



TRUSTEE MEETING AGENDA 9/16/2026

6:00 PM

- Roll Call
- Pledge of Allegiance
- Approve of the Clerk's Journal and Accept the audio/video recording as the Official Minutes of the September 2nd Board of Trustees regular meeting.
- Bills before the Board

Public Hearing- Zoning Resolution Text Amendments

Public Comments

New Business

Resolutions

- Resolution No. 26-0916A- Accepting Rates by Budget Commission
- Resolution No. 26-0916B- Authorizing an Increase in Appropriations in the General Fund for Tornado Sirens Maintenance
- Resolution No. 26-0916C- Authorizing Private Sale of Unneeded and Unfit-For-Use Property

Motions

- Amend the Hamilton Township roster as presented

Public Comments

Fiscal Officer's Report

Administrator's Report

Trustee Comments

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

ADMINISTRATION

Mark Sousa– *Board Chair*

Darryl Cordrey– *Vice Chair*

Joseph Rozzi – *Trustee*

Leah Elliott - *Fiscal Officer*

7780 South State Route 48

Maineville, Ohio 45039

Phone: (513) 683-8520

Township Administrator

Jeff Wright

(513) 683-8520

Police Department

Quillan Short – Police Chief

Phone: (513) 683-0538

Fire and Emergency Services

Jason Jewett– Fire Chief

7684 South State Route 48

Maineville, Ohio 45039

Phone: (513) 683-1622

Public Works

Don Pelfrey– Director

Phone: (513) 683-5320

Assist. Fiscal Officer

Ellen Horman

Phone: (513) 239-2377

Human Resources

Cheryl Allgeyer

Phone: (513) 239-2384

Zoning Administrator

Cathy Walton

Phone: (513) 683-8520

Parks and Recreation

Nicole Earley

(513) 683-5360

Hamilton Township Trustee Meeting

September 2, 2026

Trustee Board Chairman, Mark Sousa, called the meeting to order at 6:00 PM., Mr. Cordrey, Mr. Rozzi and Mr. Sousa were present.

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

The Pledge of Allegiance was recited by all.

A motion was made by Mr. Sousa, with a second by Mr. Cordrey, to approve the audio/visual as the Official Meeting Minutes of the August 19th Board of Trustees regular meeting.

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

A motion was made by Mr. Sousa, with a second by Mr. Cordrey, to approve the bills as presented before the Board.

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

Public Comments

Mr. Sousa opened the floor for public comments at 6:01 PM.

Brad Turner, a member of the Providence Subdivision Homeowners Association (HOA) Board, addressed the Board regarding the neighborhood's lighting district. Mr. Turner stated that he believes a streetlight that should have been installed by the developer was not installed. He expressed his opinion that the HOA and residents should not be responsible for the cost of installing the light.

Mr. Turner explained that he contacted Warren County Regional Planning regarding the matter and was directed to the Township after receiving information he believed to be incorrect. He requested the Board's opinion and guidance on the issue.

The Trustees referred the matter to Legal Director Yoder for further guidance. Mr. Yoder stated that he would need to review the circumstances and related information, as he was not familiar with the specific issue.

Township Administrator Wright explained that the Warren County Subdivision Regulations require a streetlight to be installed at every intersection. He further explained that performance bonds are typically required of developers during construction; however, once the County releases the bond, the developer is no longer responsible for completing the bonded work.

Regarding the lighting district and the Township's involvement, Mr. Wright explained that the HOA would be responsible for purchasing the light and pole through Duke Energy. Once installed, the light would be added to the lighting district, with the associated cost assessed to the residents through their property taxes.

Mr. Yoder confirmed Mr. Wright's explanation and recommended that Mr. Turner contact the developer to determine whether the bond has been released. If the bond remains active, Mr. Turner may be able to request that the developer install the required light.

Mr. Turner also thanked Police Chief Short for answering questions he previously had regarding electric bicycles and scooters. Trustee Sousa asked whether there is an age limit for operating e-bikes. Chief Short explained that regulations may or may not apply depending on the classification of the e-bike or scooter.

With no further comments, Mr. Sousa closed the floor for public comments at 6:10 PM.

New Business

Resolution No. 26-0902A- Authorizing Private Sale of Unneeded and Unfit-For-Use Property

Mr. Sousa made a motion with a second from Mr. Cordrey to approve Resolution 26-0902A, a resolution authorizing private sale of unneeded and unfit-for-use property in the Police Department.

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

Resolution No. 26-0902B- Approving Purchase of and Trade-in of Vehicles with Increase Appropriations in the Police District Fund

Mr. Sousa made a motion with a second from Mr. Cordrey to approve Resolution 26-0902B- a resolution authorizing an increase in appropriations in the Police District Fund (2081) in the amount of \$35,000 for the purchase and upfitting of a 2026 Chevrolet Tahoe from Tim Lally Chevrolet and aftermarket vendors.

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

Motion to Authorize the Township Administrator to go into Contract with Enviroworx and O'Rourke.

A motion was made by Mr. Sousa, with a second by Mr. Cordrey, to authorize the Township Administrator to enter into agreements with Enviroworx for asbestos abatement in the amount of \$17,300, and O'Rourke for the demolition and removal of the remaining structures and debris in the amount of \$38,900, at 7820 S. State Route 48.

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

Motion- Approve the sale of Cemetery Deeds as presented.

A motion was made by Mr. Sousa, with a second by Mr. Cordrey, to approve the sale of a cemetery deed as presented to the board.

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

Motion- Approve Hamilton Township Roster as Presented

A motion was made by Mr. Sousa, with a second by Mr. Rozzi, to approve the Hamilton Township Roster as presented before the Board.

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

Public Comments

Mr. Sousa opened the floor to public comments at 6:19 PM, with nobody coming forward public comments was closed.

Administrator's Report

Administrator Wright reported that the Hamilton Township Police Department recently celebrated its 33rd anniversary. Chief Short organized the department's first alumni luncheon, bringing former and retired officers, including two retired chiefs, together with current department members to share stories and memories.

The Fire and Rescue Department had a record-breaking August with 341 total runs, the highest number of calls in a single month. Administrator Wright also congratulated Chief Jewett on recently completing his master's degree and recognized his commitment to continued learning and professional development.

Wright reminded residents that Friday, September 4, is Hamilton Township Residents' Day at Homearama at the Estates at Bothe Farms, with discounted admission available to Township residents. September 11 is First Responders Day, when veterans, safety personnel, teachers, and nurses can receive half-price admission.

He also noted that Nicole Early has organized a litter cleanup at Mounts Park on September 11 with Kings High School students as part of their National Day of Giving volunteer efforts. That evening, Chiefs Short and Jewett will participate in the First Responders ceremony at the Little Miami High School football game by delivering the game ball.

Public Works will be completing full-depth asphalt repairs at Station 76 where sections of pavement are failing, saving the Township several thousand dollars by doing the work in-house. The department is also making similar repairs on Township roads this month to help reduce potholes over the winter.

Mr. Wright concluded by sharing a positive message from a resident who praised two Public Works employees, John Daunt and Kris Farmer for their interaction with local children while working in the neighborhood. The residents expressed appreciation for the department's professionalism, pride in their work, and willingness to engage with residents.

Trustee Comments

Mr. Rozzi discussed the WEBN fireworks scheduled for Sunday, September 6 at 9:00 PM. He encouraged residents to come out and enjoy the show if they are willing to brave the heat and crowds, noting that this year's show is expected to be one of the largest in the country and approximately three times the size of previous shows. Residents who prefer to stay home can watch the fireworks on Channel 12.

Mr. Cordrey expressed his appreciation for Township staff and noted that the resident comments shared by Administrator Wright about the Public Works Department are a reflection of the positive culture that has been built within Hamilton Township.

Mr. Sousa congratulated Chief Jewett on completing his master's degree. He also clarified the roadwork taking place at the corner of Route 48 and Grandin Road, explaining that the new access on Route 48 will be a right-in/right-out entrance, while the existing full-access entrance to Aldi will remain off Grandin Road.

Mr. Sousa also provided an update on another road project further down Grandin Road. The new road, Pebble Lane, will connect to the Towne Center Boulevard that has already been constructed.

Executive Session

Mr. Sousa made a motion with a second from Mr. Cordrey to adjourn into executive session at 6:48 PM in accordance with ORC 121.22(G)(2) to discuss to consider the sale of property, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest.

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

Mr. Sousa made a motion with a second from Mr. Cordrey to come out of the executive session at 6:48 PM.

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

Adjournment

Mr. Sousa made a motion with a second from Mr. Cordrey to adjourn at 6:49 PM.

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



Administrator - 9/16/26 Trustee Meeting

The following motion is requested by the Board of Hamilton Township Trustees from the Administrator:

Motion to approve Resolution 26-0916A accepting the rates determined by the Budget Commission and Authorizing the necessary tax levies and certifying them to the County Auditor.

In Ohio each county is required to have a Budget Commission. The Budget Commission meets annually to certify the estimated resources for the following budget year for each political subdivision. The Warren County Budget Commission has supplied us with the certified estimates of revenue that will be collected in 2027 for each of the Hamilton Township levy funds and special revenue funds. Each political subdivision is then required to pass a resolution accepting those amounts and rates for the following year and provide our adopted resolution to the County Auditor.

The Township of Hamilton, Warren County, Ohio Board of Trustees met in regular session on September 16, 2026, at 6:00 p.m. at Hamilton Township, Warren County, Ohio, with the following Trustees present:

Mark Sousa– Trustee, *Chairman*
Joseph P. Rozzi – Trustee

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

**HAMILTON TOWNSHIP, WARREN COUNTY, OHIO
RESOLUTION NUMBER 26-0916A**

**A RESOLUTION ACCEPTING THE RATES DETERMINED BY THE BUDGET
COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND
CERTIFYING THEM TO THE COUNTY AUDITOR**

WHEREAS, The Budget Commission of Warren County, Ohio has certified its action thereon to this Board together with an estimate by the County Auditor of the rates of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten-mill limitation;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of Hamilton Township, Warren County, Ohio that the rates Appendix A, as determined by the Budget Commission in its certification, be and the same are hereby accepted.

AND BE IT FURTHER RESOLVED, that there be and is hereby levied on the tax duplicate of said Township the rate of each tax necessary to be levied within and without the ten-mill limitation as follows;

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

Joseph P. Rozzi –	Aye _____	Nay _____
Mark Sousa	Aye _____	Nay _____

Resolution adopted this 16th day of September 2026.

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 September 16, 2026.

Date: _____

Leah M. Elliott, *Fiscal Officer*

WARREN COUNTY		ESTIMATED PROPERTY TAX INCOME FOR HAMILTON TOWNSHIP					FISCAL YR 2027
2026 TENT TAX YEAR VALUES		EFF RATE			ESTIMATED TAXES LEVIED	CERTIFICATION @ 97%	
AGRICULTURAL	31,821,370	dist 26, 27, 28, 29					
			ROAD LEVY	0.000711550	\$ 22,642.50	21,963.22	
			ROAD & BRIDGE	0.001300000	\$ 41,367.78	40,126.75	
			POLICE 2010	0.000527475	\$ 16,784.98	16,281.43	
			POLICE 2003	0.001424028	\$ 45,314.52	43,955.09	
			POLICE 2019	0.000654043	\$ 20,812.54	20,188.17	
RESIDENTIAL	1,307,968,610	dist 26, 27, 28, 29					
			ROAD LEVY	0.000711550	\$ 930,685.06	902,764.51	
			ROAD & BRIDGE	0.001300000	\$ 1,700,359.19	1,649,348.42	
			POLICE 2010	0.000527475	\$ 689,920.74	669,223.12	
			POLICE 2003	0.001424028	\$ 1,862,583.92	1,806,706.41	
			POLICE 2019	0.000654043	\$ 855,467.71	829,803.68	
COMMERCIAL/INDUSTRIAL	49,874,580	dist 26, 27, 28, 29					
			ROAD LEVY	0.000930663	\$ 46,416.43	45,023.93	
			ROAD & BRIDGE	0.001300000	\$ 64,836.95	62,891.85	
			POLICE 2010	0.000744531	\$ 37,133.17	36,019.18	
			POLICE 2003	0.002049297	\$ 102,207.83	99,141.59	
			POLICE 2019	0.000744531	\$ 37,133.17	36,019.18	
PUBLIC UTILITY PERSONAL	39,168,290	dist 26, 27, 28, 29					
			ROAD LEVY	0.001250000	\$ 48,960.36	47,491.55	
			ROAD & BRIDGE	0.001300000	\$ 50,918.78	49,391.21	
			POLICE 2010	0.001000000	\$ 39,168.29	37,993.24	
			POLICE 2003	0.003000000	\$ 117,504.87	113,979.72	
			POLICE 2019	0.001000000	\$ 39,168.29	37,993.24	
GRAND TOTALS	1,428,832,850						
			ROAD LEVY		\$ 1,048,704.35	\$ 1,017,243.22	
			ROAD & BRIDGE		\$ 1,857,482.71	\$ 1,801,758.22	
			POLICE 2010		\$ 783,007.18	\$ 759,516.97	
			POLICE 2003		\$ 2,127,611.14	\$ 2,063,782.81	
			POLICE 2019		\$ 952,581.72	\$ 924,004.27	
			TOTAL POLICE		\$ 3,863,200.04	\$ 3,747,304.04	
			TOTALS		\$ 6,769,387.10	\$ 6,566,305.48	

2026 TENT TAX YEAR VALUES		ESTIMATED PROPERTY TAX INCOME FOR HAMILTON TOWNSHIP					FISCAL YR 2027
FIRE DISTRICT			EFF RATE		ESTIMATED TAXES LEVIED	CERTIFICATION @ 97%	
AGRICULTURAL		FIRE 2001	0.000827196		\$ 28,159.43	27,314.65	
34,042,030		FIRE/EMS 2006	0.001066190		\$ 36,295.27	35,206.41	
		Fire 2019	0.000655474		\$ 22,313.67	21,644.26	
		GENERAL FUND	0.001000000		\$ 34,042.03	33,020.77	
RESIDENTIAL		FIRE 2001	0.000827196		\$ 1,266,458.81	1,228,465.05	
1,531,026,280		FIRE/EMS 2006	0.001066190		\$ 1,632,364.91	1,583,393.96	
		Fire 2019	0.000655474		\$ 1,003,547.92	973,441.48	
		GENERAL FUND	0.001000000		\$ 1,531,026.28	1,485,095.49	
COMMERCIAL/INDUSTRIAL		FIRE 2001	0.001270684		\$ 73,521.47	71,315.83	
57,859,760		FIRE/EMS 2006	0.001498504		\$ 86,703.08	84,101.99	
		Fire 2019	0.000754923		\$ 43,679.66	42,369.27	
		GENERAL	0.001000000		\$ 57,859.76	56,123.97	
PUBLIC UTILITY PERSONAL		FIRE 2001	0.002000000		\$ 80,062.36	77,660.49	
40,031,180		FIRE/EMS 2006	0.002000000		\$ 80,062.36	77,660.49	
		Fire 2019	0.001000000		\$ 40,031.18	38,830.24	
		GENERAL	0.001000000		\$ 40,031.18	38,830.24	
GRAND TOTALS							
1,662,959,250		FIRE 2001			\$ 1,448,202.08	\$ 1,404,756.01	
		FIRE/EMS 2006			\$ 1,835,425.62	\$ 1,780,362.85	
		Fire 2019			\$ 1,109,572.43	\$ 1,076,285.26	
						\$ -	
		TOTAL FIRE			\$ 4,393,200.13	\$ 4,261,404.13	
		GENERAL FUND			\$ 1,662,959.25	\$ 1,613,070.47	
		TOTAL			\$ 6,056,159.38	\$ 5,874,474.60	



Administrator

9/16/26 Trustee Meeting

The following motion is requested by the Board of Hamilton Township Trustees from the Township Administrator.

Motion to approve Resolution 26-0916B- a resolution authorizing an increase in appropriations in the General Fund (1000), in the amount of \$12,000.00 and declaring an emergency.

For several years the Township has contracted with an electrician company to perform annual inspections, maintenance and components replacement of the Township's tornado sirens. The former vendor was not having success recently with diagnostics and repairs and instead recommended that the Township replace some of the sirens in their entirety.

Public Works staff identified an alternative company that specializes in the diagnostics and repair of sirens. The new vendor, Clayt Werden Electric Company, performed a comprehensive diagnostic of each siren and determined that the ones previously thought needing replacement in fact will be able to maintain full operations if some components of each are replaced. The total amount for these replacements and installations can be completed this fall in an amount not to exceed \$12,000. They recommend that we budget approximately \$5,000 in next year's budget for possible additional equipment repairs.

The Township of Hamilton, Warren County, Ohio Board of Trustees met in regular session on September 16, 2026, at 6:00 p.m. at Hamilton Township, Warren County, Ohio, with the following Trustees present:

Mark Sousa- Trustee, *Chairman*
Joseph P. Rozzi – Trustee

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

**HAMILTON TOWNSHIP, WARREN COUNTY, OHIO
RESOLUTION NUMBER 26-0916B**

**A RESOLUTION APPROVING AN INCREASE IN TOWNSHIP APPROPRIATIONS IN
THE GENERAL FUND (1000) TO RECONCILE BUDGETS FOR THE CALENDAR YEAR
2026 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 2026;

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 for the General Fund in the amount of \$12,000.00 in Machinery, Equipment and Furniture, Account Code account 1000-760-740-0000, for siren repairs and maintenance.
- SECTION 2.** The Fiscal Officer is hereby authorized and directed to approve Blanket Certificates for the General Fund in the amount of \$12,000.00.
- SECTION 3.** The Township Administrator is hereby authorized to contract with Clayt Werden Electric Company for tornado siren repairs in an amount not to exceed \$12,000.
- SECTION 4.** 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. _____ seconded the Resolution and the following being called upon the question of its adoption, the vote resulted as follows:

Joe Rozzi –	Aye _____	Nay _____
Mark Sousa –	Aye _____	Nay _____

Resolution adopted this 16th day of September, 2026.

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 on September 16, 2026.

Date: _____

Leah M. Elliott, *Fiscal Officer*

Justin:

I set out today to see what was needed and if I could do anything while I was at the sites:

Kings Point Church

I looked it over and took voltage readings and all seemed well at this location (except the slip ring) I tried to blow the siren and it did not sound or rotate which confirmed my idea that it was the slip ring (90% sure).

5762 Zoar Rd

I Opened cabinet and took voltage readings. No voltage as the breaker was pulled.

Reinsert breaker and turn on and take readings

Charger #3 bad, install #3 charger

Battery #3 was bad due to charger could not keep up with the radio hooked directly to battery #3

Install used battery and test chargers and voltage, Test siren and it worked

Note: Sloppy workmanship was witnessed as the antenna wire was bunched up in cabinet, All covers for raceway were removed old antenna wire was still installed and abandoned

8360 Sibcy

Siren turned off, Battery #3 bad due to Mobilecomm hooking up the radio which also causes a ground fault

Install a used battery, Test OK, Test from portable encoder

Siren is now in operation

110 Adams Rd.

Siren is turned off

Replace three dead batteries and #3 reversed charge, Replace charger #3



Replace the Pre-regulator board in AC side of controls
Test siren with AC and DC all working, check with portable

NOTE:

Kings Point needs a slip ring and the cost to repair is in the ballpark of \$2,500.00 to \$3,000.00 (if all goes as planned and slip ring is cause)

Zoar Rd siren needs a disconnect and service conduit which should be about \$1,200.00

9314 Cozddale and Dallasburg sounds like the need a new set of batteries and a few chargers and as far as the Main board is dead and I wont know till proper voltages are applied and the siren is brought back to life.

NOTE: When Mobilecomm installed the radios they cut the proper charging circuit to the radio and wired the radio to Battery #3 which has compromised the integrity of the siren and its reliability. They hooked up the radio to battery #3 and by using the negative terminal it has caused a Ground Fault in the system. The controls use the negative of the 48 volt system and the battery they hooked up was uses the negative of battery #3. Therefore we need to rewire all 10 sirens properly and install gel-cells for the radios as the manufacturer recommends.

Summary: It seems we need to purchase 10 gel-cells, 8 batteries, 4 or 5 chargers. With today's time and materials, Kings Point slip ring, Zoar service, rewire 10 sirens, and re-battery two sirens I am thinking the purchase order should not exceed \$12,000.00 to get all up and working properly.
Then possibly a \$5,000.00 per year to re-battery and re-charger a few each year until all are brought back from the grave.

Clayt Werden
Werden Electric
ASC Dealer
513 225 2380



Office of Chief of Police
09/16/26 Trustee Meeting

The following motion is requested by the Board of Hamilton Township Trustees from the Chief of Police:

Motion to approve Resolution 26-0916C, a resolution authorizing private sale of unneeded and unfit-for-use property in the Police Department.

This property consists of a vehicle and trailer that were recently impounded. The vehicle's title has been properly signed over to the Police Department. The trailer does not have a VIN or title; therefore, the transfer of the trailer will be completed by bill of sale.

Most of these vehicles were previously declared a total loss as a result of motor vehicle crashes and/or have a value that exceeds the outstanding towing and impound fees.

The Board of Trustees of Hamilton Township, County of Warren, Ohio, met at a regular session at 6:00 p.m. on September 16, 2026, at Hamilton Township, Warren County, Ohio, with the following Trustees present:

Mark Sousa – Trustee, *Chairman*
Joseph P. Rozzi – Trustee

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

**HAMILTON TOWNSHIP, WARREN COUNTY OHIO
RESOLUTION NUMBER 26-0916C**

**A RESOLUTION AUTHORIZING PRIVATE SALE OF UNNEEDED AND UNFIT-FOR-
USE PROPERTY IN THE POLICE DEPARTMENT**

WHEREAS, the Board of Trustees has certain property in its Police Department, which is no longer needed for public use, is obsolete, or is unfit for the use for which it was acquired;

WHEREAS, the property which the Board of Trustees has determined to no longer be needed for public use or to be obsolete or unfit for the use for which it was acquired is as follows:

<u>Year</u>	<u>Make</u>	<u>Model</u>	<u>VIN</u>
2008	Chevrolet	Silverado	3GCEK13M08G111000
2014	Carry-On	TSC trailer	N/A

WHEREAS, the Board of Trustees has determined that the fair market value of the above listed items is not in excess of two thousand five hundred dollars (\$2,500.00)

WHEREAS, due to the determination of the value of the above-listed property, Section 505.10(A) (2) (a) of the Ohio Revised Code authorizes the Board of Trustees to sell the property by private sale, without advertisement or public notification.

WHEREAS, the Board of Trustees has determined that due to the nature of the above-listed items, disposal of that property by private sale is desirable.

NOW THEREFORE BE IT RESOLVED, that the above-listed property shall be sold, by private sale, without advertisement or public notification.

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

Joseph P. Rozzi -	Aye _____	Nay _____
Mark Sousa -	Aye _____	Nay _____

Resolution adopted this 16th day of September 2026.

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 Trustees of Hamilton Township, County of Warren, Ohio, at its regularly scheduled meeting on September 16, 2026.

Date: _____

Leah M. Elliott, Fiscal Officer



Office of Human Resources
09/16/2026 Trustee Meeting

The following motion is requested to the Board of Hamilton Township Trustees from Human Resources:

Motion to approve the amendment of the Hamilton Township roster as presented

- Revoke the previous offer of employment to Owen Hayes (Police Cadet)