

The Board of Trustees of Hamilton Township, County of Warren, Ohio, met at a regular session at 6:00 p.m. on May 20, 2026, at Hamilton Township, Warren County, Ohio, with the following Trustees present:

Mark Sousa– Trustee, Chair  
Darryl Cordrey– Trustee, Vice Chair  
Joseph P. Rozzi – Trustee

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

**HAMILTON TOWNSHIP, WARREN COUNTY OHIO  
RESOLUTION NUMBER 26-0520A**

**A RESOLUTION AUTHORIZING THE PURCHASE OF A REPLACEMENT  
AMBULANCE TO BE RECEIVED IN 2028 AND DECLARING THE INTENT OF THE  
BOARD OF TRUSTEES TO AUTHORIZE A FUTURE ADVANCE FROM THE  
GENERAL FUND TO THE AMBULANCE BILLING FUND.**

**WHEREAS**, the Board of Trustees recognizes the need to maintain a reliable and efficient ambulance fleet for the protection of the public health, safety, and welfare of Township residents; and

**WHEREAS**, the Township is currently operating a 2008 ambulance that will require replacement in the near future due to age and operational demands; and

**WHEREAS**, the Township has received a quote and proposed contract from Lifeline Ambulance for the purchase of a 2028 ambulance in the amount of Four Hundred Forty-Three Thousand One Hundred Forty-Three Dollars (\$443,143.00), including the power cot and load system; and

**WHEREAS**, due to an approximate two-year production and delivery timeline for ambulance orders, the Board finds it necessary and appropriate to begin planning for the future purchase of said ambulance; and

**WHEREAS**, it is the intent of the Board that any future advance from the General Fund shall be repaid by the Ambulance Billing Fund in four (4) equal annual installments following receipt of the ambulance.

**NOW, THEREFORE, BE IT FURTHER RESOLVED**, that the Hamilton Township Board of Trustees does hereby authorize the following:

**SECTION 1.** The Board of Trustees hereby declares its intent to authorize a future advance from the General Fund to the Ambulance Billing Fund upon delivery of the 2028 Lifeline Ambulance for the purpose of funding the purchase thereof.

**SECTION 2.** The Board further declares its intent that any such future advance shall be repaid to the General Fund by the Ambulance Billing Fund in four (4) equal annual installments commencing after receipt and payment of the ambulance.

**SECTION 3.** This Resolution is intended solely to memorialize the Board's future financial intent and planning related to the purchase of the 2028 ambulance. No transfer or advance of funds is being authorized or made by the adoption of this Resolution.

**SECTION 4.** The Township Fiscal Officer is hereby authorized to maintain this Resolution as part of the Township's financial planning records related to future EMS capital expenditures.

**SECTION 5.** This Resolution shall take effect on 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:


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

Resolution adopted this 20<sup>th</sup> day of May 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 May 20, 2026.

Date: 5/20/2026

Leah Elliott  
Leah M. Elliott, *Fiscal Officer*