

The Township of Hamilton, Warren County, Ohio Board of Trustees met in regular session on August 6, 2025, at 6:00 p.m. at Hamilton Township, Warren County, Ohio, with the following Trustees present:

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

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

**HAMILTON TOWNSHIP, WARREN COUNTY, OHIO
RESOLUTION NUMBER 25-0806D**

**A RESOLUTION APPROVING AN INCREASE IN TOWNSHIP APPROPRIATIONS IN
THE FIRE & EMS SPECIAL LEVY FUND, PUBLIC WORKS FUND, AND THE POLICE
DISTRICT FUND TO RECONCILE BUDGETS FOR THE CALENDAR YEAR 2025**

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 2025;

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

- | | |
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| SECTION 1. | The Fiscal Officer is hereby authorized and directed to increase the appropriations for the Fire & EMS Special Levy Fund, line item 2283-220-323-0000 Repairs and Maintenance in the amount of \$10,000.00 for repairs. |
| SECTION 2. | The Fiscal Officer is hereby authorized and directed to increase the appropriations for the Public Works Fund, line item 4901-840-840-0000 Fiscal Charges in the amount of \$139,127.66 for the charges of bond sales. |
| SECTION 3. | The Fiscal Officer is hereby authorized and directed to increase the appropriations for the Public Works Fund, line item 4901-760-720-0000 Buildings in the amount of \$5,103,265.34 for the building construction cost. |
| SECTION 4. | The Fiscal Officer is hereby authorized and directed to increase the appropriations for the Police District Fund, line item 2081-210-750-0000 in Motor Vehicle in the amount of \$217,483.53 for the purchase of three 2025 Chevy Tahoe PPV. |

SECTION 5. The Fiscal Officer is hereby authorized and directed to approve a Blanket Certificate and/or Purchase Orders in the amount reflected in Section 1 through Section 4 of this Resolution.

SECTION 6. 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:

Joseph P. Rozzi –	Aye <u>✓</u>	Nay _____
Mark Sousa	Aye <u>✓</u>	Nay _____
Darryl Cordrey	Aye <u>✓</u>	Nay _____

Resolution adopted this 6th day of August, 2025.

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 August 6th, 2025.

Date: 8/6/25

Leah Elliott
Leah M. Elliott, Fiscal Officer