

The Board of Trustees of Hamilton Township, County of Warren, Ohio, met at a regular session at 10:00 a.m. on December 17, 2025, at Hamilton Township, Warren County, Ohio, with the following Trustees present:

Joe Rozzi - Trustee, *Board Chairman*
Darryl Cordrey – Trustee, *Vice Chairman*
Mark Sousa – Trustee

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

**HAMILTON TOWNSHIP, WARREN COUNTY OHIO
RESOLUTION NO. 25-1217F**

**RESOLUTION AUTHORIZING A CONTRACT TO SELL A 2006 SUTPHEN AERIAL
LADDER TRUCK TO FRANKLIN TOWNSHIP, WARREN COUNTY OHIO FOR USE
BY FRANKLIN TOWNSHIP'S FIRE DEPARTMENT**

WHEREAS, Ohio Revised Code Section 505.101 provides the Hamilton Township Board of Trustees authority to enact resolutions to sell motor vehicles, materials, equipment, or supplies from or to any political subdivision without advertising or public bidding; and

WHEREAS, Hamilton Township currently owns a 2006 Sutphen Aerial Ladder Truck (VIN: 1S9A7LLE862003080) (the “Vehicle”) that it is no longer needed because the Township has acquired another ladder truck for the Hamilton Township Fire Department; and

WHEREAS, Hamilton Township desires to dispose of the Vehicle to another political subdivision so that it may be used by another fire department; and

WHEREAS, Franklin Township, Warren County Ohio has expressed a desire to purchase the Vehicle so that it may be used by its fire department and it does not currently have a ladder truck outfitted like the Vehicle.

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

SECTION 1.

The Hamilton Township Board of Trustees hereby authorizes the Township Administrator, on the Board of Trustees’ behalf, to enter into a contract with Franklin Township, Warren County, Ohio to sell a 2006 Sutphen Aerial Ladder Truck (VIN: 1S9A7LLE862003080) for a price of not less than Fifty Thousand Dollars (\$50,000.00) and execute any other documents necessary to effectuate the sale of the Vehicle to Franklin Township, Warren County Ohio.

SECTION 2.

That it is found and determined that all formal actions of the Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Hamilton Township Trustees and that all deliberations of the Board that resulted in such formal actions were in meetings open to the public in compliance with all legal requirements of Section 121.22 of the Ohio Revised Code.

SECTION 3.

This Resolution shall become effective the earliest date permitted under Ohio 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>N/A</u>	Nay <u>N/A</u>	- abstain
Joseph P. Rozzi -	Aye <u>✓</u>	Nay _____	
Mark Sousa -	Aye <u>✓</u>	Nay _____	

Resolution adopted this 17th day of December, 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 December 17, 2025.

Date: 12/17/25

Leah Elliott
Leah M. Elliott, *Fiscal Officer*