



HAMILTON TOWNSHIP

HAMILTON TOWNSHIP ADMINISTRATION

Darryl Cordrey – *Board Chair*
Joe Rozzi – *Trustee*
Mark Sousa – *Trustee*
Kurt Weber - *Fiscal Officer*

7780 South State Route 48
Maineville, Ohio 45039
Phone: (513) 683-8520
Fax: (513) 683-4325

Township Administrator
Brent Centers
(513) 239-2372

Finance Coordinator
Ellen Horman
Phone: (513) 239-2377

Human Resources
Kellie Krieger
Phone: (513) 239-2461

**Economic Development
and Zoning**
Alex Kraemer
Phone: (513) 683-8520

Public Works
Kenny Hickey – Director
Phone: (513) 683-5360

Police Department
Scott Hughes – Police Chief

7780 South State Route 48
Maineville, Ohio 45039
Phone: (513) 683-0538

Fire and Emergency Services
Brian Reese – Fire Chief

7684 South State Route 48
Maineville, Ohio 45039
Phone: (513) 683-1622
(513) 899-1967

POLICE DISTRICT TRUSTEE MEETING AGENDA

01/02/2020

6:30 PM

- Roll Call
- Approve of the Clerk's Journal and Accept the tapes as the Official Minutes of the January 2, 2020, Police District Trustee Meeting

New Business

- Resolution 2021-01: A Resolution setting meeting dates and times

Adjournment

The agenda is to give an idea of the various discussions before the Board. The time and order of Agenda items is subject to change in order to maintain efficiency and timeliness of the meetings.

Citizens may address the Board under the Public Comment section of the agenda.

The following guidelines protect your rights as well as those of others:

1. *Speakers must state their name and full address for the record.*
2. *The Board Chair will recognize each speaker, and only one person may speak at a time.*
3. *Speakers will address any and all comments to the Board of Trustees and Fiscal Officer. The Board may request further information from staff at their discretion.*
4. *Anyone who willfully disrupts a Board meeting may be barred from speaking further, or may be removed from the meeting and detained by officers of the Hamilton Township Police Department. (ORC 505.09; ORC 2917.12)*

Hamilton Township Trustee's Police District Meeting

January 2, 2020

Trustee Board Chair Darryl Cordrey called the meeting to order at 9:12 p.m. Mr. Cordrey, Mr. Rozzi, and Mr. Sousa were present.

Motion made by Mr. Cordrey with a second by Mr. Rozzi to approve the Clerk's journal and accept the tapes as the Official Minutes of the January 2, 2019 Police District Trustee Meeting.

Roll call as follows:	Darryl Cordrey	Yes
	Joe Rozzi	Yes
	Mark Sousa	Yes

New Business

-Resolution 2020-01: Setting Police District Trustee meeting dates and times

This resolution sets the Police District Trustee meeting dates and times concurrent with the regularly scheduled Township Trustee meeting in case the need arises for a meeting.

A motion was made by Mr. Cordrey and seconded by Mr. Rozzi to approve Resolution 2020-01.

Roll call as follows:	Darryl Cordrey	Yes
	Joe Rozzi	Yes
	Mark Sousa	Yes

Adjournment

With no other business at hand, a motion was made by Mr. Cordrey with a second by Mr. Rozzi to adjourn at 9:13 pm.

Roll call as follows:	Darryl Cordrey	Yes
	Joe Rozzi	Yes
	Mark Sousa	Yes

LEGISLATIVE COVER MEMORANDUM

Introduction: January 6, 2021

Effective Date: Next available date after passage

Agenda Item: **Resolution 2021-01**
A Resolution setting meeting dates and times

Submitted By: Brent Centers

Scope / Description: This Resolution sets the Hamilton Township Police District Trustee meetings on the first and third Wednesday of each month at 6:30 PM at 7780 S. State Route 48 Maineville, Ohio 45039.

This reflects the same dates and times of 2020.

Budget Impact: \$0

Vote Required for Passage: 2 of 3

The Board of Police District Trustees of Hamilton Township, County of Warren, Ohio, met at a regular session at 6:30 p.m. on January 6, 2021, at Hamilton Township, Warren County, Ohio, with the following Trustees present:

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

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

**HAMILTON TOWNSHIP POLICE DISTRICT, WARREN COUNTY OHIO
RESOLUTION NUMBER 2021-01**

A RESOLUTION SETTING MEETING DATES AND TIMES

WHEREAS, the Board of Hamilton Township Police District Trustees desires to establish meeting dates and times for its regular meetings in 2021;

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

SECTION 1. Regular meetings of the Board of Police District Trustees of Hamilton Township shall be held on the first and third Wednesday of each month at 6:30 p.m. at the Township Hall located at 7780 South State Route 48, Hamilton Township, Warren County, Ohio 45039. The time of day represents the same Police District Trustee day and time as ended in the year 2020.

SECTION 2. Regular meetings of the Board of Police District Trustees may be rescheduled or cancelled by the President of the Board of Police District Trustees, or the Township Administrator, or a majority vote of the members of the Board of Police District Trustees. Special meetings may be called by the President of the Board of Police District Trustees, or the President of the Board of Township Trustees, or the Administrator, or a majority of the Board of Township Trustees provided the notice required under Ohio law is provided.

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

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

Darryl Cordrey –	Aye _____	Nay _____
Joseph Rozzi –	Aye _____	Nay _____
Joe Walker –	Aye _____	Nay _____

Resolution adopted this 6th day of January 2021.

Attest:

Kurt E. Weber, *Fiscal Officer*

Approved as to form:

Benjamin J. Yoder, *Law Director*

I, Kurt E. Weber, 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 January 6, 2021.

Date: _____

Kurt E. Weber, *Fiscal Officer*