

The Board of Trustees of Hamilton Township, County of Warren, Ohio, met at a regular session at 6:00 p.m. on May 7, 2025, at Hamilton Township, Warren County, Ohio, with the following Trustees present:

Joseph P. Rozzi— Trustee, *Chair*
Darryl Cordrey – Trustee, *Vice Chair*
Mark Sousa – Trustee

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

**HAMILTON TOWNSHIP, WARREN COUNTY OHIO
RESOLUTION NUMBER 25-0507D**

A RESOLUTION REQUESTING THAT HAMILTON TOWNSHIP RECEIVE FIVE PERCENT (5%) OF GROSS REVENUES, INCLUDING ADVERTISING REVENUE, FROM VIDEO SERVICE PROVIDER (VSP) CABLE FRANCHISE FEES PURSUANT TO OHIO LAW.

WHEREAS, pursuant to Chapter 1332 of the Ohio Revised Code, video service providers (VSPs) operating within the State of Ohio are required to pay franchise fees to municipalities and townships where they provide service;

WHEREAS, Hamilton Township is a local government entity within Warren County, Ohio, and video service providers currently operate within its jurisdiction;

WHEREAS, under Ohio Revised Code §1332.32, Hamilton Township has the authority to receive up to five percent (5%) of gross revenues derived from the operation of video service within the township limits;

WHEREAS, gross revenues under Ohio law may include revenues received from subscribers and advertisers for video services provided within the township, unless otherwise exempted;

WHEREAS, Hamilton Township desires to exercise its right to collect the full five percent (5%) allowable franchise fee on all eligible gross revenues, including advertising revenues generated from video services within its jurisdiction;

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

SECTION 1. Hamilton Township hereby elects to receive the full five percent (5%) of gross revenues from all applicable video service providers operating within its jurisdiction, including revenues derived from advertising associated with video service offerings, in accordance with Ohio Revised Code §1332.32.

SECTION 2. The Township Fiscal Officer is hereby authorized and directed to notify all relevant video service providers and the Ohio

Department of Commerce of this election and to take all necessary steps to implement the collection of said franchise fees, including those attributable to advertising revenues.

SECTION 3.

This Resolution shall become effective immediately upon adoption.

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

Joseph Rozzi –	Aye <u>✓</u>	Nay _____
Darryl Cordrey –	Aye <u>✓</u>	Nay _____
Mark Sousa –	Aye <u>✓</u>	Nay _____

Resolution adopted this 7th day of May 2025.

Attest:

Leah Elliott
Leah M. Elliott, *Fiscal Officer*

Approved as to form:

Ben Yoder
Benjamin J. 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 May 7, 2025.

Date: 5/7/25

Leah Elliott
Leah M. Elliott, *Fiscal Officer*