

The Board of Trustees of Hamilton Township, Warren County, Ohio, met at a regular session at 6:00 pm on January 7, 2026, in Hamilton Township, Warren County, Ohio, with the following Trustees present:

Mark Sousa - Trustee  
Darryl Cordrey – Trustee  
Joe Rozzie - Trustee

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

**HAMILTON TOWNSHIP, WARREN COUNTY OHIO  
RESOLUTION NUMBER 26-0107D**

**A RESOLUTION PROVIDING FOR COMPENSATION TO THE TOWNSHIP  
TRUSTEES AND FISCAL OFFICER**

**WHEREAS**, the Board of Trustees of Hamilton Township desires to establish compensation for elected officials for the calendar year 2026.

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

**SECTION 1.** That during the year 2026, the Hamilton Township Trustees and Fiscal Officer shall be compensated based on an annual salary at the maximum amount permitted by Ohio Revised Code. Such compensation shall be payable in equal monthly installments.

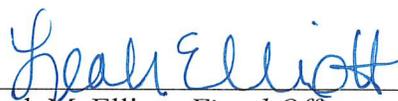
**SECTION 2.** That this Resolution takes effect at the earliest date allowed by law.

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

Joseph P. Rozzi –	Aye	<input checked="" type="checkbox"/>	Nay	<input type="checkbox"/>
Darryl Cordrey	Aye	<input checked="" type="checkbox"/>	Nay	<input type="checkbox"/>
Mark Sousa	Aye	<input checked="" type="checkbox"/>	Nay	<input type="checkbox"/>

Resolution adopted this 7<sup>th</sup> day of January, 2026.

Attest:

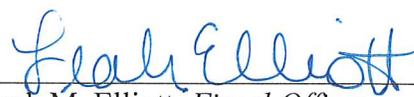
  
\_\_\_\_\_  
Leah M. Elliott, *Fiscal Officer*

Approved as to form:

  
\_\_\_\_\_  
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 session on January 7, 2026.

Date: 1/7/2026

  
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Leah M. Elliott, *Fiscal Officer*