

The Board of Trustees of Hamilton Township, County of Warren, Ohio, met at a regular session at 6:00 p.m. on June 5, 2024 at Hamilton Township, Warren County, Ohio, with the following Trustees present:

Darryl Cordrey - Trustee, *Board Chairman*
Joe Rozzi – Trustee, *Vice Chairman*
Mark Sousa - Trustee

Mr. Cordrey introduced the following resolution and moved its adoption:

**HAMILTON TOWNSHIP, WARREN COUNTY OHIO
RESOLUTION NUMBER 24-0605A**

**RESOLUTION APPROVING A ZONE CHANGE FROM R-1 SINGLE FAMILY
RESIDENCE TO R-4 MULTI-FAMILY PLANNED UNIT DEVELOPMENT (PUD)
DISTRICT FOR THE PROPERTY LOCATED AT 280 DWIRE RD, HAMILTON
TOWNSHIP, WARREN COUNTY, OHIO 45039.**

WHEREAS, on April 22, 2024, after proper notice having been given, the Hamilton Township Zoning Commission held a public hearing to consider the application of M/I Homes, (the “Applicant”) for a proposed amendment of the zoning map of Hamilton Township (the “Application”); and

WHEREAS, the application includes the real property located at 280 Dwire Road, in Hamilton Township and consists of approximately 16.255 acres and is designated by Warren County Auditor’s Parcel Number 16-06-100-008 (the “Real Property”); and

WHEREAS, the Applicant has submitted plans and specifications for the Real Property considered in the zoning amendment; and

WHEREAS, the Application is a request to change the zoning on the Real Property from “R-1 Single Family Residence” to “R-4 Multi-Family Residence PUD” zone; and

WHEREAS, on March 28, 2024, the Warren County Regional Planning Commission recommended approval of the Application and communicated that recommendation to the Hamilton Township Zoning Commission; and

WHEREAS, on April 22, 2024, the Hamilton Township Zoning Commission recommended approval of the Application and communicated that recommendation to the Board of Township Trustees; and

WHEREAS, on May 1, 2024, after proper notice having been given, the Board of Township Trustees of Hamilton Township held a public hearing to consider the proposed amendment contained with the Application and the plans and specifications submitted; and

WHEREAS, upon conclusion of the public hearing, the Board of Trustees of Hamilton Township considered, in an open meeting, the proposed amendment to the Hamilton Zoning Map

and the recommendation of the Warren County Regional Planning Commission, the Hamilton Township Zoning Commission and the testimony and evidence presented at the public hearing;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Township Trustees of Hamilton Township, Warren County, Ohio:

SECTION 1. The recommendation of the Hamilton Township Zoning Commission is hereby approved such that the Application for an amendment to the Hamilton Township Zoning Map is approved so that the zoning on the Real Property contained in the Application is hereby changed.

SECTION 2. Any requirement that this resolution be read on two separate days is hereby waived and the resolution shall be approved upon one reading.

SECTION 5. This Resolution shall take effect on the earliest date allowed by law.

Mr. Rozzi seconded the Resolution and the following being called upon the question of its adoption, the vote resulted as follows:

Darryl Cordrey -	Aye	<input checked="" type="checkbox"/>	Nay	_____
Joseph P. Rozzi -	Aye	<input checked="" type="checkbox"/>	Nay	_____
Mark Sousa -	Aye	_____	Nay	_____ abstain

Resolution adopted this 5th day of June, 2024.

Attest:

Leah Elliott
Leah M. Elliott, *Fiscal Officer*

Approved as to form:

Ben Yoder
Ben Yoder, *Law Director*

I, Leah M. Elliott Fiscal Officer of Hamilton Township, Warren County, Ohio, hereby certify that this is a true and accurate copy of a Resolution duly adopted by the Board of Trustees of Hamilton Township, County of Warren, Ohio, at its regularly scheduled meeting on June 5, 2024.

Date: 6/5/24

Leah Elliott
Leah M. Elliott, *Fiscal Officer*