

The Township of Hamilton, Warren County, Ohio Board of Trustees met in regular session on December 3, 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. Cordrey presented the following Resolution and moved its adoption:

**HAMILTON TOWNSHIP, WARREN COUNTY, OHIO
RESOLUTION NUMBER 25-1203A**

**A RESOLUTION APPROVING AN INCREASE IN TOWNSHIP APPROPRIATIONS IN
THE GENERAL FUND, POLICE DISTRICT FUND, AND THE NEW BUILDING BOND
RETIREMENT FUND TO RECONCILE BUDGETS FOR THE CALENDAR YEAR 2025
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 2025;

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 as follows:

Fund	Account Number	Amount
New Building Bond Retirement	3101-910-910-0000	5,800.56
General Fund	1000-931-0000	2,900.28
Police District Fund	2081-931-0000	2,900.28
General Fund	1000-110-360-0128	100,000.00

SECTION 2. The Fiscal Officer is hereby authorized and directed to approve a Purchase Order for the General Fund, line item 1000-110-360-0128 Contract Services in the amount of \$100,000.00 for Shine a Light on Dumpers Grant, reflected in Section 1 of this Resolution.

SECTION 3. This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety, and welfare of Hamilton Township, and shall therefore take effect and be in force immediately upon its passage.

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

Darryl Cordrey –	Aye <u>✓</u>	Nay _____
Joe Rozzi –	Aye <u>✓</u>	Nay _____
Mark Sousa –	Aye <u>✓</u>	Nay _____

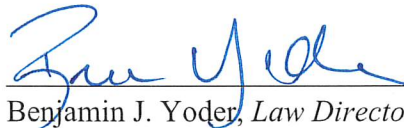
Resolution adopted this 3rd day of December, 2025.

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 December 3rd, 2025.

Date:

12/3/25



Leah M. Elliott, *Fiscal Officer*