

The Board of Trustees of Hamilton Township, County of Warren, Ohio, met at a regular session at 6:00 p.m. on November 19th, 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 25-1119A**

**A RESOLUTION AUTHORIZING AND APPROVING THE TRANSFER OF FUNDS FROM
THE TOWNSHIP’S KROGER TAX INCREMENT FINANCING (TIF) FUND TO THE
TOWNSHIP’S GENERAL FUND THAT HAD BEEN PREVIOUSLY ADVANCED FOR
CERTAIN EXPENDITURES RELATED
TO PUBLIC IMPROVEMENTS WITHIN THE KROGER TIF DISTRICT FOR**

WHEREAS, Hamilton Township has incurred certain expenditures related to public improvements associated with the Kroger Marketplace development along State Route 48 and the proposed extension of Grandin Road within the Kroger Tax Increment Financing (TIF) District;

WHEREAS, the Hamilton Township Board of Township Trustees is authorized, and was authorized, to advance costs for certain expenditures for the public improvements associated with the Kroger Marketplace development within the Kroger TIF District from the Township’s General Fund;

WHEREAS, the Board of Township Trustees now intends and desires to reimburse the Township’s General Fund for the \$100,000.00 open advance made in connection with Resolution Number 23-0301A on March 1, 2023, as the Kroger TIF Fund now has sufficient funds available to repay the open advance;

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 repay the \$100,000.00 open advance that was made to the Township’s Kroger TIF Fund from the General Fund that was initiated in Resolution Number 23-0301A.

SECTION 2. The repayment of this open advance will be formalized by making entries in Township's accounting records to move \$100,000.00 in cash from the Kroger TIF Fund to the General Fund.

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 ☒	Nay ☐
Mark Sousa –	Aye ☒	Nay ☐
Darryl Cordrey –	Aye ☒	Nay ☐

Resolution adopted this 19th day of November 2025.

Attest:

Leah Elliott
Leah M. Elliott, Fiscal Officer

Approved as to form:

Sarah J. Sparks
Sarah J. Sparks, 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 19, 2025.

Date: 11/19/25

Leah Elliott
Leah M. Elliott, Fiscal Officer