



TRUSTEE MEETING AGENDA 9/2/2026

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 August 19th Board of Trustees regular meeting.
- Bills before the Board

Public Comments

New Business

Resolutions

- Resolution No. 26-0902A- Authorizing Private Sale of Unneeded and Unfit-For-Use Property
- Resolution No. 26-0902B – Approving Purchase of and Trade-in of Vehicles with Increase Appropriations in the Police District Fund

Motions

- Motion to Authorize the Township Administrator to go into Contract with Enviroworx and O'Rourke
- Motion to approve the sale of Cemetery Deed as presented
- Motion to amend the Hamilton Township roster as presented

Public Comments

Fiscal Officer's Report

Administrator's Report

Trustee Comments

Executive Session Motion to adjourn into executive session at ____ 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.

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

August 19, 2026

Trustee Board Vice Chairman, Darryl Cordrey, called the meeting to order at 3:00 PM. Mr. Rozzi and Mr. Cordrey were present.

Roll call as follows: Darryl Cordrey
Joe Rozzi

The Pledge of Allegiance was recited by all.

A motion was made by Mr. Cordrey, with a second by Mr. Rozzi, to approve the audio/visual as the Official Meeting Minutes of the August 5th Board of Trustees regular meeting.

Roll call as follows: Darryl Cordrey Yes
Joe Rozzi Yes

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

Roll call as follows: Darryl Cordrey Yes
Joe Rozzi Yes

Award – Warren County Township Association, Parker McAffry

Fred Vonderhaar, representing the Warren County Township Association Scholarship Program, joined the Trustees in presenting a scholarship award to Parker McAffry. The scholarship recognizes a student who writes an essay about the importance of township government and how their township has impacted their life.

McAffry read his essay to the Board, focusing on the inclusiveness of the Township's environment, programs, and services. He shared that these opportunities have given him a sense of belonging and empowerment. He also discussed attending a Township Trustees meeting, which he described as an eye-opening experience. He noted the strong sense of community and commitment to residents demonstrated by the Trustees and other board members. The meeting included discussions on the park assessment, collaboration with the drug task force, political signs, and commercial vehicles—topics that directly impact him and other residents.

Ms. Vonderhaar also shared a brief description of the medical challenges McAffry has overcome and highlighted several of his accomplishments, including participating in 5K races, earning a black belt, and being a member of the bowling team. Despite the obstacles he has faced,

McAffry has demonstrated determination and perseverance and has a bright future ahead in his education, personal life, and career.

The Board congratulated McAffry on receiving the scholarship and expressed how proud they were of his accomplishments. They look forward to welcoming him back in the future to hear about the goals he has achieved.

Public Comments

Mr. Cordrey opened the floor for public comment at 3:15 p.m.; with nobody approaching he closed the floor to comments.

New Business

Resolution No. 26-0819A- Declaring Parcels Within the Pebble Lane TIF, Infrastructure Improvements, and Establishing a Fund

Mr. Cordrey made a motion with a second from Mr. Rozzi to approve Resolution 26-0819A a resolution declaring certain public infrastructure improvements to be a public purpose; declaring the improvements to certain parcels within the unincorporated area of Hamilton Township, Warren County that directly benefit from the public infrastructure improvements to be exempt from real property taxation; requiring the owners of the improvements to make service payments in lieu of taxes; designating the public infrastructure improvements to be made that will directly benefit the parcels; establishing a Township Public Improvement Tax Increment Equivalent fund for the deposit of service payments; authorizing the execution and delivery of a Tax Increment Financing (TIF) agreement with Grandin Road Development, LLC; and authorizing and approving related matters.

Roll call as follows:	Joe Rozzi	Yes
	Darryl Cordrey	Yes

Resolution No. 26-0819B – Authorizing Private Sale of Unneeded and Unfit-For-Use Property in the Police Department

Mr. Cordrey made a motion with a second from Mr. Rozzi to approve resolution 26-0819B, a resolution authorizing private sale of unneeded and unfit-for-use property in the Police Department.

Roll call as follows:	Darryl Cordrey	Yes
	Joe Rozzi	Yes

Resolution No. 26-0819C- Frye Sanitary Sewer Easement on Marr Park

Mr. Cordrey made a motion with a second from Mr. Rozzi to approve Resolution 26-0819C, a resolution authorizing the grant of a sanitary sewer easement to Richard L. Frye and Linda R. Frye upon certain real property owned by the Township and more particularly identified as Warren County Auditor's parcel no. 17-35-200-040.

Roll call as follows:	Darryl Cordrey	Yes
	Joe Rozzi	Yes

Resolution No. 26-0805D – Authorizing an Increase in Appropriations in the Cemetery Fund

Mr. Cordrey made a motion with a second from Mr. Rozzi to approve Resolution 26-0819D, a resolution authorizing an increase in appropriations for Purchased Services (\$24,000.00) in the Cemetery Fund.

Roll call as follows:	Joe Rozzi	Yes
	Darryl Cordrey	Yes

Public Comments

Mr. Cordrey opened the floor to public comments at 3:22 p.m.; with nobody approaching he closed the floor to comments.

Administrator's Report

Homearama 2026 Residents Day will be held on September 4. On Residents Day, Hamilton Township residents will receive \$3 off admission. Heroes Day will be held on September 11, with tickets available for \$10 that day.

The Fire Department hosted inspector training, with eight Hamilton Township firefighters attending at no cost. Four additional firefighters from other agencies also participated in the training.

Fire Engine 77 was programmed to get wrapped, which will help extend the life of the engine. Public Works completed storm cleanup throughout the Township, and several Public Works employees also attended a leadership class to further develop their professional skills.

The Township mechanics successfully completed and received their Commercial Driver's Licenses (CDLs).

Trustee Comments

Mr. Rozzi stated that he heard there was a good turnout at the Cardboard Boat Regatta. Mr. Cordrey agreed and said he was impressed with the turnout despite the wet weather. He thanked Mr. and Mrs. Oeder for allowing the event to take place on their property. Mr. Cordrey and Mr. Rozzi also discussed the ribbon-cutting event at ALDI, noting the great turnout and expressing excitement about the new addition to the Township. Mr. Cordrey reminded residents that the Food Truck Rally will be held Saturday, August 22, at Little Miami High School.

Adjournment-

Mr. Cordrey made a motion with a second from Mr. Rozzi to adjourn at 3:30 p.m.

Roll call as follows:	Darryl Cordrey	Yes
	Joe Rozzi	Yes



Office of Chief of Police
09/2/26 Trustee Meeting

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

Motion to approve Resolution 26-0902A, a resolution authorizing private sale of unneeded and unfit-for-use property in the Police Department.

This property involves vehicles, which were recently impounded, and their titles signed over to the police department. Most of these vehicles were ‘totaled’ in car crashes, and/or the value of the vehicle exceeds the tow bill.

The Board of Trustees of Hamilton Township, County of Warren, Ohio, met at a regular session at 6:00 p.m. on September 2, 2026, at Hamilton Township, Warren County, Ohio, with the following Trustees present:

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

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

**HAMILTON TOWNSHIP, WARREN COUNTY OHIO
RESOLUTION NUMBER 26-0902A**

**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	GMC	Canyon	1GTDT196848114342

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 _____
Darryl Cordrey -	Aye _____	Nay _____

Resolution adopted this 2nd 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 2, 2026.

Date: _____

Leah M. Elliott, Fiscal Officer



Administrator

9/2/26 Trustee Meeting

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

Motion 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.

The Police Department is requesting approval to purchase and upfit a 2026 Chevrolet Tahoe. The department will be trading in four vehicles—two 2021 Ford Explorers and two 2021 Chevy Tahoes to help offset the cost. The dealership Tim Lally Chevrolet agrees to sell the Township a new Chevy Tahoe using the State bid contract amount and credit the Township a total of \$44,500 for trading in four high-mileage SUVs. The net price of the 2026 Tahoe would be \$10,916, with an additional \$23,020 needed for upfitting it at other vendors, for a total cost of \$33,936. Due to the timeline for receiving the new vehicle and completing the upfitting, we need to increase appropriations and declare an emergency so the purchase can move forward without delay.

Trading in four high-mileage vehicles for one new one will benefit us by pairing down the size of the fleet, reducing maintenance expenses for a few years and getting us in a position of having a consistent replacement schedule.

The Township of Hamilton, Warren County, Ohio Board of Trustees met in regular session on September 2, 2026, at 6:00 p.m. at Hamilton Township, Warren County, Ohio, with the following Trustees present:

Mark Sousa- Trustee, *Chairman*
Darryl Cordrey – Trustee, *Vice Chair*
Joseph P. Rozzi – Trustee

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

**HAMILTON TOWNSHIP, WARREN COUNTY, OHIO
RESOLUTION NUMBER 26-0902B**

**A RESOLUTION APPROVING AN INCREASE IN TOWNSHIP APPROPRIATIONS IN
THE POLICE DISTRICT FUND (2081) 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 Police District Fund in the amount of \$35,000.00 in the account 2081-210-750-0000 in Motor Vehicle for the purchase of a 2026 Chevrolet Tahoe.
- SECTION 2.** The Fiscal Officer is hereby authorized and directed to approve Blanket Certificates for the Police District Fund in the amount of \$35,000.00.
- 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. _____ seconded the Resolution and the following being called upon the question of its adoption, the vote resulted as follows:

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

Resolution adopted this 2nd 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 2, 2026.

Date: _____

Leah M. Elliott, *Fiscal Officer*

2026 Chevy Tahoe Acquisition

Description	Cost	Quantity	Total
Chevrolet Tahoe 4wd PPV	\$10,916.00	1	\$10,916.00
Tri-State Public Safety	\$17,395.00	1	\$17,395.00
Vivid Wraps	\$4,400.00	1	\$4,400.00
Antennagear	\$165.00	1	\$165.00
Sig Sauer M400	\$1,060.00	1	\$1,060.00
			\$33,936.00

Tim Lally Chevrolet S.A.V.E Speciality. Advanced. Vehicle. Equipment		24999 Miles Rd Suite 1 Warrensville Heights OH 44128 www.timlallySAVE.com	
Customer Information		Date	8/12/2026
Department	Hamilton Township	Sales Rep	Jamie Onion
Contact Name	Tim Rector	Phone	440-343-3160
Address		Email	ionion@timlally.com
City, State, Zip		QUOTE	
Phone		Alt Phone	
Email	trector@hamilton-township.org	Cust #	TBD
Notes: Pricing matches the 2026 State Contract (vehicle only)		VIN: #	TBD
Description		Price	Items Ordered
CC10706 - Tahoe 2X4		\$48,750.00	1
9C1 - Police Pursuit Package 4X4		\$5,999.00	1
6C7 - Red and White Large Dome Light		\$170.00	1
6E2 - Key Common - MUST HAVE AMF		\$25.00	1
6J3 - Grille Lamps and Siren Speaker Wiring		\$92.00	1
6J4 - Horn Siren Circuit Wiring		\$75.00	1
9G8 - Delete Daytime Driving-Auto Lights		\$50.00	1
AMF - 4 Additional Key Fob enabling/programing		\$255.00	1
2021 Ford VIN: 1FM5K8AC9MNA01031		(\$8,000.00)	1
2021 Ford VIN: 1FM5K8ACXMNA03046		(\$7,500.00)	1
2021 Chevy VIN: 1GNSKLED0MR435948		(\$14,000.00)	1
2021 Chevy VIN: 1GNSKLED7MR393293		(\$15,000.00)	1
		Subtotal	\$10,916.00
		Tax	
		Total	\$10,916.00



Administrator
9/2/2026 Trustee Meeting

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

Motion 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.

Enviroworx is the environmental team that works with O'Rourke and is expected to complete the asbestos abatement during the first or second week of October. This timing will allow sufficient time to ensure all asbestos is properly removed prior to the Fire Department's live fire training scheduled for October 30th.

Following the live fire training, O'Rourke will complete the demolition and removal of the remaining structures and debris, including the house debris, fuel tank, and foundation.

O'Rourke is a well-respected company with the equipment and experience necessary to complete this type of work efficiently and safely. With the new Public Works building scheduled to open around the same time as the live burn, utilizing O'Rourke will allow the area to be cleared and made safe more quickly, while allowing the Public Works Department to focus on moving into its new facility.

Additionally, the dirt being removed as part of the new Public Works building project can be reused by the Public Works Department to fill and grade the area at 7820 S. State Route 48 for future development. Utilizing existing Township resources and available materials will help reduce the overall cost of preparing the property.



SENT VIA EMAIL

hmurdock@hamilton-township.org

August 31, 2026

Board of Trustees of Hamilton Township
Attn: Heather Murdock
7780 South State Route 48
Hamilton Township, OH 45039

**RE: Demolition of Single-Family House & Pole Barn
7820 OH-48, Maineville, OH 45039
Warren County Auditor Parcel ID: 1604427001**

Dear Mrs. Murdock:

O'Rourke Wrecking Company (O'ROURKE) is pleased to present this proposal for specialty demolition and site recovery services to be performed at the project site referenced above. We will provide all labor, material, equipment and supervision necessary to perform the planned building demolition and removal work as outlined below.

Demolition of Single-Family Residence \$38,900.00

Scope of Work: Demolish and remove the existing one-story house located at the above referenced address after fire training has been performed. The existing structure will be demolished and removed complete, to include removal of associated below-grade basement walls, footings and foundations. Following removals, the resultant basement / foundation voids will be left vacant. No backfill or compaction is included. Areas disturbed by demolition operations will NOT be restored with a temporary application of grass seed and straw mulch. Utilities currently servicing the structures will be disconnected / abandoned just outside the existing building footprints in accordance with local provider requirements (NOTE: Pricing assumes no cistern, well, or septic closure). Debris generated from the demolition work will be properly disposed of off-site at a **legal** recycling or C&D landfill facility. O'ROURKE will retain all salvage rights generated by the demolition work.

Asbestos Abatement.....\$ 17,300.00

- Remove and dispose of the following asbestos containing materials per the summary of Asbestos Containing Materials:
 - 1,576 square feet of vermiculite insulation located in the attic
 - 200 square feet of linoleum flooring located in the kitchen
- Install 6-mil poly sheeting over all doorways and HVAC supply vents leading into the work area.
- All abatement work will follow OSHA Class II Asbestos Removal Procedures
- All work will take 5 days to complete.

*O'Rourke Wrecking Company
A WBE Certified Firm
660 Lunken Park Drive
Cincinnati, Ohio 45226-1800
Phone (513) 871-1400 • Fax (513) 871-1313
www.orourkewrecking.com*

Please note that the above-written scope and following clarifications represent O'ROURKE's understanding of the desired demolition work reasonably anticipated at the time of bid. However, we welcome the opportunity to meet to further refine the scope discussed herein.

This proposal specifically INCLUDES the following items:

- Two (2) mobilizations to the project site based on a mutually agreeable schedule.
- Obtaining necessary demolition permits and filing the appropriate EPA notifications.
- Staffing the project with a Project Manager and full-time supervisory personnel.
- Work being performed during normal, first shift work hours (typically 7:00 AM to 5:30 PM Monday through Friday).
- Coordination of utility disconnects / abandonment with the appropriate local utility providers. Utilities servicing the building will be cut, capped and / or properly abandoned at the appropriate on-site locations (no municipality right-of-way work is included). It is anticipated that laterals and other misc. underground lines will be abandoned in place after termination.
- Unimpeded, ready access to work areas for continuous / uninterrupted progression of work to include utilizing heavy duty specialty demolition equipment with experienced skilled labor to complete the project.
- Proper off-site disposal of all demolition debris generated from the demolition work in a legal C&D landfill or recycling facility, to include payment of all associated transportation and tipping fees.
- Any items the owner wishes to salvage have been identified prior to pricing and will be removed by the owner/general contractor prior to O'ROURKE proceeding with the work.
- All salvageable material (i.e. ferrous and non-ferrous metals) present in the building(s) at the time of bid / generated by ongoing demolition work is to become the property of O'ROURKE.

This proposal specifically EXCLUDES the following items:

- Follow-up lawn watering, mowing, maintenance and / or repairs.
- Pole Barn Removal
- Tree removal.
- Backfill and compaction.
- Pipe bridge for dust control at hydrant across the street. Owner to supply all required water access for dust control.
- Relocation / re-routing / repairs to any existing site / building utilities.
- New construction work of any kind to include asphalt / sidewalk / curb replacement.
- Payment of prevailing wage rates / submission of certified payrolls. **Note:** O'Rourke Wrecking Company is a non-union specialty demolition contractor and intends on using non-union labor and operators to complete this work. Organized labor union affiliation/inclusion is excluded.
- Extensive site grading, import/export of excess or unsuitable fill materials, construction of new building pad(s), and / or other similar preparations for new construction activities.
- Salvage / storage / repair / refurbishment of any item scheduled to remain for re-use / incorporation into the follow-up re-build work (if any).

This proposal specifically EXCLUDES the following items (cont.):

- Temporary / permanent shoring / sheeting / bracing at structures and adjacent site infrastructure scheduled to remain (if any). **Note:** Existing foundations that support adjacent site infrastructure (i.e. streets / sidewalks / buildings / underground utilities / etc.) will be abandoned and left in place as to not unduly undermine these items.
- Removal of abnormal or deep footings. If encountered, pilings and other deep foundations will be cut off and abandoned in place.
- Environmental remediation (i.e. asbestos / hazardous materials survey / abatement, UST removal, contaminated soil excavation / disposal, grease interceptor pumping / cleaning / removal, etc.) unless specifically noted and included above without prior approval / change order.
- Provision of dumpsters to be used by the general contractor / other trade contractors.
- Architectural, geo-technical, civil, structural and environmental engineering.

O'ROURKE will retain title to all scrap and other salvage proceeds derived from the demolition work. Standard insurance coverage provided by O'ROURKE (\$20M General / Excess Liability, \$10M Pollution Liability, and Workers Compensation) is *included* in the above pricing. **It should be noted that our insurance specifically includes coverage for demolition operations of this size and scope, while many other firms proposing to perform demolition work do not have coverage specifically as a demolition specialty contractor.**

We would welcome an opportunity to discuss the complete scope of this proposal, the mutual responsibilities of each of our companies and overall coordination with the planned field operations. This quotation is valid for **FORTY-FIVE (45) DAYS ONLY** and shall be subject to termination thereafter. **NO RETAINER IS TO BE HELD FROM PAYMENTS**, which will be due net thirty days from invoice. This proposal and/or final contract document is not assignable without the written permission of O'ROURKE. This proposal is contingent upon the owner's vacancy of the subject structures / property.

Acceptance:

The undersigned principals warrant that they are the owners or duly authorized agents thereof and that pursuant thereto they have the authority to contract as herein provided.

PROPOSED:

O'ROURKE WRECKING COMPANY

By:

Name: Hayden Moore

Title: Estimator

Date: August 25, 2026



ACCEPTED:

Board of Trustees of Hamilton Township

By:

Name:

Title:

Date:



Office of Public Works
9/2/2026 Trustee Meeting

The following motion is requested by the Board of Hamilton Township Trustees from the Public Works Department:

Motion to approve the sale of a cemetery deed as presented to the board.

- Cemetery Deed –
 - Crystal Dayton purchased Lot 141 grave 5&6 in Maineville Addition, deed number 2026-11

Deed For Cemetery Lot

Rev. Code, Sects. 517.07,.14; 759.12,31

Deed Number. # 2026-11

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned Trustees of Hamilton Township, Mark Sousa, Darryl Cordrey, and Joe Rozzi, in the County of Warren and State of Ohio, for and in consideration of the sum of \$2400 Dollars, to us paid by

Crystal Dayton Current Address: 6585 Honeysuckle Ln., Maineville, OH 45039 the receipt whereof is hereby acknowledged, do hereby **GRANT, BARGAIN, SELL AND CONVEY** to the said:

Crystal Dayton

and HIS/HER/THEIR heirs forever the following described lot or parcel of land in Maineville Addition : Lot: 141 Grave 5&6 as described upon the plat of said Cemetery, on file in the office of the Administration of said TO HAVE AND TO HOLD the same to the said

Crystal Dayton

and HIS/HER/THEIR heirs, to be used for the purposes of burial only, subject to the laws of this State regarding Cemeteries and the rules and regulations of the officers having control of said Cemetery.

In Witness Whereof, We have hereunto set our hands on this 2nd day of September A.D. 2026

Signed and Acknowledged in presence of

in Warren County, Ohio.

**** The State of Ohio, Warren County, ss.**

Be It Remembered, That on this 2nd day of September A.D. 2026 before me, the subscriber, a **Notary Public** in and for said County, personally came the above named Trustees of Hamilton Township in Warren County, State of Ohio, and as such officers, acknowledged the signed and sealing of the foregoing conveyance to be their voluntary act and deed, for the uses and purposes therein mentioned.

In Testimony Whereof, I have hereunto subscribed my name, and affixed my official seal, on the day and year last aforesaid.



Office of Human Resource
09/02/2026 Trustee Meeting

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

- 1. Motion to approve the amendment of the Hamilton Township roster as presented.**
 - a. Accept the resignation of Police Detective Shawn Parks effective August 30, 2026.