

The Board of Trustees of Hamilton Township, County of Warren, Ohio, met at a regular session at 6:00 pm on March 4, 2026, at Hamilton Township, Warren County, Ohio, with the following Trustees present:

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

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

**HAMILTON TOWNSHIP, WARREN COUNTY OHIO
RESOLUTION NUMBER 26-0304C**

A RESOLUTION AUTHORIZING THE TRANSFER FROM THE GENERAL FUND (1000) TO THE EMS BILLING FUND (2284) IN 2026, DECLARING AN EMERGENCY.

WHEREAS, the Board of Trustees of Hamilton Township, Warren County, Ohio has desires to transfer funds from the General Fund to the EMS Billing Fund; and

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

- SECTION 1.** That the Assistant Fiscal Officer is authorized to transfer funds from the General Fund 1000-910-910-0000 in the amount of: \$35,000.00 to the EMS Billing Fund 2284-931-000.
- SECTION 2.** This Board hereby determines that all formal actions of the Board concerning and relating to the adoption of this Resolution were taken in an open meeting of this Board and that all deliberations related to the action talked herein were conducted in meeting open to the public pursuant to law.
- SECTION 3.** This Resolution is declared to be an emergency measure necessary for the immediate preservation of the public health, safety and welfare of the Township, and therefore this Resolution shall be in full force and effect immediately upon its adoption without further public reading.

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

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

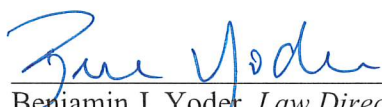
Resolution adopted this 4th day of March, 2026.

Attest:



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 Trustees of Hamilton Township, County of Warren, Ohio, at its regularly scheduled meeting on March 4, 2026.

Date: 3/4/2026



Leah M. Elliott, *Fiscal Officer*