

The Board of Trustees of Hamilton Township, County of Warren, Ohio, met at a regular session at 6:00 p.m. on April 1, 2026, at Hamilton Township, Warren County, Ohio, with the following Trustees present:

Mark Sousa – Trustee, *Board Chairman*  
Darryl Cordrey – Trustee, *Vice Chairman*  
Joe Rozzi – Trustee

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

**HAMILTON TOWNSHIP, WARREN COUNTY OHIO  
RESOLUTION NO. 26-0401A**

**A RESOLUTION AUTHORIZING THE GRANT OF EASEMENT TO DUKE ENERGY OHIO, INC. UPON CERTAIN REAL PROPERTY OWNED BY THE TOWNSHIP AND MORE PARTICULARLY DESCRIBED AS WARREN COUNTY AUDITOR'S PARCEL NO. 1604280019**

**WHEREAS**, Hamilton Township Board of Trustees owns certain real property located at 7688 S. Route 48, Hamilton Township, Ohio 45039 and identified as Warren County Auditor Parcel No. 1604280019 (the "Property"); and

**WHEREAS**, Hamilton Township is constructing a new public works facility on the Property (the "Project"); and

**WHEREAS**, in connection with the Project, Duke Energy Ohio, Inc. has requested the Board of Trustees grant an easement (the "Easement") for the installation, maintenance, and operation of electric utilities located in, upon, along, under, through, and across a portion of the Property within an easement area on substantially the same terms and conditions as depicted and contained in the Easement attached hereto as Exhibit A; and

**WHEREAS**, the Board of Trustees finds that granting the Easement to Duke Energy, Ohio, Inc. will further enhance the safety, convenience, and general welfare of the Township, its residents, and the general public; and

**NOW, THEREFORE**, be it resolved by the Hamilton Township Board of Trustees that:

**SECTION 1.** The Board of Trustees hereby approves the granting of an easement upon, along, under, through, and across the Property to Duke Energy Ohio, Inc. in substantially the same form as the Easement attached hereto as Exhibit A.

**SECTION 2.** The Board of 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 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 permitted by law.

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

Darryl Cordrey -	Aye	<input checked="" type="checkbox"/>	Nay	<input type="checkbox"/>
Joseph P. Rozzi -	Aye	<input checked="" type="checkbox"/>	Nay	<input type="checkbox"/>
Mark Sousa -	Aye	<input checked="" type="checkbox"/>	Nay	<input type="checkbox"/>

Resolution adopted this 1st day of April, 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 April 1, 2026.

Date: 4/1/2026

Leah Elliott  
Leah M. Elliott, *Fiscal Officer*