

The Board of Trustees of Hamilton Township, County of Warren, Ohio, met at a regular session at 6:00 p.m. on February 19, 2025, at Hamilton Township, Warren County, Ohio, with the following Trustees present:

Darryl Cordrey – Trustee, *Vice Chair*  
Mark Sousa - Trustee

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

**HAMILTON TOWNSHIP, WARREN COUNTY OHIO  
RESOLUTION NUMBER 25-0219B**

**A RESOLUTION AUTHORIZING A CONTRACT WITH THE WARREN COUNTY  
ENGINEER'S OFFICE FOR THE PURCHASE OF ROAD SALT FOR THE 2025-2026  
SNOW SEASON**

**WHEREAS**, the Board of Township Trustees desires to enter into an agreement to purchase road salt through the Warren County Engineer's Office; and

**WHEREAS**, The Warren County Engineer's Office meets all applicable State and local requirements through the bidding process for road salt; and

**WHEREAS**, in order to save money and expedite the bidding process, it benefits Hamilton Township to enter into an agreement with the Board of Warren County Engineer's Office for road salt for the 2025-2026 winter season;

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

**SECTION 1.** The Board hereby authorizes and approves entering into an agreement to participate with the Warren County Engineer's Office for the bidding and purchase of road salt for the 2025-2026 winter season.

**SECTION 2.** Hamilton Township has allocated its own storage space to receive and store all of the salt bid and awarded in the contract.

**SECTION 3.** The Township Administrator or the Township Public Works Director of Hamilton Township are hereby authorized and directed to sign and file all documents associated with the Warren County Engineer's Office road salt purchase program including the forwarding of the estimated salt needed for purchase as prepared by the Public Works Director.

**SECTION 4.** This Resolution shall take effect on the earliest date allowed by law.

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

|                  |     |          |     |       |
|------------------|-----|----------|-----|-------|
| Darryl Cordrey – | Aye | <u>✓</u> | Nay | _____ |
| Mark Sousa –     | Aye | <u>✓</u> | Nay | _____ |

Resolution adopted this 19<sup>th</sup> day of February, 2025.

Attest:

Leah Elliott  
Leah M. Elliott, *Fiscal Officer*

Approved as to form:

Brodi J. Conover  
Brodi J. Conover, *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 February 19, 2025.

Date: 2/19/25

Leah Elliott  
Leah M. Elliott, *Fiscal Officer*