

The Board of Trustees of Hamilton Township, County of Warren, Ohio, met at a regular session at 6:00 pm on March 4, 2025, at Hamilton Township, Warren County, Ohio, with the following Trustees present:

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

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

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

**RESOLUTION INITIATION CERTAIN TEXT AMENDMENTS TO THE OFFICIAL
ZONING RESOLUTION OF HAMILTON TOWNSHIP, WARREN COUNTY, OHIO**

WHEREAS, The Hamilton Township Board of Trustees are empowered by Ohio Revised Code 519.12, and Sections 2.3.1 and 3.7.1 of the Hamilton Township Zoning Resolution (the HTZR), to initiate amendments to the HTZR text;

WHEREAS, the Board of Trustees has determined , in consultation with Township Zoning staff, that it is necessary and desirable to amend certain provisions of the HTZR;

WHEREAS, the Board of Trustees hereby initiates certain amendments to the HTZR text pursuant to this Resolution.

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

SECTION 1. The Board of Trustees hereby initiates certain text amendments to the HTZR; which amendments shall include those that the Township Planning and Zoning Director and Zoning Commission may find are in the public interest during the HTZR amendment process.

SECTION 2. Within five days of the certification of this Resolution, the Township Planning and Zoning Director is hereby instructed to transmit a copy of the Resolution to the Warren County Regional Planning Commission for review of the proposed text amendments and recommendations as to whether they should be modified and/or adopted by the Township.

SECTION 3. The Township Planning and Zoning Director is further instructed to certify a copy of this Resolution to Zoning Commission so that the Commission may set a date for a public hearing regarding the proposed text amendments. At the conclusion of such hearing, Zoning

Commission shall issue the Board of Trustees a recommendation as to whether the text amendments should be approved, approved with modifications, or denied.

SECTION 4. It is hereby found and determined that all formal actions of this Board concerning and relation to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of any committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

SECTION 5. This Resolution shall be effective from the earliest date permitted by law.

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"/>
Joe Rozzi	-	Aye	<input checked="" type="checkbox"/>	Nay	<input type="checkbox"/>

Resolution adopted this 4th day of March 2026.

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 March 4, 2026.

Date: 3/4/2026

Leah Elliott
Leah M. Elliott, *Fiscal Officer*