

The Board of Trustees of Hamilton Township, County of Warren, Ohio, met at a regular session at 6:00 pm on June 17, 2026, at Hamilton Township, Warren County, Ohio, with the following Trustees present:

Mark Sousa - Trustee, *Board Chairman*

Joe Rozzi - Trustee

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

**HAMILTON TOWNSHIP, WARREN COUNTY OHIO
RESOLUTION NUMBER 26-0617F**

**A RESOLUTION WITHDRAWING HAMILTON TOWNSHIP'S MEMBERSHIP FROM
THE WARREN COUNTY REGIONAL PLANNING COMMISSION**

WHEREAS, The Board of Trustees of Hamilton Township, Warren County, Ohio has determined that it is in the best interests of the residents and property owners of Hamilton Township for the Township to withdraw its membership from the Warren County Regional Planning Commission; and

WHEREAS, Article VIII of the Resolution of Cooperation of the Warren County Regional Planning Commission states that "the legislative authority of any Township may withdraw their cooperation hereof at any time by adopting a Resolution to do so and delivering a certified copy thereof to the Secretary of the Regional Planning Commission."

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

SECTION 1. Staff are directed to draft any revisions that may be necessary to the Hamilton Township Zoning Resolution to reflect this withdrawal.

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 taken herein were conducted in meetings open to the public pursuant to law.

SECTION 3. This Resolution shall take effect on the earliest date allowed by law.

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

Joseph Rozzi –	Aye <u>✓</u>	Nay _____
Mark Sousa –	Aye <u>✓</u>	Nay _____

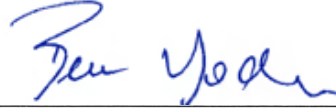
Resolution adopted this 17th day of June 2026.

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 June 17, 2026.

Date: _____

6/17/26



Leah M. Elliott, *Fiscal Officer*