>	<i>Amount</i>
1000	General	
760	Capital Outlay – new construction or building purchase	\$250,000.00

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

Vote: Trustee Kama Dick
Trustee Julie Reese
Trustee Josh Wilkerson

Yes
Yes
Yes

Kama Dick
Julie Reese
Josh Wilkerson

Attest:

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