

The Board of Trustees of Hamilton Township, County of Warren, Ohio, met at a regular session at 6:00 p.m. on November 5th, 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 25-1105B**

**A RESOLUTION AUTHORIZING AN INCREASE IN APPROPRIATIONS FOR THE
PERMISSIVE MOTOR VEHICLE LICENSE TAX FUND, EMS BILLING FUND, AND
FIRE & EMS SPECIAL LEVY FUND**

WHEREAS, it is necessary to make increases in appropriations for certain funds to meet the financial obligations of Hamilton Township; and

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

SECTION 1. The Fiscal Officer is hereby authorized and directed to increase the appropriations as follows:

Fund Name	Fund Number / Account Code	Description	Amount
Permissive Motor Vehicle License Tax Fund	2231-810-810-0000	Principal Payments	\$100,000.00
Permissive Motor Vehicle License Tax Fund	2231-830-830-0000	Interest Payments	\$86,874.17
EMS Billing Fund	2284-230-100-0000	EMS Salaries	\$8,950.00
EMS Billing Fund	2284-230-211-0000	OPERS	\$150.00
EMS Billing Fund	2284-230-213-0000	Medicare	\$100.00
Fire & EMS Special Levy Fund	2283-220-215-0000	Ohio Police and Fire Pension Fund	\$4,000.00

SECTION 2. That the Board of Township Trustees hereby authorizes the Township Fiscal Officer to make the necessary adjustments in the accounting records to reflect the appropriations as approved herein.

SECTION 3. This Resolution shall take effect on the earliest date allowed by law.

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

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

Resolution adopted this 5th day of November 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 November 05, 2025.

Date: 11/5/2025

Leah Elliott
Leah M. Elliott, Fiscal Officer