

The Township of Hamilton, Warren County, Ohio Board of Trustees met in regular session on April 1, 2026, at 6:00 p.m. at Hamilton Township, Warren County, Ohio, with the following Trustees present:

Mark Sousa – Trustee, *Board Chairman*  
Joe Rozzi – Trustee

Mr. Sousa presented the following Resolution and moved its adoption:

**HAMILTON TOWNSHIP, WARREN COUNTY, OHIO  
RESOLUTION NUMBER 26-0415C**

**A RESOLUTION APPROVING INCREASE OF APPROPRIATIONS IN THE POLICE DISTRICT FUND (2081) TO RECONCILE BUDGETS FOR THE CALENDAR YEAR 2026, AND DECLARING AN EMERGENCY**

**WHEREAS**, the Board of Township Trustees wishes to authorize and approve an increase in appropriations in order to reconcile budgets and appropriations for the calendar year 2026;

**WHEREAS**, the Board of Trustees of Hamilton Township, Warren County, Ohio, has received a request from the Chief of Police regarding the need to appropriate funds associated with the filling of two (2) open positions on the Warren County Tactical Response Unit (TRU); and

**WHEREAS**, the addition of these personnel requires the procurement of essential equipment to ensure officers are properly outfitted to perform their duties safely and effectively; and

**WHEREAS**, it has been determined that two (2) sets of night vision equipment are necessary to support operational readiness and enhance officer capability during low-light and nighttime operations; and

**WHEREAS**, the purchase of such equipment is critical to maintaining the safety, effectiveness, and readiness of TRU personnel.

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

**SECTION 1.** The Fiscal Officer is hereby authorized and directed to increase the appropriations for the Capital Expense Fund, line item 2081-210-730-0000- in the amount of \$18,234.00 for the purchase of two (2) sets of night vision equipment for use by newly assigned TRU personnel.

**SECTION 2.** The Fiscal Officer is hereby authorized and directed to approve a Blanket Certificate in the amount of \$18,234.00

**SECTION 3.**

This Resolution is hereby declared to be an emergency measure necessary for the preservation of the public peace, health, and welfare of the Township.

Mr. Rozzi 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 _____
Joseph P. Rozzi -	Aye <input checked="" type="checkbox"/>	Nay _____

Resolution was adopted on this 15<sup>th</sup> day of April 2026.

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 April 15, 2026.

Date: 4/15/2026

Leah Elliott  
Leah M. Elliott, Fiscal Officer