The Township of Hamilton, Warren County, Ohio Board of Trustees met in regular session on September 17, 2025, at 6:00 p.m. at Hamilton Township, Warren County, Ohio, with the following Trustees present:

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

Mr. Cordrey presented the following Resolution and moved its adoption:

HAMILTON TOWNSHIP, WARREN COUNTY, OHIO RESOLUTION NUMBER 25-0917A

A RESOLUTION APPROVING AN INCREASE IN TOWNSHIP APPROPRIATIONS IN THE ROAD LEVY FUND TO RECONCILE BUDGETS FOR THE CALENDAR YEAR 2025 AND DECLARING AN EMERGENCY

WHEREAS, the Board of Township Trustees wishes to authorize and approve an increase in appropriations in order to reconcile budgets and appropriations for the calendar year 2025;

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

The Fiscal Officer is hereby authorized and directed to increase the appropriations for the Road Levy Fund, line item 2907-330-400-0000 Supplies and Material in the amount of \$245,178.75 for Public Works road paving.

Authorize to remit payment for the remainder due on the annual paving contract at such time as the second-half property taxes are received.

SECTION 3. The Fiscal Officer is hereby authorized and directed to approve a Blanket Certificate and/or Purchase Orders in the amount reflected in Section 1 through Section 2 of this Resolution.

SECTION 4. This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety, and welfare of Hamilton Township, and shall therefore take effect and be in force immediately upon its passage.

Mr. Sousquestion of its adoption, the vote resulted as follows:

Darryl Cordrey Mark Sousa	Aye Nay Aye Nay
Resolution adopted this 17 th day of September, 2025.	
	Attest:
	Gean Elliot
	Leah M. Elliott, Fiscal Officer
Approved as to form:	
	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 September 17 th , 2025.	
Date: 9 17 25	Leah M. Elliott, Fiscal Officer