

The Board of Trustees of Hamilton Township, County of Warren, Ohio, met at a regular session at 3:00 p.m. on August 19, 2026, at Hamilton Township, Warren County, Ohio, with the following Trustees present:

Darryl Cordrey – Trustee, *Vice Chairman*
Joe Rozzi – Trustee

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

**HAMILTON TOWNSHIP, WARREN COUNTY OHIO
RESOLUTION NO. 26-0819C**

**A RESOLUTION AUTHORIZING THE GRANT OF A SANITARY SEWER
EASEMENT TO RICHARD L. FRYE AND LINDA R. FRYE UPON CERTAIN REAL
PROPERTY OWNED BY THE TOWNSHIP AND MORE PARTICULARLY
IDENTIFIED AS WARREN COUNTY AUDITOR'S PARCEL NO. 17-35-200-040**

WHEREAS, the Board of Township Trustees is the owner of certain real property located at 912 Nunner Road, Maineville, Ohio 45039 and identified as Warren County tax parcel No. 17-35-200-040 (the "Township Property");

WHEREAS, Richard L. Frye and Linda R. Frye (the "Fryes") own certain residential property adjacent to the Township Property;

WHEREAS, in 2009 the Township granted an easement to the Warren County Board of County Commissioners for the installation and maintenance of a public sanitary sewer line upon the Township Property;

WHEREAS, the Fryes have been required to connect their property to the public sanitary sewer system and have requested that the Board of Township Trustees grant a sanitary sewer easement (the "Easement") across a portion of the Township Property to permit the installation and use of the sanitary sewer system; and

WHEREAS, the Board of Township Trustees finds that granting the Easement is in the best interests of the Township and promotes the public health, safety, and welfare.

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

SECTION 1. The Board of Township Trustees hereby approves the granting of an easement upon, along, under, through, and across the Township Property to Richard L. Frye and Linda R. Frye in substantially the same form as the Easement attached hereto as **Exhibit A**.

SECTION 2. The Board of Township Trustees hereby authorizes the Township Administrator to execute the Easement in substantially the same form as the attached Exhibit A on behalf of the Board of Township Trustees, and to take such other action and execute such further documents as may be necessary to accomplish the intent of that agreement and this Resolution.

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:

Darryl Cordrey	Aye ☒	Nay ☐
Joseph P. Rozzi	Aye ☒	Nay ☐

Resolution adopted this 19th day of August, 2026.

Attest:

Leah Elliott
Leah M. Elliott, *Fiscal Officer*

Approved as to form:

Ben Yoder
Benjamin 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 August 19, 2026.

Date: 8/19/26

Leah Elliott
Leah M. Elliott, *Fiscal Officer*