Hamilton Township Special Trustee Meeting

December 12, 2023

Trustee Board Vice Chairman, Joe Rozzi, called the meeting to order at 10:00 a.m. Mr. Rozzi and Mr. Cordrey were present.

Roll call as follows: Joe Rozzi Yes

Darryl Cordrey Yes

The Pledge of Allegiance was recited by all.

Public Comments

Mr. Rozzi opened the floor to public comments at 10:01 am.

Mr. Rozzi closed the floor to public comments at 10:01 am.

New Business

- Resolution 23-1212: Increase in Appropriations in the General Fund

Mr. Wright: At last week's trustee meeting, staff presented the 2024 draft budget. The direction the board gave us was to create a formula that would have an appropriate level of sharing of the interest income earned in the General Fund. At \$300,000 of extra earned income, a transfer of \$43,000 would be given to the Police Fund, and \$45,600 to the Fire and EMS Fund.

Mr. Rozzi made a motion with a second from Mr. Cordrey to approve Resolution 23-1212.

Roll call as follows:

Joe Rozzi Yes

Darryl Cordrey Yes

- Resolution 23-1212A: Authorizing transfer from the General Fund to the Police Fund and the Fire and EMS Special Levy Fund

Mr. Rozzi made a motion with a second from Mr. Cordrey to approve Resolution 23-1212A.

Roll call as follows:

Darryl Cordrey Yes

Joe Rozzi Yes

- Resolution 23-1212B: Adopting the 2024 Annual Budget

Mr. Rozzi made a motion with a second from Mr. Cordrey to approve Resolution 23-1212B.

Roll call as follows:

Joe Rozzi Yes

Darryl Cordrey Yes

Trustee Comments

Mr. Cordrey: Thank you to the staff for putting together the budget and kicking off year 2024 right.

Mr. Rozzi: Also commends the staff for their hard work getting the budget completed.

Adjournment

With no further business to discuss, Mr. Rozzi made a motion, with a second from Mr. Cordrey, to adjourn at 10:04 a.m.

Roll call as follows: Joe Rozzi Yes

Darryl Cordrey Yes