HAMILTON TOWNSHIP

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

TRUSTEE MEETING AGENDA 10/21/2026

6:00 PM

- Roll Call
- Pledge of Allegiance
- Approve of the Clerk's Journal as the Official Minutes of the October 7th Board of Trustees regular meeting.
- Bills before the Board

Guest Speakers-

- Council of Aging of Southwestern Ohio- Paula Smith
- Warren & Clinton Counties Mental Health Recovery Board- Amy Fornshell

Public Comments

New Business

Resolutions

- Resolution No. 26-1021A- Approve Zoning Text Amendments
- Resolution No. 26-1021B- Authorize Increase Appropriation for 2026 True-Up
- Resolution No. 26-1021C- Authorize Interfund Advancement from General Fund to EMS Fund
- Resolution No. 26-1021D- Appointing Best Best & Krieger LLP as Outside Counsel for Telecommunications and Cell-Tower Lease Matters

Motions

- Motion to approve the sale of Cemetery Deed as presented
- Motion to authorize Administrator to approve order change with Stantec
- Motion to authorize Administrator to approve change order with Evans Landscaping
- Motion to renew annual policy with Ohio Plan Risk Management, Inc.

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)(1) to discuss the employment and compensation of a public employee.

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)

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Hamilton Township Trustee Meeting

October 7, 2026

Trustee Board Chairman, Mark Sousa, called the meeting to order at 8:30 AM., Mr. Cordrey, and Mr. Sousa, and Mr. Cordrey 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 September 16th Board of Trustees regular meeting.

Roll call as follows:	Mark Sousa	Yes
	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 8:32 AM, with nobody coming forward and the floor was closed to public comments.

New Business

Resolution No. 26-1007A- Authorizing Private Sale of Unneeded and Unfit-For-Use Property

Mr. Sousa made a motion with a second from Mr. Cordrey to approve Resolution 26-1007A, 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

Motion- Accept FEMA AFG Grant Award

The fire department has received this grant for the past three years. The department will use the grant funding for paramedic school training, water rescue training, and other professional development opportunities.

A motion was made by Mr. Sousa, with a second by Mr. Cordrey, to accept the FEMA AFG Grant Award.

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

Motion- Close the Public Works Investment Account

A motion was made by Mr. Sousa, with a second by Mr. Cordrey, to close the Public Works investment account

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

Motion- Approve the Sale of a Cemetery Deed 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.

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. Cordrey, to approve the Hamilton Township Roster as presented before the Board.

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

2026 Department Work Session

Finance

- Financial Report
- Interest Income
- Redtree & Cf Bank Investment Updates

Public Safety Operating Levy

Public Works

- New Facility Updates
- Resurfacing Project
- Cemetery Fees
- Department Training

Administrator

- Administrative Improvement Projects
- Community Clean-Up Day
- Lebanon–Hamilton Township Jedd
- Township Road Improvements

Planning & Zoning

- Project Status Updates
- Economic Development Plan
- Pool Cover Discussion

Human Resources

- Professional Development
- Employee Wellbeing
- 2026/2027 Projects

Police

- 2027 Budget Increase

Fire

- Capital Budget items
- Fire Budget Line-Item
- EMS Budget Line- Item

Parks & Recreation

- Mounts Park Stream Updates
- Capital Project
- Shelter reservations
- Capital Grant Project

Trustee Comments

Mr. Cordrey and Mr. Sousa expressed their appreciation to staff for their presentations and noted that they were pleased to see the annual retreat moved to the fall rather than the usual February timeframe. The discussion also included the possibility of a future park levy, with both expressing openness to further discussion and community input on the matter.

Executive Session

Mr. Sousa made a motion with a second from Mr. Cordrey to adjourn into executive session at 1:52 PM in accordance with ORC 121.22(G)(4) to review negotiations with public employees concerning their compensation and other terms of employment and in accordance with ORC 121.22(G)(6) to discuss details relative to the security arrangements and emergency response protocols for a public body or a public office.

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 2:01 PM.

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

Motion

Mr. Sousa made a motion with a second from Mr. Cordrey to approve the Collective Bargaining Agreement between Hamilton Township, Warren County and the International Association of Firefighters Local 4055 as presented; effective dates January 1, 2027, to December 31, 2029.

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 2:22 PM.

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

HAMILTON
TOWNSHIP

Zoning and Planning Office
10/21/26 Trustee Meeting

The following motion(s) is/are requested by the Board of Hamilton Township Trustees from the Zoning and Planning Office:

Motion to approve resolution 26-1021A, a resolution adopting text amendments to Chapters 2, 3, 4, and 5 of the Hamilton Township Zoning Resolution.

The text amendments were approved by the Board at the September 2, 2026, regular meeting and pertain to the withdrawal of the Township from the Regional Planning Commission as well as a change to the setback requirement for swimming pools.

The Board of Trustees of Hamilton Township, County of Warren, Ohio, met at a regular session at 6:00 pm on October 21, 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. _____ introduced the following resolution and moved for its adoption:

HAMILTON TOWNSHIP, WARREN COUNTY OHIO
RESOLUTION NUMBER 26-1021A

A RESOLUTION ADOPTING TEXT AMENDMENTS TO CHAPTERS 2, 3, 4, AND 5 OF THE HAMILTON TOWNSHIP ZONING RESOLUTION

WHEREAS, Ohio Revised Resolution 519.02 confers authority on the Hamilton Township Board of Trustees to regulate the zoning and land use of real property located within the unincorporated area of the Township in order to promote the public convenience, comfort, prosperity and general welfare of Township residents;

WHEREAS, pursuant to the authority conferred on the Township by the Ohio Revised Resolution, the Hamilton Township Board of Trustees adopted, and enforces within the Township, the Hamilton Township Zoning Resolution (the "Zoning Resolution");

WHEREAS, on August 10, 2026, the Hamilton Township Zoning Commission initiated certain text amendments to Chapters 2,3,4, and 5 of the Zoning Resolution, pertaining to the Administrative Roles and Authority, Development Review Procedure, Review Procedures for PUDs, and Use-Specific Standards and recommended approval without conditions.

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

SECTION 1. Proposed text amendments to Chapters 2,3,4, and 5 of the Zoning Resolution, as set forth in Exhibit A to this Resolution, are hereby adopted.

SECTION 2. 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:

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

Resolution adopted this 21st day of October 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 October 21, 2026.

Date: _____

_____
Leah M. Elliott, *Fiscal Officer*

HAMILTON
TOWNSHIP

Office of Township Administrator
10/21/26 Trustee Meeting

The following motion(s) is/are requested by the Board of Hamilton Township Trustees from the Administrator.

Motion to approve Resolution 26-1021B, a resolution authorizing an increase in Township appropriations for the 2026 calendar year true-up and declaring an emergency.

The Township of Hamilton, Warren County, Ohio Board of Trustees met in regular session on October 21, 2026, at 6:00 p.m. 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. _____ presented the following Resolution and moved its adoption:

HAMILTON TOWNSHIP, WARREN COUNTY, OHIO
RESOLUTION NUMBER 26-1021B

A RESOLUTION AUTHORIZING AN INCREASE IN TOWNSHIP APPROPRIATIONS FOR THE 2026 CALENDAR YEAR TRUE-UP 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 funds listed in Exhibit A in the total amount of $750,198.09 for the 2026 calendar year true-up.

SECTION 2. The Fiscal Officer is hereby authorized and directed to approve a Blanket Certificate in the amount reflected in Section 1 of this Resolution.

SECTION 3. This Resolution is declared to be an emergency measure necessary for the immediate preservation of the public health, safety and welfare of the Township, and therefore this Resolution shall be in full force and effect immediately upon its adoption without further public reading.

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 21st day of October, 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 October 21, 2026.

Date: _____ _____

Leah M. Elliott, *Fiscal Officer*

Exhibit A- Resolution 26-1021B

Fund Name	Account Number	Amount	
Fire and EMS Special Levy Fund			
Ohio Police and Fire Pension	2283-220-215-0000	$5,000.00	
Insurance Benefits	2283-220-220-0000	$55,000.00	
Accounting and Legal	2283-220-311-0000	$7,500.00	
Repairs and maintenance	2283-220-323-0000	$5,000.00	
Contracted Services	2283-220-360-0000	$5,000.00	
			$77,500.00
EMS Billing Fund			
Salaries	2284-230-100-0000	$7,000.00	
Ohio Police and Fire Pension	2284-230-215-0000	$2,000.00	
Repairs and Maintenance	2284-230-323-0000	$5,000.00	
Contracted Services	2284-230-360-0000	$7,500.00	
Medicare	2284-230-213-000	$150.00	
			$21,650.00
Police District Fund			
Accounting and Legal	2081-210-311-0000	$10,000.00	
Insurance Benefits	2081-210-220-0000	$28,000.00	
Contracted Services	2081-210-360-0000	$10,000.00	
Operating Supplies (Gasoline)	2081-210-420-0102	$35,000.00	
			$83,000.00
General Fund- Parks			
Insurance Benefits	1000-610-220-0000	$3,422.00	$3,422.00
General Fund- Admin			
Salaries	1000-110-190-0000	$40,000.00	
Medicare	1000-110-213-0000	$800.00	
Ohio Public Employees Reitrement Sys.	1000-110-211-0000	$9,500.00	$50,300.00
Hamilton Pointe TIF	2902-330-360-0000	$13,326.09	$13,326.09
Motor Vehicle License Tax			
Buildings	2011-330-720-0000	$100,000.00	
Buildings (Down payment)	2031-760-720-0021	$296,000.00	
Building	2231-330-720-0000	$105,000.00	$501,000.00
Total			$750,198.09

HAMILTON TOWNSHIP

Office of Township Administrator

10/21/26 Trustee Meeting

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

Motion to approve Resolution 26-1021C, a resolution authorizing the purchase of replacement self-contained breathing apparatus tans and associated equipment from Vogelpohl Fire Equipment in the amount of $265,568.78 and an interfund advancement from the General Fund (1000) to the EMS Billing Fund (2284) in 2026 and declaring an emergency.

Staff is requesting approval to transfer $132,000 from the General Fund (1000) to the EMS Billing Fund (2284) for the purchase of replacement Self-Contained Breathing Apparatus (SCBA) equipment. The current tanks are nearing the end of their useful life and can be replaced with the current generation of tanks that are smaller and lighter to reduce strain on the firefighters. By committing to the purchase now, we will avoid a cost increase that will occur in January. We will appropriate the funds but not make payment until 2027. The advance shall be repaid to the General Fund from the EMS Billing Fund no later than July 1, 2028.

The Board of Trustees of Hamilton Township, County of Warren, Ohio, met at a regular session at 6:00 pm on October 21, 2026, at Hamilton Township, Warren County, Ohio, with the following Trustees present:

Mark Sousa – Trustee, *Board Chairman*
Darryl Cordrey – Trustee, *Vice Chair*
Joe Rozzie - Trustee

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

HAMILTON TOWNSHIP, WARREN COUNTY OHIO
RESOLUTION NUMBER 26-1021C

A RESOLUTION AUTHORIZING THE PURCHASE OF REPLACEMENT SELF-CONTAINED BREATHING APPARATUS TANKS AND ASSOCIATED EQUIPMENT FROM VOGELPOHL FIRE EQUIPMENT IN THE AMOUNT OF $265,568.78 AND AN INTERFUND ADVANCEMENT FROM THE GENERAL FUND (1000) TO THE EMS BILLING FUND (2284) IN 2026, DECLARING AN EMERGENCY.

WHEREAS, the Board of Trustees of Hamilton Township, Warren County, Ohio has desires to transfer funds from the General Fund to the EMS Billing Fund; and

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

SECTION 1. The Administrator is authorized to purchase $265,568.78 of SCBA equipment from Vogelpohl Fire Equipment.

SECTION 2. That the Assistant Fiscal Officer is authorized to make an interfund advance in the amount of $132,000.00 from the General Fund (1000-910-910-0000) to the EMS Billing Fund (2284-931-000), for the purpose specified herein. This transaction is an advance of funds and not a permanent transfer.

SECTION 3. The advance shall be used for the purchase of replacement Self-Contained Breathing Apparatus (SCBA) equipment. The advance shall be repaid to the General Fund from the EMS Billing Fund no later than July 1, 2028.

SECTION 4. This Resolution is declared to be an emergency measure necessary for the immediate preservation of the public health, safety and welfare of the Township, and therefore this Resolution shall be in full force and effect immediately upon its adoption without further public reading.

SECTION 5. This Resolution is declared to be an emergency measure necessary

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

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

Resolution adopted this 21st day of October, 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 October 21, 2026.

Date: _____ _____
Leah M. Elliott, *Fiscal Officer*

QUOTE

Quote #: Q018390
Date: Oct 08, 2026
Expiration: Oct 30, 2026

Contact: Mike Rust
Cell: 859-653-0183
Email: mike.rust@vogelpohlfire.com

VOGELPOHL FIRE EQUIPMENT

2770 Circleport Drive
Erlanger, KY 41018
www.vogelpohlfire.com

ISSUED TO
Jason Jewett
Hamilton Twp Fire Rescue
7780 S. State Route 48
Maineville OH 45039

Payment Terms	Freight
Net Due in 15 Days	Not Included

Qty	Description	Each	Extended
26	MSA, A-G1FS-4420LR2C0LAR, G1 SCBA CE, 4500 psi, with Quick Connect Option, Slim Servicable Tunnel w/Chest Strap, Low Profile Swiveling Lumbar Pad, Solid Buckel, Continuous Regulator Hose Type, Speaker Module, Integrated PASS, HUD, Rechargeable Battery	$7,247.00	$188,422.00
32	10175707: CYL VLV QC G1 RC 4500 PSIG 45CF PKGD, City Edition	$1,339.47	$42,863.04
32	10175707: CYL VLV QC G1 RC 4500 PSIG 45CF PKGD, City Edition	$.00	$.00
2	10158385: MSA, KIT, CHARGING STATION, G1	$1,017.12	$2,034.24
10	10148741-SP: MSA, Battery Pack, G1, Rechargeable	$525.72	$5,257.20
3	10162403: MSA, Adapter Assy, QC to 1/4 NPT F, 5000 psig	$669.24	$2,007.72
3	SCBA's, SCV-10457, 1/4" Male NPT CGA-347, Adapter for Fill Station	$35.00	$105.00
1	10158407: MSA, Kit, RFID Reader/Writer, G1	$971.10	$971.10
30	10083875: MSA, TAG ASSY, ELECTRONIC ID, M7/G1 SCBA	$59.47	$1,784.10
	VFE, Inservice Training 3 Shifts (No Charge)	$.00	$.00
34	427R W/VFE LOGO: Red Facepiece Bag with VFE Logo (No Charge)	$.00	$.00
34	10156459: Fcpc,G1, FS, MD, MD NC, 4PT KEVLAR,W/BOX	$414.34	$14,087.56
6	10175707: CYL VLV QC G1 RC 4500 PSIG 45CF PKGD	$1,339.47	$8,036.82

$265,568.78

Thank you for the opportunity to provide you with this proposal.

The Board of Trustees of Hamilton Township, County of Warren, Ohio, met at a regular session at 6:00 p.m. on October 21, 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. _____ introduced the following resolution and moved its adoption:

HAMILTON TOWNSHIP, WARREN COUNTY OHIO
RESOLUTION NO. 26-1021D

A RESOLUTION APPOINTING BEST BEST & KRIEGER LLP AS SPECIAL OUTSIDE COUNSEL FOR TELECOMMUNICATIONS AND CELL-TOWER LEASE MATTERS AND DECLARING AN EMERGENCY

WHEREAS, Hamilton Township requires specialized legal services in connection with the review, analysis, negotiation, and drafting of telecommunications lease and license agreements, including matters concerning the existing telecommunications site located at 7796 South State Route 48 and proposed modifications to that site; and

WHEREAS, Best Best & Krieger LLP has experience in telecommunications matters and has offered to provide those specialized legal services to the Township pursuant to an engagement letter dated October 19, 2026, a copy of which is attached hereto as Exhibit A and incorporated herein by reference (the "Engagement Letter"); and

WHEREAS, pursuant to Sections 504.15 and 309.09(B)(1) of the Ohio Revised Code, the Board of Trustees may employ an attorney other than the Township Law Director when the Board finds additional legal counsel advisable or necessary, provided that the employment is ordered by the Board, duly entered upon its journal, the compensation for the legal services is fixed, and the compensation is paid from the township fund; and

WHEREAS, the Board of Trustees finds it advisable and necessary to employ Best Best & Krieger LLP as additional legal counsel for the limited purposes described in this Resolution and finds that doing so is in the best interests of the Township.

WHEREAS, the Board of Trustees further finds that immediate commencement of the specialized legal services is necessary to protect the Township's interests and allow the timely review, analysis, and negotiation of the telecommunications matters described in this Resolution; and

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

SECTION 1. Pursuant to Sections 504.15 and 309.09(B)(1) of the Ohio Revised Code, the Board of Trustees hereby orders the employment and appoints Best Best & Krieger LLP as special outside counsel to represent Hamilton Township in connection with reviewing, analyzing, and advising the Township concerning its existing and pending telecommunications lease and license agreements, including the existing telecommunications site located at 7796 South State Route 48 and proposed modifications thereto, and researching, advising, negotiating, and drafting agreements for related telecommunications projects. This order shall be duly entered upon the journal of the Board of Trustees.

SECTION 2. The Board of Trustees hereby approves the Engagement Letter and fixes the compensation for the legal services in accordance with its terms, including hourly rates of $365 for Gregory Caffas and $485 for Gail Karish and the then-current individual public rates stated in the Engagement Letter for any other attorneys or legal professionals reasonably called upon to perform services, together with the costs and expenses authorized by the Engagement Letter. The compensation shall be paid from the township fund. The Township Administrator is authorized to execute and administer the Engagement Letter and any documents necessary to carry out this Resolution, subject to approval as to form by the Law Director.

SECTION 3. Best Best & Krieger LLP shall serve as special outside counsel solely for the matters described in this Resolution and the Engagement Letter and shall coordinate its representation with the Township Administrator and the Law Director. Nothing in this Resolution alters the appointment, authority, or duties of the Township Law Director.

SECTION 4. It is found and determined that all formal actions of the Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Hamilton Township Trustees and that all deliberations of the Board that resulted in such formal actions were in meetings open to the public in compliance with all legal requirements of Section 121.22 of the Ohio Revised Code.

SECTION 5. Pursuant to divisions (A) and (B) of Section 504.11 of the Ohio Revised Code, 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 for the further reason that the Township must promptly commence the specialized legal services authorized herein to protect its interests in ongoing telecommunications matters. Accordingly, this

Resolution shall take effect and be in force immediately upon its adoption.

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

Resolution adopted this 21st day of October, 2026.

Attest:

_____
Leah M. Elliott, *Fiscal Officer*

Approved as to form:

_____
Ben 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 October 21, 2026.

Date: October 21, 2026

_____
Leah M. Elliott, *Fiscal Officer*

Docusign Envelope ID: F925E7D0-CCEC-8F87-800F-44A7FC5237C1

EXHIBIT A
to Resolution No. 26-1021D

Gregory Caffas
Of Counsel
(202) 370-5302
gregory.caffas@bbklaw.com

October 19, 2026

VIA DOCUSIGN
JWRIGHT@HAMILTON-TOWNSHIP.ORG

Jeff Wright, Administrator
Township of Hamilton, OH
7780 South State Route 48
Hamilton Township, OH 45039

Re: Engagement Letter

Dear Mr. Wright:

Best Best & Krieger LLP (the "Firm" or "BBK") is pleased to have the opportunity to represent the Township of Hamilton, OH, in connection with reviewing, analyzing, and advising the Township on its existing and pending telecommunications lease and license agreements, including the existing site located at 7796 South State Route 48, Maineville, OH 43039, and proposed modifications thereto, in addition to researching, advising, and negotiating and drafting agreements for related telecommunications projects (the "Matter"). This letter and the resources mentioned in it explain our client-focused business practices.

FEES AND BILLING PRACTICES

For this work, we will bill at our current public rates, which is $365 per hour for my time. BBK partner Gail Karish will also oversee work performed under this agreement and her current billing rate is $485 per hour.

If other attorneys and/or legal professionals are called upon to work on this or other matters that might arise, they will bill at then-current individual public rates which are based on experience and areas of expertise. Those hourly rates currently fall within the following ranges: Partners and Of Counsel range from $355 - $695 per hour; Associates range from $295 - $415 per hour; Paralegals, Law Clerks and Analysts from $220 - $285 per hour, and Pension Consultants and Government Affairs from $300 - $550 per hour. Our rates are adjusted annually every July 1st, with advanced written notice. Rate adjustments usually follow market trends as well as the Consumer Price Index (CPI) as is appropriate for each of our areas of specialization.

Our administrative processes associated with fees, costs, and billing are described in the memorandum attached to this letter, entitled "Engagement Terms and Policies." You should consider the Engagement Terms and Policies memorandum part of this agreement as it binds both of us. For that reason, you should read it carefully.

Docusign Envelope ID: F925E7D0-CCEC-8F87-800F-44A7FC5237C1

CLIENT RECORDS AND INFORMATION

Consistent with its obligations under the rules governing the practice of law and industry standards, BBK implements policies and procedures in an effort to maintain the security and confidentiality of your information, both during and after our attorney-client relationship. Upon the conclusion of the Matter, unless otherwise instructed by you, we will retain the records related to the matter for a period of five years after which we will securely dispose of those records.

CIVILITY AND PROFESSIONAL COURTESY

In all matters we handle for clients, courtesy is customarily honored with opposing counsel, if any, such as extensions to file pleadings or responses to other deadlines. In our experience, the reciprocal extension of such courtesies saves our clients' time and money. By signing this letter you will be confirming your approval of this practice in your matter.

CONFLICTS OF INTEREST

BBK is prohibited from taking on any representation of a client that creates a conflict of interest under the applicable rules of professional conduct governing lawyers. In general, a conflict of interest arises when a law firm represents one client in a matter where that client's interests are directly adverse to the interests of another of the law firm's clients. A law firm may undertake representation of a client in a matter that creates a conflict of interest only with the informed consent of all affected clients. In order to identify potential conflicts of interest, it is BBK policy to conduct a conflicts check before any new client representation or any new matter on behalf of an existing client, as well as during the course of our representation in a matter if and when new parties become involved. As a result, it is important for you to keep us informed of any new individuals or entities involved in the Matter. If BBK identifies any conflicts of interest involving representation of you, we will discuss that with you promptly and address any necessary informed consent in a separate letter. If there are any other conflicts-related considerations related to our representation of you, we will address those in a separate writing, as well.

IDENTITY OF CLIENT – AFFILIATED OR RELATED PARTIES

Our client in the Matter is the Township of Hamilton, OH. This representation does not extend to any affiliates, subsidiaries, owners, employees, agents, or relatives, as examples. This means that we owe no attorney-client obligations to any such parties, including obligations related to conflicts of interest. That is, we may take on matters for other clients that involve your affiliates, subsidiaries, owners, employees, relatives, or agents, among other such related parties, without creating a conflict of interest under the applicable rules of professional conduct.

TERMINATION

You have the right to terminate our services at any time. If you do so, you will be responsible for the payment of fees and costs accrued but not yet paid, plus reasonable fees and costs in transferring the case to you or your new counsel. By the same token, we reserve the right to terminate our services to you upon written notice, order of the court, or in accordance with our attached Engagement Terms and Policies memorandum. This could happen if you fail to pay our

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fees and costs as agreed, fail to cooperate with us in this matter, or if we determine we cannot continue to represent you for ethical or practical concerns.

As I mentioned, please do not hesitate to contact me with any questions regarding the foregoing. If these terms are acceptable to the Township of Hamilton, OH, please sign this letter.

Best regards,



Gregory Caffas
Of Counsel
for BEST BEST & KRIEGER LLP

AGREED AND ACCEPTED:

Township of Hamilton, OH

By: _____
Jeff Wright, Administrator

Dated: _____

Docusign Envelope ID: F925E7D0-CCEC-8F87-800F-44A7FC5237C1

ENGAGEMENT TERMS AND POLICIES

Best Best & Krieger's Engagement Terms and Policies applies to any current or future legal matters handled by Best Best & Krieger, LLP ("BBK") for the individual or entity ("Client") receiving legal services. Except as modified by an engagement letter or any future agreement, it summarizes BBK's billing practices and certain other terms that apply to your engagement with BBK.

The attorney-client relationship works best when there is a clear understanding of fees, expenses, billing, and payment terms. This statement explains BBK's billing policies and procedures. The Client is encouraged to raise any questions about these policies. Questions about a specific bill may be directed to BBK's Accounts Receivable Team at accounts.receivable@bbklaw.com. Any billing arrangements different from those described below will be confirmed in a separate written agreement between Client and BBK.

GENERATIVE ARTIFICIAL INTELLIGENCE

BBK uses a variety of advanced technology tools. During the course of this engagement, BBK may use generative artificial intelligence ("GenAI") to enhance and streamline certain aspects of our services. We may use GenAI for document review, research and drafting, as well as other tasks. We require attorney review of all GenAI output, and do not rely on GenAI to make legal judgments. Like any technology, GenAI may present risks, including the risk of errors in GenAI-generated content, data security vulnerabilities, and system malfunctions. BBK has implemented appropriate administrative, technical, and contractual safeguards to mitigate these risks, including using tools with confidentiality protections where appropriate, limiting the type of information input, and maintaining lawyer oversight of GenAI-generated outputs. Use of GenAI may reduce the attorney and staff time required to perform certain tasks. Our use of GenAI is consistent with applicable professional obligations, including guidance provided by The State Bar of California in its Practical Guidance for the Use of Generative Artificial Intelligence in the Practice of Law and the American Bar Association Formal Opinion 512. By signing this agreement, you agree that we may use GenAI in connection with your matters(s).

NOTICE TO TEXAS CLIENTS

Pursuant to Texas Government Code Section 81.079, Texas attorneys must provide notice to clients of the existence of the grievance process.

This notice can be accessed by accessing the following website: https://bbklaw.com/texasgrievanceprocess

FEES FOR PROFESSIONAL SERVICES

Unless a flat fee is stated in the engagement letter, fees for legal work will be based primarily on the time spent by BBK personnel working on the Client's behalf. In certain circumstances, which will be discussed and agreed upon in writing, fees may also be determined by the complexity of the matter and the experience required of the team handling it. Hourly rates reflect the skill and experience of the attorney or other legal personnel providing services. All legal services are billed in one-tenth of an hour (0.10/hour) increments, equal to six minutes. Hourly rates are disclosed in the applicable agreement you sign with BBK, either as specific rates or as rate ranges. Hourly rates are reviewed periodically, typically on an annual basis. Any adjustments resulting from these reviews will take effect automatically and will apply to all affected clients. This document serves as written notice of such rate changes.

Because legal matters involve many variables, any fee estimates provided by BBK—whether for budgeting purposes or otherwise—are only approximations and are not binding.

BBK may employ non-attorney personnel under the supervision of a BBK attorney when reasonably necessary in the judgment of the responsible attorney. Common non-attorney roles include paralegals, municipal analysts, litigation analysts, paraprofessionals, law clerks, case clerks, specialty consultants, administrative assistants, and research assistants. Rates or rate ranges for these personnel are noted in written agreement between the Client and BBK. No separate charge is made for secretarial or word-processing services; those costs are included in the hourly rates. BBK charges for audit letter responses

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when these services are required for Client financial matters. Current rates and titles for non-attorney personnel are available upon request.

FEES FOR OTHER SERVICES, COSTS AND EXPENSES

In addition to fees for professional legal services, BBK charges separately for certain other services and expenses used by each client. These charges may include, but are not limited to, mileage at the current IRS-approved rate per mile, document delivery charges, copy/scan/print charges, computerized research, court filing fees, and other court-related costs such as court reporter and transcription fees. BBK may advance costs and incur expenses on Client's behalf on an ongoing basis. These items are separate from attorneys' fees and are billed as out-of-pocket expenses.

BBK provides Electronically Stored Information Support and Storage ("ESI") services for matters with a document population over 1GB—typically litigation or threatened litigation matters. BBK's rates for basic ESI processing and storage are as follows, per month, based on the number of gigabytes ("GB") processed and stored:

Data Volume	**Monthly Rate per GB**
1GB -250GB	$10 per GB
251GB - 550GB	$8 per GB
551GB - 750GB	$6 per GB
751GB - 1TB	$4 per GB

These rates allow BBK to recover the costs of providing ESI services, plus a net profit. BBK believes these rates are lower than comparable services offered by third-party vendors. If Client wishes to contract separately with a third-party vendor for ESI processing and storage, written notice should be sent to PracticeSupportServices@bbklaw.com. BBK also provides advanced ESI processing services at hourly rates for personnel in its Litigation Support Group. A copy of BBK's current rates for these services is available upon request.

ADVANCE DEPOSIT TOWARD FEES AND COSTS

From time to time, BBK may require an advance deposit, the amount of which will depend on the circumstances of the representation and will be discussed with the Client. Additional advances may also be requested if the scope of work expands or significant costs are anticipated.

All advance deposits are held in BBK's client trust account (IOLTA). Monthly invoices will reflect any application of the deposit to fees and/or costs. At the time the Client engages BBK, the Client also authorizes BBK to withdraw funds from the trust account as fees and/or costs are incurred. Any unused balance will be returned to the Client at the conclusion of the matter.

INVOICE AND PAYMENT OPTIONS

BBK issues monthly invoices for legal services and expenses. Each reflects professional fees and other charges for work performed through the prior month, plus expenses processed on Client's behalf. Time entries or expenses may occasionally appear on later invoices. All billed items are valid and payable.

Invoices are delivered through BBK's secure online portal, which also accepts payment. Other payment options appear on each invoice. If a W-9 is required, email accounts.receivable@bbklaw.com. Invoices are due upon receipt, and fees are not contingent on the outcome of any matter.

Billing questions should be raised promptly after receipt so they can be addressed quickly. BBK may terminate its engagement and withdraw as attorney of record if invoices are not paid on time.

HAMILTON
TOWNSHIP

Office of Public Works
10/21/2026 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 cemetery deeds as presented to the board.

- Cemetery Deed –
    - Connie Carver purchased Lot 592 graves 3 & 4 in Maineville Addition, deed number 2026-13
    - Brenda Berger purchased Columbarium Niche 12 & 13 in Maineville Addition, deed number 2026-14

Deed For Cemetery Lot

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

Deed Number: # **2026-13**

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned Trustees of Hamilton Township, **Mark Sousa, Joe Rozzi, and Darryl Cordrey,** in the County of **Warren** and State of Ohio, for and in consideration of the sum of **$4000 Dollars**, to us paid by

Connie Carver Current Address: 5723 Cook Ave Blue Ash,OH,45242 the receipt whereof is hereby acknowledged, do hereby **GRANT, BARGAIN, SELL AND CONVEY** to the said:

Connie Carver

and HIS/HER/THEIR heirs forever the following described lot or parcel of land in **Maineville Addition : Lot: 592 Graves 3 & 4** 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

Connie Carver

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 an regulations of the officers having control of said Cemetery.

In Witness Whereof, We have hereunto set our hands on this **21st** day of **October** 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 **21st** day of **October** 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 convey-ance 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.

_____

Deed For Cemetery Lot

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

Deed Number: # **2026-14**

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned Trustees of Hamilton Township, **Mark Sousa, Joe Rozzi, and Darryl Cordrey,** in the County of **Warren** and State of Ohio, for and in consideration of the sum of **$1200 Dollars**, to us paid by

Brenda Berger Current Address: 410 Carrington Ln, Loveland, OH,45140 the receipt whereof is hereby acknowledged, do hereby **GRANT, BARGAIN, SELL AND CONVEY** to the said:

Brenda Berger

and HIS/HER/THEIR heirs forever the following described lot or parcel of land in **Maineville Addition : Columbarium Niche 12 & 13** 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

Brenda Berger

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 an regulations of the officers having control of said Cemetery.

In Witness Whereof, We have hereunto set our hands on this **21st** day of **October** 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 **21st** day of **October** 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 convey-ance 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.

_____

HAMILTON TOWNSHIP

Administrator - 10/21/26 Trustee Meeting

The following motions are requested by the Board of Hamilton Township Trustees from the Township Administrator:

Motion to authorize the Township Administrator to approve a change order from Stantec Consulting Services in the amount of $47,075 for additional design services and construction observation for the Floodplain Swale Phase II Design at Mounts Park.

We are requesting approval of a change order from Stantec for additional design services associated with the proposed floodplain swale installation at Mounts Park. The additional services will support refinement of the swale concept, develop design documentation suitable for construction implementation, and coordinate with Hamilton Township and the project team to integrate the swale with the ongoing Mounts Park Stream Restoration and Improvements work. This will be the final phase of this project at Mounts Park.

Motion to authorize the Township Administrator to approve a change order from Evans Landscaping in an amount not to exceed $298,500 to complete the construction of Phase II at Mounts Park.

We are requesting approval of a change order from Evans for construction of the Phase II design at Mounts Park. This work will install the floodplain swale and cap the remainder of the landfill required by the Ohio EPA. This is the final phase of the project and will finalize the construction of the Mounts Park Stream Restoration and Improvements work.

$274,349.23 is budgeted under ARPA Contract Services Fund 2273-110-360-0000. ARPA funds are required to be fully spent by December 31, 2026. Authorizing the additional design, construction observation and construction components now while the contractor is already mobilized on-site will result in cost savings, complete all phases of the project, and require only a minimal amount of Township-generated funds.

At this time, it is anticipated that there are sufficient, unspent contingency funds remaining from the first phases of construction. Should the contingency funds not be sufficient for all of this final phase of construction, the remaining balance will need to be reappropriated from the General Fund.

Stantec Consulting Services Inc.
10200 Alliance Road, Suite 300
Cincinnati OH 45242-4754

October 05, 2026

Project/File: 173410744

Hamilton Township
Jeff Wright
7780 South Sate Route 48

Good day Jeff Wright,

Reference: Mounts Park- Change Order 2 Floodplain Swale Phase II Design

Stantec Consulting Services Inc. is pleased to provide this proposal for additional design services associated with the proposed floodplain swale installation at Mounts Park, as part of the original professional services agreement dated March 6, 2024. The additional services will support refinement of the swale concept, development of design documentation suitable for construction implementation, and coordination with Hamilton Township and the project team to integrate the swale with the ongoing Mounts Park Stream Restoration and Improvements work.

1 Additional Design Services

- Review available project information, existing design documents, site constraints, and relevant background information related to the floodplain swale area.
- Prepare final design drawings and details for the swale installation, including plan view, grading information, typical sections, tie-in areas, and erosion control or stabilization notes as applicable. Drawings will be stamped by a Professional Engineer licensed in the state of Ohio.
- 1-D Hydraulic Modeling of the floodplain swale with floodplain interactions from the Little Miami River and Big Foot Run using PC-SWMM software.
- Identify anticipated construction considerations, including access, earthwork limits, temporary stabilization, permanent vegetation establishment, and protection of existing or proposed improvements.
- Update applicable design quantities and opinion of probable construction cost information associated with the proposed swale improvements.
- Provide coordination support during Township review and assist with addressing agreed upon comments related to the additional swale design documents. The level of effort assumed with this task equals 15 hours by one engineer.

- Provide 2 Site visits per month for 3 Months until the end of the year by one engineer. These site visits will also include effort related to the observation of plantings in Phase I and III. Schedule may change for the expected 6 site visits.

1.1 Deliverables

- Floodplain swale design drawings as an additional 3 plan sheets and 1 detail sheet to the current construction plan set.
- No-Rise Modeling Validation Memo
- Updated quantity and cost information for the proposed swale work.

1.2 Assumptions

- The design is suitable for incorporation into the Phase I and Phase III design package.
- The additional services will rely on existing survey, base mapping, and project design information already collected during the 50% design development.
- Detailed hydraulic modeling will be based on the current modeling developed for the 50% design. Hydraulic modeling requirements will be limited to that required to achieve the no-rise flood condition permit with the local floodplain administrator.
- Stantec assumes floodplain administrator coordination will be performed by the Township.
- Two iterations of design will resolve final proposed design surface.
- Geotechnical investigation, environmental sampling, or 401/404 permitting services are not included unless authorized separately.
- The swale design will be developed as a field-implementable improvement and will be coordinated with the currently planned stream restoration and floodplain grading work.
- Incorporating one round of Township review comments into the final design is included in this scope.

1.3 Exclusions

Construction staking, full-time construction observation, permit applications, agency negotiations, subsurface investigations, and post-construction monitoring are not included in this additional services scope unless requested and authorized by Hamilton Township.

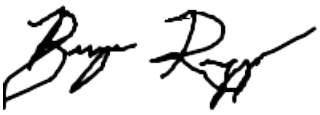
Reference: **Mounts Park- Change Order 2 Floodplain Swale**

2 Fee and Schedule

Stantec intends to provide the Township with final design and deliverables by the 6th of November to allow for construction to commence in 2026. The attachment included itemizes the tasks proposed, with the final Lump Sum Price to be $47,075.

Regards,

Stantec Consulting Services Inc.



Bryce Rizzo PE
Water Resources Engineer
Phone: (216) 298-0602
bryce.rizzo@stantec.com

stantec.com

Attachment: [Work Breakdown Structure]

c.

If _____ agrees with this proposal, _____

shall authorize Stantec to perform the work by signing and returning a copy of the attached Professional Services Agreement.

FEE ESTIMATE - Mounts Park

Name	PM/DOR	Project Engineer	CAD Tech	EIT	Modeler	Design Reviewer	Modeling Reviewer	Mileage	hotel
Project Billing Rate (T&M)	$197.00	$177.00	$177.00	$158.00	$164.00	$212.00	$212.00	$0.73	$130.00
Total Units (T&M)	87	40	10	45	45	15	10	1,250	3
Fee (T&M)	$17,139.00	$7,080.00	$1,770.00	$7,110.00	$7,380.00	$3,180.00	$2,120.00	$906.25	$390.00

Project Summary	Hours	Labour	Expense	Subs	Total
Fixed Fee	0	$0.00	$0.00	$0.00	**$0.00**
Time & Material	252	$45,779.00	$1,296.25	$0.00	**$47,075.25**
Total	252	$45,779.00	$1,296.25	$0.00	**$47,075.25**

WBS Code	Task Code	Task Name	Units								
1	**6**										
1.1		Floodplain Swale Final Design	24	30	10	30		5			
1.2		H and H Analysis (No-Rise)					45	5	10		
1.3		OPCC	5	5		10					
1.4		SWPPP Design	10	5		5		5			
1.5		Construction Observation	48							1,250	3

Task Type	Hours	Labour	Expense	Subs	Total
Time & Material	**252**	**$45,779.00**	**$1,296.25**	**$0.00**	**$47,075.25**
Time & Material	99	$17,608.00	$0.00	$0.00	$17,608.00
Time & Material	60	$10,560.00	$0.00	$0.00	$10,560.00
Time & Material	20	$3,450.00	$0.00	$0.00	$3,450.00
Time & Material	25	$4,705.00	$0.00	$0.00	$4,705.00
Time & Material	48	$9,456.00	$1,296.25	$0.00	$10,752.25

HAMILTON
TOWNSHIP

Administrator - 10/21/26 Trustee Meeting

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

Motion to renew our annual policy with Ohio Plan Risk Management, Inc. for the purpose of property and casualty and cyber insurance coverage.

Our annual property and casualty insurance plan year renews on October 27th. I am proposing that we renew our coverage for the third year with the Ohio Plan. It is a pool of over 800 members local governments, and it continues to grow in membership annually while OTARMA, our former pool, is losing members at a rate outpacing its growth. It is my understanding that townships in OTARMA are seeing renewals come in typically 20% more than the prior year.

Our renewal is quoted to have an approximately 11% increase over last year's policy cost. The biggest factor is that due to replacement of old vehicles with new ones, primarily the ladder truck, the value of our replacement costs overall for vehicles increased by $2,320,000. Also, we added a couple of staff members to get closer to our normal compliment, our property and equipment values increased by approximately $650,000 in value, and our Freedom Festival event increased the number of inflatables and we enhanced the liquor liability coverage for that event. While nationally property claims for local governments is softening, liability claims have drastically hardened due to larger jury awards. The new plan will include cyber coverage rather than being a stand-alone policy. The overall rate increase would have been less than 1% if all the values had stayed the same as the prior year.

811 Madison Avenue | Toledo, OH 43604
T 855-762-3139 F 419-259-6099

Hamilton Township 2026/2027 Ohio Plan Renewal Summary

Ohio Plan Member since 2024

Expiring Premium	$133,428	(incl chargeable endorsements)
Advantage Credit	($ 550)	
Final Premium	$132,878	(Excludes Cyber Liability
CFC Cyber	$ 8,695	(Incl $645 fees - $1M limit/$5,000 ded)
Total Expiring	$141,573	

Renewal Premium	$157,786	
Advantage Credit	($ 650)	
Final Premium	$157,136	(Incl $7,403 for Ohio Plan Cyber - $1M limit/$5,000 ded)

Increase in premium is $15,563 and reflects the following:

1) Property and Equipment Breakdown values increased by $649,446*
2) Equipment values increased by values increased by $429,675
3) Equipment deductible increased from $500 to $1,000 due to schedule size
4) Computer values increased by $4,744
5) Number of Rented Inflatables increased from 3 to 10
6) Added Liquor Liability Coverage for 4th of July event
7) Number of Law Enforcement Officers increased by 2
8) Number of vehicles increased by 4
9) Emergency vehicle Replacement Cost values increased by $2,320,000
10) Enhanced Cyber Liability Coverage included – see attached
11) Overall increase including rate and exposure 11%
12) Overall rate increase .81%

CFC Cyber Renewal - $13,440 (Incl $645 fees)
Total Premium with CFC - $163,173 (increase in total premium - $21,600)

OHIO PLAN

811 Madison Avenue | Toledo, OH 43604
T 855-762-3139 F 419-259-6099

*Due to a valuation other than Replacement Cost, the following buildings are excluded from the Blanket and covered on a Specific Value basis for Actual Cash Value:

Prem. #	Bldg. #	Building Name & Descr.	Real Property Limit	Personal Property Limit	Property in the Open Limit	Valuation
7	2	Barn	$122,761	$0	$0	Actual Cash Value
7	3	Barn – Vacant	$16,661	$0	$0	Actual Cash Value

Loss Ratios:

4-year – 33%

Subjectivities: Ohio Plan

1) Confirm MFA will be implemented for privileged account users within 90 days
2) Confirm if CPAAA should be AM or is separate coverage in place

CFC

1) Surplus Lines Form
2) Confirmation mobile app has been downloaded

Note: next year (27/28 term) the township will qualify for full Advantage Credit!!

TMHCC Cyber Coverage Advantage vs. Expiring Program

- Significant uplift in first-party coverages (Business Interruption, System Failure, etc.)
- Financial fraud & social engineering protection included
- Integrated risk management website at no extra cost
- In-house claims handling for faster response
- Comprehensive cyber risk vulnerability report with domain scans

Coverage	**Expiring Program**	**TMHCC**	**Description**
Retention	Varied, **per insuring clause**	$5,000 per claim	Standardized deductible per claim under TMHCC
Business Interruption	NONE	$250,000	Lost income from your own network outage due to a cyber event
Dependent Business Interruption	NONE	$250,000	Lost income from an IT vendor/partner's outage
System Failure	NONE	$250,000	Downtime from accidental internal system failure (not a cyberattack)
Dependent System Failure	NONE	$250,000	Digital Asset Loss as a result of an IT vendor/partners outage
Data Restoration	limited	$250,000	Cost to restore, recreate or recover corrupted/deleted data
Extortion	limited	$250,000	Ransomware payments and related costs
Reputational Harm	NONE	$250,000	Lost profits due to negative publicity after a breach
Media Liability	$250,000	$250,000	IP infringement, defamation, or content-related claims

Bricking	$50,000	$250,000	Cost to replace hardware rendered useless by malware
Contingent Bodily Injury	NONE	$50,000	bodily injury caused by a cyber event
Contingent Property Damage	NONE	$50,000	Physical damage caused by a cyber event
Financial Fraud	NONE	$250,000	Direct loss from fraudulent electronic instructions
Social Engineering	NONE	$250,000	Loss from being tricked into sending money/data
Invoice Manipulation	NONE	$250,000	Loss from altered invoices leading to misdirected payments
Network Security/Privacy Liability	$250,000	$250,000	Liability for data breach or security failure
PCI/DSS	NONE	$250,000	Fines/penalties for payment card data breaches
Regulatory	NONE	$250,000	defense and fines from regulatory investigations

Why choose **CFC cyber?**

Find out why CFC's market-leading cyber insurance products are trusted by over 100,000 businesses around the globe to help protect them against cyber risk.

Broad cyber coverage

Covering a range of attacks and incidents, including:

- ✓ **Unlimited reinstatements with nil deductible,** where you'll pay either none, or only single deductible, no matter how many cyber incidents we respond to.
- ✓ **Proactive cyber attack prevention** contractually embedded into the insurance product as a world first.
- ✓ **Business interruption** includes full limits for systems failure events, lost or missed bids, data recreation cover and emergency continuity costs.
- ✓ **Interim payments** for business interruption losses prior to the final adjustment.
- ✓ **Extensive crime coverage,** including invoice manipulation, theft of client funds and physical goods.
- ✓ **Affirmative coverage** for AI, contingent bodily injury, extortion response costs and more.

Largest in-house incident response and claims team

- ✓ **+200 incident response experts** situated around the globe to offer 24x7x365 support.
- ✓ **Specifically trained** to triage, remediate and recover businesses from cyber attacks.
- ✓ **Regionally specialized claims team** —who have a deep understanding of your local jurisdiction.

Cyber attack prevention services—as standard

Working to protect you from cyber attacks—helping to prevent a claim, before it happens.

- ✓ Starts the day you bind, working throughout the policy period.
- ✓ Included as standard, at no extra cost.
- ✓ Using a range of advanced cyber security tools and technology to identify threats and alert you to those that matter.

99.1% cyber claims acceptance rate*

- ✓ Giving you the confidence and peace of mind that your largest business risk will be covered.
- ✓ Providing you with a comprehensive product that covers what it says it will.

25 years' cyber experience

- ✓ As one of the **longest running cyber providers,** you can trust we work to put your business first.
- ✓ The largest in-house cyber team in the market, who offer a **streamlined and efficient process** from underwriting and cyber security to incident response and claims.

*Based on the last 12 months of cyber claims.

Note: Incident response services are provided by an affiliate of CFC Underwriting Ltd, trading under the name CFC Response.

Cyber attack prevention and remediation

A CFC cyber policy offers protective services working to help prevent attacks from happening in the first place. If an incident does occur, our expert technical team will help get you back online, fast.

Proactive cyber attack prevention

Working to protect you from cyber incidents.

We supplement your existing cyber security programme by assessing your businesses' attack surface to understand what we're protecting. Then work around the clock, seeking to identify threats and risks that could impact your businesses—only alerting you to those threats that matter.

Using a range of advanced cyber security tools:

Threat intelligence

We partner with government and private threat intelligence organizations to receive and **analyze information about cyber threats** targeting your business.

Threat hunting

Our cyber threat analysts **actively search the dark web** and hacker forums for compromised customer credentials and any other malicious activity.

Vulnerability scanning

We actively **scan insureds for known vulnerabilities** and cyber risks that have a high correlation to claims.

Real-time claims data

We use our own proprietary claims data to help **identify attack trends** and potential threats.

Expert incident response and cyber claims

Helping to get you back online, fast.

If we alert you to malicious activity in your system, or you notify us of something, our in-house team are trained to:

Triage

Once notified, **we'll be in touch within 15 mins*** to assess the situation and identify the necessary resources to address the incident.

Contain

Our team of cyber security engineers, forensic specialists and incident responders will **contain and remediate the incident**. If needed, we'll partner with third-party specialists.

Recover

Once contained, our incident response and claims team work closely together to rebuild systems, reconstitute data and **get your business back up and running.**

Response app

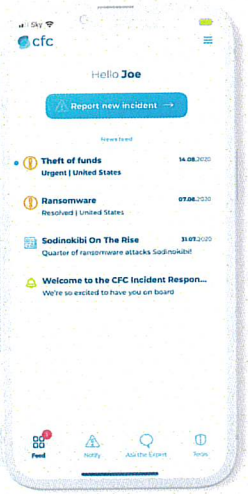
Our award-winning mobile app offers free exclusive cyber security tools and access to technical support 24/7. Helping you get the most out of our preventative and responsive cyber services.

- ✓ Most secure line of communication with our expert cyber security team.
- ✓ Fastest way to alert us of an incident.
- ✓ Receive personalized critical cyber threat alerts.

Download today to get the most out of your cyber policy.

GET IT ON Google Play

Download on the App Store



*For notifications that come through our app, Response or via phone.

Note: Incident response services are provided by an affiliate of CFC Underwriting Ltd, trading under the name CFC Response.

cfc

INDICATION OF TERMS

REFERENCE NUMBER:	7830022
COMPANY NAME:	Hamilton Township
TOTAL PAYABLE:	USD12,795.00
Premium breakdown:	
Cyber & Privacy:	USD6,500.00
Cyber Crime:	USD6,000.00
TRIA:	USD0.00
Policy Administration Fee:	USD295.00
BUSINESS OPERATIONS:	Municipality
LEGAL ACTION:	Worldwide
TERRITORIAL SCOPE:	Worldwide
AGGREGATE DEDUCTIBLE:	USD5,000.00 in the aggregate
REPUTATIONAL HARM PERIOD:	12 months
INDEMNITY PERIOD:	12 months
TIME FRANCHISE:	8 hours
WORDING:	Cyber Proactive Response v4.0
ENDORSEMENTS:	Complaints Notice (USA) Policyholder Disclosure Notice Of Terrorism Insurance Coverage RT Specialty Special Amendatory Clause
SUBJECTIVITIES:	N/A
POLICY PERIOD:	12 months
DATE OF ISSUE:	10 Sep 2026
OPTIONAL EXTENDED REPORTING PERIOD:	12 months for 100% of applicable annualized premium
SECURITY:	Certain underwriters at Lloyd's and other insurers
UNDERWRITER:	Vasco Garces
ADDITIONAL NOTES:	

THIS QUOTATION IS ONLY VALID FOR 30 DAYS FROM THE DATE OF ISSUE

PLEASE REFER TO THE FOLLOWING PAGES FOR A FULL BREAKDOWN OF LIMITS, RETENTIONS AND APPLICABLE CLAUSES

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DECLARATIONS

INSURING CLAUSE 1: CYBER INCIDENT RESPONSE

SECTION A: INCIDENT RESPONSE COSTS

Limit of liability:	USD1,000,000	each and every claim

SECTION B: LEGAL AND REGULATORY COSTS

Limit of liability:	USD1,000,000	each and every claim

SECTION C: IT SECURITY AND FORENSIC COSTS

Limit of liability:	USD1,000,000	each and every claim

SECTION D: CRISIS COMMUNICATION COSTS

Limit of liability:	USD1,000,000	each and every claim

SECTION E: PRIVACY BREACH MANAGEMENT COSTS

Limit of liability:	USD1,000,000	each and every claim

SECTION F: THIRD PARTY PRIVACY BREACH MANAGEMENT COSTS

Limit of liability:	USD1,000,000	each and every claim

SECTION G: POST BREACH REMEDIATION COSTS

Limit of liability:	USD50,000	each and every claim, subject to a maximum of 10% of all sums **we** have paid as a direct result of the **cyber event**

INSURING CLAUSE 2: CYBER CRIME

SECTION A: FUNDS TRANSFER FRAUD

Limit of liability:	USD250,000	each and every claim

SECTION B: INVOICE MANIPULATION

Limit of liability:	USD250,000	each and every claim

SECTION C: NEW VENDOR FRAUD

Limit of liability:	USD250,000	each and every claim

SECTION D: PHYSICAL GOODS FRAUD

Limit of liability:	USD250,000	each and every claim

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SECTION E: THEFT OF PERSONAL FUNDS

Limit of liability: USD250,000 each and every claim

SECTION F: CORPORATE IDENTITY THEFT

Limit of liability: USD250,000 each and every claim

SECTION G: THEFT OF FUNDS HELD IN ESCROW

Limit of liability: USD250,000 each and every claim

SECTION H: THEFT OF CLIENT FUNDS

Limit of liability: USD50,000 each and every claim

SECTION I: CUSTOMER PAYMENT FRAUD

Limit of liability: USD50,000 each and every claim

SECTION J: TELEPHONE HACKING

Limit of liability: USD250,000 each and every claim

SECTION K: UNAUTHORIZED USE OF COMPUTER RESOURCES

Limit of liability: USD250,000 each and every claim

INSURING CLAUSE 3: CYBER EXTORTION

Limit of liability: USD1,000,000 each and every claim

INSURING CLAUSE 4: SYSTEM DAMAGE AND BUSINESS INTERRUPTION

SECTION A: SYSTEM DAMAGE AND RECTIFICATION COSTS

Limit of liability: USD1,000,000 each and every claim

SECTION B: HARDWARE REPLACEMENT COSTS

Limit of liability: USD1,000,000 each and every claim

SECTION C: INCOME LOSS AND EXTRA EXPENSE

Limit of liability: USD1,000,000 each and every claim

SECTION D: EMERGENCY AND ADDITIONAL OPERATIONAL CONTINUITY COSTS

Limit of liability: USD100,000 each and every claim

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SECTION E: VOLUNTARY AND REGULATORY SHUTDOWN

Limit of liability:	USD1,000,000	each and every claim

SECTION F: DEPENDENT BUSINESS INTERRUPTION

Limit of liability:	USD1,000,000	each and every claim

SECTION G: CONSEQUENTIAL REPUTATIONAL HARM

Limit of liability:	USD1,000,000	each and every claim

SECTION H: LOST OR MISSED BIDS

Limit of liability:	USD1,000,000	each and every claim

SECTION I: CLAIM PREPARATION COSTS

Limit of liability:	USD25,000	each and every claim

INSURING CLAUSES 5 AND 7 - 9 COMBINED

Aggregate limit of liability:	USD1,000,000	in the aggregate

INSURING CLAUSE 5: NETWORK SECURITY & PRIVACY LIABILITY

SECTION A: NETWORK SECURITY LIABILITY

Aggregate limit of liability:	USD1,000,000	in the aggregate, including **costs and expenses**

SECTION B: PRIVACY LIABILITY

Aggregate limit of liability:	USD1,000,000	in the aggregate, including **costs and expenses**

SECTION C: MANAGEMENT LIABILITY

Aggregate limit of liability:	USD1,000,000	in the aggregate, including **costs and expenses**

SECTION D: REGULATORY FINES, PENALTIES AND INVESTIGATION COSTS

Aggregate limit of liability:	USD1,000,000	in the aggregate, including **costs and expenses**

SECTION E: PCI FINES, PENALTIES AND ASSESSMENTS

Aggregate limit of liability:	USD1,000,000	in the aggregate, including **costs and expenses**

SECTION F: CONTINGENT BODILY INJURY

Aggregate limit of liability:	USD250,000	in the aggregate, including **costs and expenses**

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INSURING CLAUSE 6: CRIMINAL REWARD COVER

Limit of liability:	USD100,000	each and every claim

INSURING CLAUSE 7: MEDIA LIABILITY

SECTION A: DEFAMATION

Aggregate limit of liability:	USD1,000,000	in the aggregate, including **costs and expenses**

SECTION B: INTELLECTUAL PROPERTY RIGHTS INFRINGEMENT

Aggregate limit of liability:	USD1,000,000	in the aggregate, including **costs and expenses**

INSURING CLAUSE 8: TECHNOLOGY ERRORS AND OMISSIONS

NO COVER GIVEN

INSURING CLAUSE 9: COURT ATTENDANCE COSTS

Aggregate limit of liability:	USD100,000	in the aggregate

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OHIO PLAN
Risk Management, Inc

Ohio Plan Package Proposal

Hamilton Township

7780 South State Route 48
Maineville, OH 45039

Effective Date of Coverage: 10/27/26 to 10/27/27

Prepared by:
Hylant Administrative Services, LLC
811 Madison Ave., 11th Floor
Toledo, OH 43603-2083

OHIO PLAN
Risk Management, Inc

BOARD OF DIRECTORS

With history dating back to 1988, the Ohio Plan Risk Management, Inc. (Ohio Plan) was formed to provide affordable, comprehensive property and liability coverage to Ohio's public entities. The Ohio Plan is managed by a board of directors composed of individual representatives from a diverse selection of local governments. The board of directors ensures the Ohio Plan meets the common needs of all its members.

Board Officers		
Joel Montgomery **Ohio Plan – President** City of Wooster Wayne County jmontgomery@woosteroh.com	**Jim Crandall, CPA** **Ohio Plan – Vice President** Muskingum Watershed Conservancy District Tuscarawas County jcrandall@mwcd.org	**Jamie Giguere** **Ohio Plan - Secretary** City of Wauseon Fulton County Jamie.giguere@cityofwauseon.com

Board Members		
John Applegate City of Union Montgomery County japplegate@unionoh.org	**Erika Buri** Outdoor Sylvania Lucas County eburi@olanderpark.com	**Katie Eviston** City of Springfield Clark County Keviston@springfieldohio.gov
Chris Gilbert Springfield Township Hamilton County cgilbert@springfieldtwp.org	**Mike Mallis** City of Bedford Cuyahoga County Mmallis@bedfordoh.gov	**Joseph F. Stefanov** City of New Albany Franklin County jstefanov@newalbanyohio.org
Jennifer Wilder Washington Township Montgomery County Jennifer.wilder@washingtontwp.org	**Jeff Wright** Hamilton Township Warren County jwright@hamilton-township.org	

OHIO PLAN
Risk Management, Inc

MEMBER BENEFITS | PRODUCT & SERVICES

A majority of the Ohio Plan members stay with the Ohio Plan Risk Management Inc. year after year. The following are some of the reasons for their long-term commitment to the program.

MEMBER BENEFITS

- Membership retention is over 95% each year.
- Liability coverages are "Occurrence" forms.
- Policies are non-auditable.
- Ohio Plan is NOT an assessable program.
- Ohio Plan services are provided from Toledo, Ohio by the administrator, Hylant Administrative Services (HAS).

RISK MANAGEMENT SERVICES

- Each member is provided with a risk manager responsible for identifying probable sources of risk and recommending improvement strategies.
- Risk Managers review established policy and procedure manuals and offer writing opinions.
- Committed to staying abreast of the changing conditions affecting Ohio's public entities, while anticipating and planning for changes in state law, technological developments and new insurance services

CLAIM SERVICES

- Professional claim service personnel specializing exclusively in public entity claims.
- Expertise in claim defenses and Ohio immunities.
- Panel of attorneys throughout Ohio specializing in public entity litigation.
- Legal hot line for member inquiries.

OHIO PLAN
Risk Management, Inc

MEMBER DASHBOARD

WHAT IS IT?

The Member Dashboard is an Ohio Plan Member-only one-stop resource located on our website at www.ohioplan.com. The Member Dashboard includes important state and local government law updates, human resource and cybersecurity best practice and resources, monthly scheduled live virtual trainings, previously recorded trainings, and on-demand and at-your-own pace trainings. The Dashboard also includes your Agent's information and the Event Calendar. When you become a Member of the Ohio Plan, all Staff and Elected Officials are welcome to have access to the Member Dashboard.

WHAT ARE THE ADVANTAGES?

The Member Dashboard provides operational, legal and management expertise and knowledge to help your entity reduce risk and improve efficiency and effectiveness in your day-to-day operations to meet the difficult challenges that you face.

WHAT DOES IT INCLUDE?

Ohio Plan University is the training section of the site which focuses on ensuring Member's employees are up to date with required state and federal compliance laws, core risk management, and operational best practices. These types of trainings are provided in the following formats:

- **On-Demand** – Video's divided out into lessons. After the user completes all lessons fully, a quiz to earn a completion certificate will follow. These courses can be taken as many times as desired, and the user may also return if a course can't be completed in one sitting.
- **Replay & Learn** – Videos of previously recorded virtual trainings. These do not come with a completion certificate but can be re-watched at any time. These videos do not mark where you previously left off.
- **Virtual Training** – These courses take place on a specific date and time, normally once a month via Zoom. You must login to the Member Dashboard AND register to join the Virtual Training. The day before the training, at 4:30pm EST, a zoom link is emailed to all Member's that registered to be used the date/time of the training.
- **Training Slide Deck Vault** – These are embedded PowerPoints of previously provided Virtual Trainings. Some can be downloaded, depending on the topic and the expiration of its contents.

HR Resources is the section of the site that focuses on ensuring Members are up to date with human resource compliance and best practices, including policies, procedures and processes.

Cybersecurity eRisk Hub is the section of the site that ensures Members are compliant with new Ohio state law regarding cybersecurity for all public entities. This section includes steps and resources on how to create the required Cybersecurity Program for your entity, an annual Cybersecurity Assessment and additional resources and best practice information.

HOW DOES MY ENTITY AND STAFF ACCESS IT?

Contact Lindsay Deaton, Ohio Plan IT Project Coordinator at Lindsay.deaton@ohioplan.com. She can provide you with the spreadsheet to fill out for all staff members. You may also send a list but be sure to include first name, last name, email address and job title of all staff needing access. Lastly, you may assign 2 staff administrators to the site that are allowed to add, remove or update users' access.

Login: www.ohioplan.com/wp-login.php

MEMBER BENEFITS | PLAN *ADVANTAGE*

The Ohio Plan Advantage is a premium contribution that may be rewarded to a member on an annual basis based upon that member's consecutive years of membership, loss ratio calculation and risk management practices.

Membership Years	Premium Contribution[1]
1st Year with OPRM	Flat $550
2 consecutive years	Flat $550
3 consecutive years	Flat $650
4 consecutive years	Maximum 3% - Minimum $750
5 consecutive years	Maximum 3% - Minimum $750
6 consecutive years	Maximum 4% - Minimum $750
7 consecutive years	Maximum 5% - Minimum $750
8 consecutive years	Maximum 6% - Minimum $750
9 consecutive years	Maximum 7% - Minimum $750
10 consecutive years	Maximum 8% - Minimum $750
11 – 16 consecutive years	Maximum 9% - Minimum $750
17 – 21 consecutive years	Maximum 11% - Minimum $750
22 – 26 consecutive years	Maximum 14% - Minimum $750
27 – 31 consecutive years	Maximum 16% - Minimum $750
32+ consecutive years	Maximum 19% - Minimum $750

[1] *Lexipol subscribers/users receive an additional 1% contribution after completion of their three year initial Lexipol period.*

Loss Ratio Calculation - Maximum Points 60:

The loss ratio score is equal to the difference between 60, the maximum points available, and the member's loss ratio for the most recent 4 completed policy years preceding the policy term during which the renewal premium of the member is calculated. (For members with less than 4 consecutive policy years of membership, the loss ratio will be based on the number of completed Ohio Plan policy years preceding the policy term during which the renewal premium of the member is calculated.) A member's loss ratio is calculated by dividing the member's incurred losses by the premium.

MEMBER BENEFITS | PLAN *ADVANTAGE*

Risk Management Calculation - Maximum Points 40:

The risk management score is a calculation based upon actions taken by a member to address 8 core areas of risk. Each area of risk will be weighted equally and each area will be rated separately. Scoring within each area will either be a 0, 1, 3, or 5 (i.e. if a member has all 3 elements in a core area, they will receive 5 points. If they have no elements, they will receive a 0.)

A member must provide a response to risk management recommendations in order to qualify for the Risk Management portion of the Plan Advantage.

Eight Core Areas of Risk

1 **Employee Manuals**

- Employee Manual is current
- Distributed to employees with an acknowledgement that they received the manual
- Employees have been trained on the manual

2 **Background Checks**

- Performed as part of the hiring process
- Annual Motor Vehicle Report process
- Volunteers

3 **Contracts**

- Contracts are written and include the appropriate hold harmless and additional insured language (when applicable)
- They have been reviewed by the member's legal counsel
- Member has obtained the necessary certificates of insurance

4 **Inspections (performed for each area below are documented and correction actions being taken)**

- Building
- Vehicles
- Grounds

5 **Citizen Complaints**

- A formal process exists and has been communicated
- A method of documentation exists
- Complaints are responded to and being resolved

6 **Cyber Data Protection**

- Multiple layers of authentication
- Isolated systems for financial transactions

- A robust process to detect and prevent malicious programs from embedding themselves into data systems

7 Public Records

- Records Retention Matrix
- Records properly stored and secured
- Public records request policy

8 Employee Training

- Complete Hazcom Training update from OSHA
- Updated PPE assessment for reflective clothing
- Job Descriptions

OHIO PLAN
Risk Management, Inc

MEMBER BENEFITS | LEXIPOL

The Ohio Plan has partnered with Lexipol in order to offer Ohio Plan members enhanced risk management tools for their public safety departments. Lexipol is America's leading provider of risk management solutions for public safety organizations. They provide **law enforcement** and **fire departments** with comprehensive, customizable, state-specific policies on a broad range of risk-centric topics, along with integrated Daily Training Bulletins that address department-specific policy areas – all through a unique web-based system.

The partnership with Lexipol provides Ohio Plan members a discount off their Lexipol subscription fees. (1) In addition, to further encourage proactive risk management and assist members with the expense of this invaluable service, the Ohio Plan established a Lexipol Subscription Subsidy program. (2)

Lexipol Subscription Subsidy Program	
1st Year Lexipol Subscription Fee	50% Ohio Plan Reimbursement
2nd Year Lexipol Subscription Fee	30% Ohio Plan Reimbursement
3rd Year Lexipol Subscription Fee	20% Ohio Plan Reimbursement

(1) Lexipol's fee and discount structure is provided separately.

(2) Subject to receipt of the Ohio Plan's Lexipol Subscription Subsidy Program Participation Agreement.

Lexipol brings the following advantages to law enforcement and/or fire agencies:

- The Lexipol system helps public safety organizations reduce risk and stay ahead of litigation trends.
- Provides regular client alerts in response to precedent-setting court decisions. Urgent updates are provided when needed.
- Public safety agencies have a clear, straightforward, professional policy manual that is legally defensible.
- The Lexipol state-specific policy manual is easily accessible by all members of your department because it is web-based and available 24/7.

To learn more about the Ohio Plan's Lexipol Subscription Subsidy Program please visit ohioplan.org or to learn more about Lexipol's services go to Lexipol.com.

OHIO PLAN
Risk Management, Inc

Entity Name: Hamilton Township

SUMMARY OF COVERAGE

PROPERTY COVERAGE	LIMITS
Building and Personal Property	$22,158,173
Specific Building and Personal Property	$139,422
See the Property Schedule for those locations covered on a blanket limit vs. specific basis.	
Aggregate Limit of Coverage	$0
Flood and Mudslide	$5,000,000
Earthquake and Volcanic Eruption	$5,000,000
Business Income with Extra Expense	$500,000
Legal Liability – Real Property	$1,000,000
Ordinance or Law Coverage	$500,000
Deductibles	
Building and Personal Property	$1,000
Electric Substations and Transformers	$10,000
Flood and Mudslide	$25,000
Earthquake and Volcanic Eruption	$25,000
Unmanned Aerial Systems	$1,000
Causes of Loss	Special Form
Coinsurance	Agreed Amount
Valuation	See Property Schedule
Additional Property Coverage/Extensions	
Accounts Receivable	$250,000
Animal Mortality/Injury	$40,000
Arson Reward	$25,000
Athletic Fields – Natural and Artificial Turf	$200,000
Builders Risk	$500,000
Cemetery Buildings	$25,000
Claim Preparation Expense	$50,000
Commandeered Property	$100,000
Crime Reward	$1,000 Per Person Subject to $5,000 Maximum
Electronic Data	$1,000
Expediting Expense	$250,000

Disclaimer: The abbreviated outlines of coverage used throughout this document are not intended to express any legal opinion as to the nature of coverage. They are only visuals to a basic understanding of coverage and do not detail all policy terms nor do they alter any policy conditions. Please read your policy for specific coverages, limitations and restrictions and call us with questions.

OHIO PLAN
Risk Management, Inc

Entity Name: Hamilton Township

SUMMARY OF COVERAGE

Additional Property Coverage/Extensions

Fine Arts	$25,000
Fire Department Service Charge	Actual Fire Department Service Charge
Fire Protective Devices	$5,000
Lock Re-Keying	$2,500
Newly Acquired/Constructed	
Building	$2,000,000
Personal Property	$1,000,000
Non-owned Detached Trailers	$5,000
Outdoor Property	$100,000
Paved Surfaces	$100,000
Personal Effects of Employees – Per Claim	$2,500
Pollutant Clean-up	$100,000
Property in Transit	$100,000
Property Off Premises	$10,000
Spoilage	$25,000
Underground Pipes, Flues or Drains	$1,000,000
Unnamed Location	$750,000
Utility Services (Off Premises Power Interruption)	$25,000
Valuable Papers – Cost to Research	$250,000
No Foundations Exclusion	

EQUIPMENT BREAKDOWN COVERAGE	LIMITS
Property Damage – Any One Accident	$22,297,595
Deductibles	
Property Damage	$1,000
Deep Well Pumps, Electrical Substations and Transformers	$10,000

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OHIO PLAN
Risk Management, Inc

Entity Name: Hamilton Township

PROPERTY SCHEDULE

PREM #	BLDG #	DESCRIPTION	ADDRESS	BUILDING LIMIT	PERSONAL PROPERTY LIMIT	PROPERTY IN OPEN LIMIT	VALUATION[1]	SPECIFIC LIMIT
1	1	Fire Station #77	2000 E US 22 & 3	$4,678,569	$163,750	$0	RC	
1	3	Fire Training Deck	2000 E US 22 & 3	$6,455	$0	$0	RC	
2	1	Administration Building	7780 S. State Route 48	$6,177,381	$625,759	$0	RC	
3	1	Storage/Concession/Restrooms/Pavillion	8273 Loveland Avenue	$70,612	$11,697	$0	RC	
4	1	Office & Garage	8373 Loveland Avenue	$522,828	$120,474	$0	RC	
4	2	Quonset Storage	8373 Loveland Avenue	$160,048	$29,242	$0	RC	
4	3	Quonset Storage	8373 Loveland Avenue	$65,771	$0	$0	RC	
4	4	Playground Equipment	8373 Maineville Road	$0	$0	$92,700	RC	
4	5	Misc PIO incl benches, shelters, fencing,et al	8373 Maineville Road	$0	$0	$206,000	RC	
4	6	Pickleball and Tennis Courts w/fencing	8373 Maineville Road	$0	$0	$58,482	RC	
4	7	Restroom - Testerman Park	8373 Maineville Road	$154,500	$0	$0	RC	
5	1	Garage 2	8425 Loveland Avenue	$84,415	$16,375	$0	RC	
5	2	Garage 1	8425 Loveland Avenue	$277,287	$16,375	$0	RC	
5	3	Salt Storage	8425 Loveland Avenue	$130,985	$0	$0	RC	

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OHIO PLAN
Risk Management, Inc

PREM #	BLDG #	DESCRIPTION	ADDRESS	BUILDING LIMIT	PERSONAL PROPERTY LIMIT	PROPERTY IN OPEN LIMIT	VALUATION[1]	SPECIFIC LIMIT
6	1	Community Center	131 W. US Route 22 & 3	$304,301	$30,411	$0	RC	
7	1	Dwelling	914 Nunner Road	$537,132	$0	$0	RC	
7	2	Barn	914 Nunner Road	$122,761	$0	$0	ACV	X
7	3	Barn - Vacant	914 Nunner Road	$16,661	$0	$0	ACV	X
7	5	Misc PIO incl benches, shelters, fencing,et al	912 Nunner Road	$0	$0	$41,828	RC	
8	1	Fire Training Tower	912 Nunner Road	$877,231	$0	$0	RC	
9	1	Misc PIO incl signs,lighting,fencing,flagpoles,gen	Throughout Township	$0	$0	$584,822	RC	
10	1	Fire Station #76	7684 South State Route 48	$5,695,073	$175,446	$0	RC	
11	1	Misc PIO incl benches,shelters,fencing, et al	4851 Stubbs Mill Road	$0	$0	$29,242	RC	
11	2	Playground Equipment	4851 Stubbs Mill Road	$0	$0	$58,482	RC	
12	1	Restroom - Little Miami Bike Trail	Old 3C Highway int Little Miami Trail/Fosters	$154,500	$0	$0	RC	
TOTAL				**$20,036,510**	**$1,189,529**	**$1,071,556**		

(1) RC Replacement Cost
ACV Actual Cash Value
FRC Functional Replacement Cost
HV Historical Value

Disclaimer: The abbreviated outlines of coverage used throughout this document are not intended to express any legal opinion as to the nature of coverage. They are only visuals to a basic understanding of coverage and do not detail all policy terms nor do they alter any policy conditions. Please read your policy for specific coverages, limitations and restrictions and call us with questions.

OHIO PLAN
Risk Management, Inc

Entity Name: Hamilton Township

UNMANNED AERIAL SYSTEMS SCHEDULE

UAS #	MANUFACTURER AND SPECIFICATION OF UAV	MANUFACTURER AND SPECIFICATION OF BASE STATION AND TRANSMITTER	PAYLOAD SIZE AND CONTENT	TOTAL WEIGHT OF UAV AND CONTENT	DESCRIPTION OF OPERATIONS	REPLACE-MENT COST OF UAS
1	Skydio X10 Serial #FA39M7E3CH	Skydio	Maxmum Payload 350 grams	Maximum Take Off Weight 5.49 lbs	Seach & Rescue, Overwatch, Investigations	$56,000
TOTAL						

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OHIO PLAN
Risk Management, Inc

Entity Name: Hamilton Township

SUMMARY OF COVERAGE

SPECIAL PROPERTY COVERAGE	LIMITS
Special Property - Scheduled	$2,132,596
Special Property - Unscheduled Equipment (Any one item $15,000 or less)	$100,000
Deductible	$1,000
Causes of Loss	Special Form
Valuation	Replacement Cost

SCHEDULED FINE ARTS COVERAGE	LIMITS
Fine Arts - Scheduled	$0
Deductible	Not Covered
Causes of Loss	Special Form
Valuation	Market Value

TRANSMISSION AND DELIVERY LINE COVERAGE	LIMITS
Transmission And Deliver Line	$0
Deductible	Not Covered
Causes of Loss	Special Form
Valuation	Replacement Cost

COMPUTER COVERAGE	LIMITS
Computer Equipment	$157,311
Media and Data	$5,570
Property Away from Premises	$5,000
Computer Virus	$1,000

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Business Income	Not Covered
Extra Expense	$5,000
Deductibles	
Computer Equipment	$500
Business Income	Not Covered
Extra Expense	None
Causes of Loss	Special Form
Valuation	
Computer Equipment	Replacement Cost
Data and Media	Reconstruction Cost

Disclaimer: The abbreviated outlines of coverage used throughout this document are not intended to express any legal opinion as to the nature of coverage. They are only visuals to a basic understanding of coverage and do not detail all policy terms nor do they alter any policy conditions. Please read your policy for specific coverages, limitations and restrictions and call us with questions.

OHIO PLAN
Risk Management, Inc

Entity Name: Hamilton Township

SPECIAL PROPERTY SCHEDULE

ITEM#	DESCRIPTION	SERIAL NO.	VALUE
1	(4) Stryker Power Cots		$190,962
2	2022 Bobcat T770T4 Loader	3245	$100,262
3	Ver-Mac PCMS-1210 Pro Message Board Trailer	2479	$19,294
4	Ver-Mac PCMS-1210 Pro Message Board Trailer	2477	$19,294
5	Unimac Gear Washer		$7,602
6	2018 Case 580SN Tier 4 Final Loader Backhoe w/Acc.	2535	$103,227
7	(13) Portable Radios		$66,934
8	(3) Lucas Devices		$45,617
9	(6) FLIR Cameras		$17,545
10	2016 Mahindra 2450 Tractor	919	$25,839
11	2012 Case 95U Tractor	9650	$66,464
12	250 GPM Gasoline Portable Pump		$5,798
13	Trimble S5 Total Station, Data Collector & Acc.	0628/0636	$40,938
14	2016 Mahindra 2450 Tractor	0946	$25,839
15	(28) MSA GI SCBA's		$207,936
16	RIT Bag w/SCBA		$5,263
17	Kubota KX080-452R3A Excavator	2759	$116,987
18	2011 John Deere 6330 Tractor	9256	$87,721
19	(2) Genesis Spreader Battery Operated		$32,960
20	LifePak 15 Monitors		$47,895
21	(2) Combi Tool Battery Tool		$32,960
22	Battery Backup		$9,942
23	(2) Flir Thermal Imaging Cameras		$17,545
24	2017 Stepp SPH2.0 Hotbox	7035	$40,938
25	2025 John Deere 9570M Zero Turn Mower	198	$13,390
26	2022 Scag Cheetah 2 Zero Turn Mower	2890	$15,440

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ITEM#	DESCRIPTION	SERIAL NO.	VALUE
27	2023 Scag Cheetah 2 Zero Turn Mower	4622	$15,418
28	2024 Landpride AFM4216 batwing mower		$34,397
29	1991 Case 695 Tractor	5904	$12,281
30	1990 Beuthling B60 Asphalt Roller		$4,094
31	2023 Bomag BW120sI-5 Ashpalt Roller	1231	$54,374
32	2007 John Deere Gator	1259	$14,036
33	2020 Yacht Club Pressure Washer/Trailer	2286	$17,277
34	2023 Vermeer 1000XL Chipper	2874	$55,239
35	2024 Kubota KX033-4 Excavator	516	$71,738
36	2023 Sure Trac 32k drag	520	$24,077
37	Brave Pro Concrete Mixer Model - BRPCM109H	8075	$4,635
38	Kubota RTV Model - RTV520	3933	$13,905
39	(13) Seek Pro 300 Thermal Imaging Cameras		$14,729
40	(3) Lifepak 35 Cardiac Monitors		$225,000
41	(2) Genesis Battery Cutters		$66,000
42	(2) Genesis Battery Operated RAMS		$66,000
43	Eagle SCBA Compressor/Cascade System		$60,000
44	2026 Scag Cheetah 2 Zero Turn Mower	330	$14,804
TOTAL			**$2,132,596**

FINE ARTS SCHEDULE

ITEM#	DESCRIPTION	VALUE
TOTAL		**$0**

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OHIO PLAN
Risk Management, Inc

Entity Name: Hamilton Township

SUMMARY OF COVERAGE

CRIME COVERAGE	LIMITS
Public Employee Dishonesty [1]	$250,000
Inside the Premises – Theft of Money and Security	$50,000
Outside the Premise	$50,000
Forgery and Alterations	$50,000
Computer Fraud [1]	$50,000
Funds Transfer Fraud [1]	$50,000
Social Engineering Fraud [2]	$25,000
Destruction of Electronic Data or Computer Programs	$5,000
Telephone Toll Fraud	$5,000
Credit, Debit or Charge Cards	$5,000
Deductibles	
Public Employee Dishonesty	$2,500
Inside the Premises	$250
Outside the Premise	$250
Forgery and Alterations	$250
Computer Fraud	$250
Funds Transfer Fraud	$250
Social Engineering Fraud	$250
Destruction of Electronic Data or Computer Programs	$250
Telephone Toll Fraud	$250
Credit, Debit or Charge Cards	$250

1. *Social Engineering Fraud is specifically excluded from the noted coverage agreements and only available under the separate Social Engineering Fraud coverage agreement.*
2. *Employees must make a reasonable effort to verify, but not through email, the authenticity of any change of account request or transfer instruction.*

CRIME POSITION/INDIVIDUAL SCHEDULE

POSITION	INDIVIDUAL'S FULL NAME	LIMIT	EXCESS OF BOND
Administrator	Jeff Wright	$250,000	No
Fiscal Officer	Leah Elliot	$250,000	No
Assistant Fiscal Officer	Ellen Horman	$250,000	No

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Trustee	Darryl Cordrey	$250,000	No
Trustee	Joseph Rozzi	$250,000	No
Trustee	Mark Sousa	$250,000	No
Road Superintendent	Don Pelfrey	$250,000	No
Zoning Administrator	Cathy Walton	$250,000	No
Zoning & Fire Inspector	Cory Sanders	$250,000	No
Planner/Code Enforcement Officer	Jack Erickson	$250,000	No

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OHIO PLAN
Risk Management, Inc

Entity Name: Hamilton Township

SUMMARY OF COVERAGE

LIABILITY COVERAGE	LIMITS
General Liability	
Bodily Injury and Property Damage – Each Occurrence	$5,000,000
General Aggregate	$7,000,000
Personal & Advertising Injury – Each Offense	$5,000,000
Medical Expense – Per Person	$10,000
Medical Expense – Any One Accident	$50,000
Deductible	$0
Unmanned Aerial Systems	$500,000
Unmanned Aerial Systems Deductible	Not Covered
Coverage Extensions	
Cemetery Professional	
Governmental Medical	
See Liability Exposures Schedule, if applicable	
Employee Benefits Liability	
Each Incident	$5,000,000
Annual Aggregate	$7,000,000
Deductible	$0
Employers Liability	
Bodily Injury by Accident – Each Accident	$5,000,000
Bodily Injury by Disease – Each Employee	$5,000,000
Bodily Injury by Disease – Aggregate	$5,000,000
Deductible	$0

PRIOR ACTS COVERAGE	RETROACTIVE DATES
General Liability	10/27/2017
Employee Benefits	10/27/2017
Employers' Liability	10/27/2017
Public Officials and Employment Practices Liability	10/27/2017
Law Enforcement Liability	10/27/2017
Auto Liability	10/27/2017

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OHIO PLAN
Risk Management, Inc

Entity Name: Hamilton Township

LIABILITY EXPOSURES SCHEDULE

OPERATIONS/EXPOSURE AND EXPOSURE BASE	SUBCONTRACTED (YES/NO)	DESCRIPTION	EXPOSURE AMOUNT
Street & Roads - Miles	No	Road Miles	106
Residential Facilities	Yes	Each	1
Vacant Buildings	No	Each	1
Inflatable Amusement Devices - Nonowned, Rented	No	Rented Inflatable games: Bounce Houses and Slides.	10
UAS	No	UAS used for search & rescue, overwatch	1
Special Events/Other - Each	No	4th of July Festival; Hop into Spring; Trunk or Treat; National Night Out; Tree Lighting Celebration	5
Liquor Liability	No	Liquor Liability for 4th of July Festival	4,000

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OHIO PLAN
Risk Management, Inc

Entity Name: Hamilton Township

SUMMARY OF COVERAGE

LIABILITY COVERAGE	LIMITS
Public Officials Errors and Omissions Liability	
Each Wrongful Act	$5,000,000
Annual Aggregate	$7,000,000
Errors and Omissions Deductible	$1,000
Employment Practices Liability	
Each Wrongful Act	$5,000,000
Annual Aggregate	$7,000,000
Employment Practices Deductible	$1,000
Back Wages – Annual Aggregate	$25,000
Back Wages Deductible	$1,000
Non-Monetary Defense	
Annual Aggregate	$25,000
Deductible	$1,000
Law Enforcement Liability	
Each Wrongful Act	$5,000,000
Annual Aggregate	$7,000,000
Medical Expense – Per Person	$10,000
Medical Expense – Any One Accident	$50,000
Deductible	1000

AUTOMOBILE COVERAGE		LIMITS
Bodily Injury and Property Damage Liability Combined Single Limit – Each Accident		$5,000,000
Uninsured/Underinsured Motorists Bodily Injury		$50,000
Medical Payments – Each Accident		$5,000
Automobiles		Refer to Auto Schedule
Deductibles	Liability	$0
	Comprehensive and Collision	Refer to Auto Schedule

The automobile coverage included in this quotation is subject to acceptable state motor vehicle reports. Automobile coverage may subsequently be excluded for any covered auto while being operated by a driver with an unacceptable report.

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OHIO PLAN
Risk Management, Inc

Entity Name: Hamilton Township

AUTOMOBILE SCHEDULE

VEH#	INV#	YEAR	DESCRIPTION	VIN#	COST NEW	REPLACEMENT COST/STATED AMOUNT	DEPT	COMP DED.	COLL DED.	VALUATION
1		2007	International Dump Truck	8582	$51,264		Streets	$500	$500	ACV
2		2007	Haulmark Safety Trailer	5277			Streets	Not Covered	Not Covered	ACV
3		2009	International Dump Truck	6611	$57,936		Streets	$500	$500	ACV
4		2008	Navistar Ambulance	8681		$200,000	EMS	$500	$500	RC
5		2009	Ford F350 Brush Truck	6107		$50,000	Fire	$500	$500	RC
6		2012	GMC Sierra Fire Truck	6498		$32,000	Fire	$500	$500	RC
7		2012	Chevrolet Pickup	6950	$25,000		Streets	$500	$500	ACV
8		2012	United Expressline Trailer	7426			Streets	Not Covered	Not Covered	ACV
9		2012	Corn Pro Trailer	7782	$5,595		Streets	$500	$500	ACV
10		2016	Chevrolet Silverado	1744	$39,604		Streets	$500	$500	ACV
11		2016	Ford Interceptor	3618	$40,000		Police	$500	$500	ACV
12		2018	International Snow Plow Truck	2291	$136,404		Streets	$500	$500	ACV
13		2017	Chevrolet Silverado 2500 HD	4285	$59,000		Streets	$500	$500	ACV
14		2019	Ford F550 Medic	0961		$234,000	EMS	$500	$500	RC
15		2018	Carry-On Trailer	1171	$1,500		Streets	$500	$500	ACV
16		2009	Horton Sign	2583	$60,000		Streets	$500	$500	ACV

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VEH#	INV#	YEAR	DESCRIPTION	VIN#	COST NEW	REPLACEMENT COST/STATED AMOUNT	DEPT	COMP DED.	COLL DED.	VALUATION
			Truck							
17		2019	Ford F150	9976	$47,300		Police	$500	$500	ACV
18		2021	Ford Explorer w/Equipment	2695		$65,000	Police	$500	$500	RC
19		2021	Ford Explorer w/Equipment	2694		$65,000	Police	$500	$500	RC
20		2021	Ford Explorer w/Equipment	3046		$65,000	Police	$500	$500	RC
21		2021	Ford Explorer	1031		$65,000	Police	$500	$500	RC
22		2021	Dodge Ram 2500	4743	$35,867		Streets	$500	$500	ACV
23		2021	Chevrolet C5500 Dump Truck	9720	$92,690		Streets	$500	$500	ACV
24		2020	Sutphen Custom Pumper	3079		$900,000	Fire	$500	$500	RC
25		2021	Chevrolet Tahoe SSV 4WD	8268	$38,394		Streets	$500	$500	ACV
26		2021	Chevrolet Tahoe 4WD	0896	$51,000		Fire	$500	$500	ACV
27		2021	Chevrolet Tahoe	9963	$55,000		Fire	$500	$500	ACV
28		2021	Ford 550 Horton Medic Unit 2-21	9616		$400,000	EMS	$500	$500	RC
29		2021	Chevrolet Tahoe	3144		$65,000	Police	$500	$500	RC
30		2021	Chevrolet Tahoe	2595		$65,000	Police	$500	$500	RC
31		2021	Chevrolet Tahoe	5948		$65,000	Police	$500	$500	RC
32		2021	Chevrolet Tahoe	3293		$65,000	Police	$500	$500	RC
33		2021	Chevrolet Tahoe	4925		$65,000	Police	$500	$500	RC
34		2021	Chevrolet Tahoe	3390		$65,000	Police	$500	$500	RC

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OHIO PLAN
Risk Management, Inc

VEH#	INV#	YEAR	DESCRIPTION	VIN#	COST NEW	REPLACEMENT COST/STATED AMOUNT	DEPT	COMP DED.	COLL DED.	VALUATION
35		2022	Chevrolet Silverado 2500	9853	$51,570		Streets	$500	$500	ACV
36		2022	Dodge Durango	3667		$65,000	Police	$500	$500	RC
37	3205	2000	International 19' Trailer	3205	$3,500		Streets	$500	$500	ACV
38		2023	Ford F550 Dump Truck	8549	$130,000		Streets	$500	$500	ACV
39		2024	International HV607	0772	$208,231		Streets	$500	$500	ACV
40		2024	Ram 3500	80961	$90,567		Streets	$500	$500	ACV
41		2025	International HV607	5825	$223,172		Streets	$500	$500	ACV
42		2025	International HV607	3720	$235,553		Streets	$500	$500	ACV
43		2024	Chevrolet Tahoe PPV	8314		$65,000	Police	$500	$500	RC
44		2025	Chevy Tahoe SSV	3826		$65,000	Police	$500	$500	RC
45		2025	Homesteader Trailer Model - 7141 T	5246	$7,000		Streets	$500	$500	ACV
46		2025	Chevy Tahoe	2521		$86,000	Police	$500	$500	RC
47		2025	Chevy Tahoe	6147		$86,000	Police	$500	$500	RC
48		2025	Chevy Tahoe	6159		$86,000	Police	$500	$500	RC
49		2022	Chevy Equinox	9431		$65,000	Police	$500	$500	RC
50		2023	Chevy Tahoe PPV	4832		$65,000	Police	$500	$500	RC
51		2024	Chevy Tahoe PPV	9954		$85,600	Police	$500	$500	RC
52		2024	Chevy Tahoe PPV	9852		$85,600	Police	$500	$500	RC
53		2024	Chevy Tahoe PPV	9960		$85,600	Police	$500	$500	RC
54		2024	Chevy Tahoe	9965		$85,600	Police	$500	$500	RC

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OHIO PLAN
Risk Management, Inc

VEH#	INV#	YEAR	DESCRIPTION	VIN#	COST NEW	REPLACEMENT COST/STATED AMOUNT	DEPT	COMP DED.	COLL DED.	VALUATION
			PPV							
55		2024	Chevy Tahoe PPV	9808		$85,600	Police	$500	$500	RC
56		2023	Chevy Tahoe SSV	2778	$55,000		Fire	$500	$500	ACV
57		2026	Freightliner BXT Tanker	1443		$600,000	Fire	$500	$500	RC
58		2026	International HV607	3734	$248,782		Streets	$500	$500	ACV
59		2025	Pierce Ascendent 107' Aerial Ladder Truck	8661		$1,750,000	Fire	$500	$500	RC
60		2024	Ford 550 4x4 Lifeline Ambulance	8104		$400,000	EMS	$500	$500	RC
61		2026	Ford F150	1716	$48,845		Fire	$500	$500	ACV
62		2026	Ford F150	1715	$48,845		Fire	$500	$500	ACV
63		2026	Load Rite Trailer	9489			Fire	Not Covered	Not Covered	ACV
64		2021	Ford F150	8186	$31,840		Other	$500	$500	ACV
65		2022	Ford Ranger	2661	$41,500		Police	$500	$500	ACV
66		2015	Sutphen Pumper	3043		$900,000	Fire	$500	$500	RC
67		2021	Ford F150	9189	$48,756		Other	$500	$500	ACV
TOTAL					$2,269,715	$7,127,000				

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OHIO PLAN
Risk Management, Inc

Entity Name: Hamilton Township

SUMMARY OF COVERAGE

CYBER	LIMITS
Third Party Liability Coverage Agreements	
Multimedia Liability – Per Claim and in the Aggregate	$1,000,000
Security and Privacy Liability – Per Claim and in the Aggregate	$1,000,000
Privacy Regulatory Defense and Penalties – Per Claim and in the Aggregate	$1,000,000
PCI DSS Liability – Per claim and in the Aggregate	$1,000,000
Bodily Injury Liability – Per Claim in the Aggregate	$50,000
First Party Coverage Agreements	
Breach Event Costs – Per Claim and in the Aggregate	$1,000,000
BrandGuard® – Per Claim and in the Aggregate	$1,000,000
System Failure – Per Claim and in the Aggregate	$1,000,000
Dependent System Failure – Per Claim and in the Aggregate	$1,000,000
Cyber Extortion – Per Claim and in the Aggregate	$1,000,000
Cyber Crime – Per Claim and in the Aggregate	$250,000
Bricking Loss – Per Claim and in the Aggregate	$1,000,000
Property Damage Loss – Per Claim and in the Aggregate	$50,000
Maximum Aggregate Limit	$1,000,000
Deductible – Per Claim	$5,000
Coverage Period 10/27/2026 to 10/27/2027	
Retroactive Date	10/27/2026

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OHIO PLAN
Risk Management, Inc

Entity Name: Hamilton Township

SUMMARY OF COVERAGE

TERRORISM COVERAGE	LIMITS

Terrorism means an act, including the use of force or violence, of any person or group(s) of persons, whether acting alone or on behalf of or in connection with any organizations(s) committed for political, religious or ideological purposes including the intention to influence any government and/or to put the public in fear for such purposes.

Coverage Term – November 1, 2025 to November 1, 2026

Property

Building and Personal Property	$25,203,072[1]
Deductible	$25,000

[1] Subject to a $100,000,000 per occurrence limit and a $100,000,000 aggregate limit per member for all covered losses with the exception of a $1,000,000 Ohio Plan annual aggregate sublimit for Biological and Chemical Cleanup.

Liability

Each Occurrence per Member	$5,000,000
Annual Aggregate per Member	$7,000,000
Deductible	$10,000

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OHIO PLAN
Risk Management, Inc

Entity Name: Hamilton Township

CYBER COVERAGE DEFINED

Third Party Coverages:

Multimedia Liability – Coverage for defense costs and damages incurred in claims alleging liability resulting from the dissemination of online or offline multimedia material, including claims alleging copyright/trademark infringement, libel, slander, plagiarism or personal injury.

Security and Privacy Liability – Coverage for defense costs and damages incurred in claims alleging liability resulting from a security breach or privacy breach, including failure to safeguard electronic or non-electronic confidential information or failure to prevent virus attacks, denial of service attacks or the transmission of malicious code from an insured computer system to the computer system of a third party.

Privacy Regulatory Defense and Penalties – Coverage for defense costs and regulatory fines and penalties and/or regulatory compensatory awards incurred in privacy regulatory proceedings/investigations brought by federal, state, local or foreign governmental agencies.

PCI DSS Liability – Coverage for defense costs and assessments, fines and penalties imposed by banks or credit card companies due to non-compliance with the Payment Card Industry Data Security Standard (PCI DSS) or payment card company rules.

Bodily Injury Liability – Coverage for defense costs and damages incurred in claims alleging liability for bodily injury caused by a security breach or privacy breach.

First Party Coverages:

Breach Event Costs – Coverage for reasonable and necessary mitigation costs and expenses incurred as a result of a privacy breach, security breach or adverse media report, such as legal expenses, public relations expenses, IT forensic expenses, breach notification costs (including voluntary notification costs), and the cost to set up call centers and provide credit monitoring and identity theft assistance.

BrandGuard® – Coverage for loss of net profit incurred as a direct result of an adverse media report or notification to affected individuals following a security breach or privacy breach. A 2-week waiting period and 6-month period of indemnity apply to BrandGuard® coverage.

System Failure – Coverage for reasonable and necessary amounts incurred to recover and/or replace electronic data that is compromised, damaged, lost, erased, corrupted or stolen, and business income loss and interruption expenses incurred, due to an unplanned outage, interruption, failure, suspension, or degradation of service of an insured computer system, including any such incident caused by a hacking attack. An 8-hour waiting period and 6-month period of restoration apply to the business interruption coverage component of System Failure.

Dependent System Failure – Coverage for reasonable and necessary amounts incurred to recover and/or replace electronic data that is compromised, damaged, lost, erased, corrupted or stolen, and business income loss and extra expenses incurred, due to an unplanned outage, interruption, failure, suspension, or degradation of service of an IT service provider computer system that is caused by specified cyber perils, including a denial of service attack, malicious code and acts of cyber terrorism. A 12-hour waiting period and 4-month period of indemnity apply to the business interruption coverage component of Dependent System Failure.

Cyber Extortion – Coverage for extortion expenses and extortion monies incurred as a direct result of a credible cyber extortion threat.

Cyber Crime –

(1) Financial Fraud – Coverage for your loss of money or securities due to financial fraud, including wire transfer fraud;

(2) Telecommunications and Utilities Fraud – Coverage for (1) charges you incur for unauthorized calls resulting from the fraudulent use of an insured telephone system and (2) losses resulting from the fraudulent use of utilities, such as electricity, water, internet access and cloud computing; and

(3) Phishing Fraud

a)Your Phishing Fraud Loss – Coverage for your loss of money, securities or other property due to phishing schemes that trick an Insured to transfer, pay or deliver money, securities or other property to an unintended third party, plus expenses incurred to notify your clients or customers of such phishing fraud.

b) Client Phishing Fraud Loss – Coverage for your loss of money, securities or other property which your client, customer or vendor intended to pay to you, but which was paid to an unintended third party due to a phishing scheme that tricked your client, customer or vendor by impersonating an Insured, plus the cost of reimbursing your customers, clients or vendors for their own losses that result from such phishing schemes.

Bricking Loss – Coverage for the costs incurred to replace computer hardware or electronic equipment that has been rendered non-functional due to a hacking attack, up to 125% of replacement value.

Property Damage Loss – Coverage for damage to your property resulting from a hacking attack.

OHIO PLAN
Risk Management, Inc

Entity Name: Hamilton Township

MALICIOUS ACT

COVERAGE DESCRIPTION	LIMITS
Malicious Act General Aggregate Limit	$1,000,000
Death Benefit Aggregate Limit	$1,000,000
Death Benefit Limit - Per Member	$25,000
Medical Expense Aggregate Limit	$25,000
Medical Expense Limit - Per Member	$5,000
Funeral Services Aggregate Limit	$25,000
Funeral Services Limit - Per Member	$1,000
Personal Counseling Aggregate Limit	$10,000
Personal Counseling Limit - Per Member	$2,500
Travel Services Aggregate Limit	$25,000
Travel Services Limit - Per Member	$5,000

SUPPLEMENTARY PAYMENTS:

- Group Trauma Counseling Services
- Extra Security
- Temporary Workers
- Rental Substitute
- Job Retraining Expenses
- Recruitment Costs
- Crisis Management

COVERAGE:

Pays a death benefit, medical expenses and additional expenses in addition to the Supplementary Payments noted above as a result of bodily injury arising out of a malicious act including hostage taking.

WHO IS A MEMBER:

- Elected or Appointed Officials
- Employees, Temporary Workers, Authorized Volunteers
- Visitors, Customer, Contractors, and Vendors

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MAJOR EXCLUSIONS:

- Asbestos
- Lead
- Fungi or Bacteria
- Gang Members
- Pollution
- Suicide
- Toxic Materials
- War

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OHIO PLAN
Risk Management, Inc

Entity Name: Hamilton Township

GENERAL CONDITIONS

NOTICE OF CANCELLATION:	The company will provide sixty (60) days written notice of cancellation or non-renewal except for non-payment of premium, which remains ten (10) days written notice.
POLICY CHANGES:	The policy contains all the agreements between the member and the Ohio Plan Risk Management Inc. concerning the property and liability coverage afforded. The Named Member is authorized to make changes in the terms of the policy with the consent of the Ohio Plan.
POLICY PREMIUM:	See Premium Summary Once bound, premiums are fully earned unless the policy is cancelled by Ohio Plan Risk Management Inc. or a subsequent policy with no lapse in coverage issued. If Ohio Plan Risk Management Inc. cancel the policy the refund will be pro rata. Premium financing is available upon request.
BIOMETRIC INFORMATION EXCLUSION	This policy contains an exclusion which excludes all liability loss, injury or damage arising out of or contributed to or in connection with violation of a biometric information privacy law.
COMMUNICABLE DISEASE EXCLUSION	This policy contains a communicable disease exclusion which excludes all liability, loss, injury or damage arising out of or contributed to or in connection with a communicable disease or fear or threat of a communicable disease. Please review your policy language fully to determine the extent of coverage.
PERFLUOROALKYL OR POLYFLUOROALKYL SUBSTANCES (PFAS) EXCLUSION	This policy contains an exclusion which excludes all liability, loss, injury or damage arising out of or contributed to or in connection with a Perfluoroalkyl Or Polyfluoroalkyl Substances (PFAS's). Please review your policy language fully to determine the extent of coverage.
SILICA	This policy contains an exclusion which excludes all liability, loss, injury or damage arising out of or contributed to or in connection with a Silica. Please review your policy language fully to determine the extent of coverage.

Disclaimer: The abbreviated outlines of coverage used throughout this document are not intended to express any legal opinion as to the nature of coverage. They are only visuals to a basic understanding of coverage and do not detail all policy terms nor do they alter any policy conditions. Please read your policy for specific coverages, limitations and restrictions and call us with questions.

OHIO PLAN
Risk Management, Inc

Entity Name: Hamilton Township

PAYMENT SUMMARY

COVERAGE	PREMIUM
Package	$157,786
Ohio Plan Advantage Premium Contribution	$650
Total Annual Payment	**$157,136**

OHIO PLAN ADVANTAGE

The Ohio Plan Advantage is available to members with 4 or more consecutive years of membership with the Ohio Plan. The Named Member received the following premium contribution.

Active Ohio Plan Member since	2024
Loss Ratio Points (Up to 60 points) (60 – 27 = Advantage Loss Ratio Points)	33
Risk Management Points (Up to 40 points)	40
Advantage Potential Premium Contribution	$0
Advantage Final Premium Contribution	$650

OPTIONS

NOTES

- Premium includes Ohio Plan's risk management services.

Disclaimer: The abbreviated outlines of coverage used throughout this document are not intended to express any legal opinion as to the nature of coverage. They are only visuals to a basic understanding of coverage and do not detail all policy terms nor do they alter any policy conditions. Please read your policy for specific coverages, limitations and restrictions and call us with questions.

CLAIM SERVICES

As the claims administrator of the Ohio Plan Risk Management, HAS Claim Services has been essential in the success of the Ohio Plan. Their proactive approach in resolving claims both efficiently and economically has produced superior customer satisfaction.

HAS Claim Services has a network of attorneys throughout the state of Ohio that specialize in defending public entities. Many of the attorneys have provided defense to the Ohio Plan members nearly 20 years. As with HAS Claim Services staff, the attorneys are current on the latest in public entity litigation, immunities and defenses.

Ohio Plan members should report any occurrences or claims directly to their Regional Representative or to HAS Claim Services as soon as possible. A claims examiner will receive the claim within 1-hour of completion of the claims report and the Ohio Plan member will be contacted within 24-hours of receipt of claim by the claim examiner.

REPORTING A CLAIM

1. In the event of a claim, Ohio Plan members should notify their regional representative and provide the following information **as soon as possible**:
    - Entity's name (Covered Member)
    - Date of Occurrence
    - Description of Occurrence
    - Location of Occurrence
    - Loss information (Description of loss and damage to your property or property of others)
2. The regional representative completes a claims report and forwards the information to HAS Claim Services at which time the claim is assigned to a HAS claim representative.
3. HAS Claim Services performs an investigation to positively determine policy coverage, legal liability and damages sustained.
4. Within 24-hours of receipt of the claim, the HAS claim representative will contact the Ohio Plan member and review coverage availability and the presence of any excess exposures.
5. If a claim involves a severe injury or litigation and will remain open for an extended period of time, a resolution plan is developed by the HAS claim representative within 10 to 30 days of receipt of claim. HAS Claim Services management reviews the settlement plan to ensure the proper course of action is taken.
6. HAS claim representative will continue maintenance and follow-up with defense counsel and the covered member until the file is closed or resolved.

OHIO PLAN
Risk Management, Inc

RISK MANAGEMENT SERVICES

Using many years of claims and loss control experience, the Ohio Plan's risk management department collaborates with each Plan member to create a unique risk management profile. The profiles are created by categorizing typical loss exposures into the core areas of risk. Focusing loss prevention efforts into five core areas allows all public entities, regardless of size or number of services, to concentrate their efforts on real loss control methods. Ohio Plan's risk management service includes:

Employee Handbook Review

We review current employee handbooks looking for:

- A recent review date
- A defined process for employee selection and on boarding
- Definition of employment expectations
- A signed acknowledgement of receipt by all personnel

Background Checks

We specifically ask the entity to describe any and all opportunities for the use of volunteers. Volunteers are a great resource. We view them as unpaid staff and recommend their backgrounds be reviewed similar to that of the employment background review.

Contracts

Most public entities have a policy allowing use of their facilities by the general public. The types of events held can vary greatly. We recommend a process by which the entity executes a facility usage agreement to adequately transfer liability to the third party user. Many times, these agreements are already in place and we simply review the language.

Inspections

We request a tour of all entity buildings and ask for documentation of facility and property inspections. We specifically look for and can assist you with:

- Facility maintenance and inspections
- Certified Playground Safety Inspections
- Fire department, health department or workers compensation inspections
- Vehicle routine maintenance and inspection documentation
- Water & Wastewater inspection documentation
- Police & Fire department inspection / certification documentation

Citizen Complaint Process

We review the member's process for receiving, recording and responding to citizen inquiries. Properly handled, citizen inquiries can become an asset. Poorly handled, citizen inquiries can become a liability. We specifically look for documentation of the activity generated to respond to the inquiry.

Cyber Security

Ohio Revised Code requires all public entities to document their process to safeguard public data and information. Information systems with minimal protective layers of security are easy targets for cyber hackers. We review your Cyber Security documentation to determine compliance with current Ohio Law, multi-factor authentication processes and other cyber infra-structure components.

Public Records

Ohio Law requires the proper maintenance and storage of important public records. We will review the records retention matrix to determine if records are properly maintained and stored.

Employee Training

Employee training on specific employment expectations is essential for the safe completion of many tasks. Regulatory agencies have very specific requirements for initial and ongoing training for employees of all levels. We will review your training program to ensure that documentation of initial and ongoing training is maintained.

Upon completion of a risk management survey, members are provided with resource materials to assist with managing and/or mitigating the exposures identified during the visit.

Ohio Plan risk managers are available to provide technical assistance and conduct training on a variety of topics including playground safety, sexual harassment, and defensive driving to name a few. The Ohio Plan's goal is to collaborate with its members to teach them to actively manage their own risks.

OHIO PLAN
Risk Management, Inc

REINSURANCE

The following companies are the reinsurance companies providing strength to the Ohio Plan Risk Management Inc. including their A.M. Best ratings.

American Agricultural Insurance Company
AM Best Rating, A, X
Reinsuring the Ohio Plan since 2011

Arch Re Fac
AM Best Rating, A, XV
Reinsuring the Ohio Plan since 2025

Berkley Insurance Company
AM Best Rating: A+, XV
Reinsuring the Ohio Plan since 2021

Berk Re Fac
AM Best Rating: A++, XV
Reinsuring the Ohio Plan since 2019

Chubb Group of Insurance Companies
AM Best Rating: A++, XV
Reinsuring the Ohio Plan since 2001

Convex Re Limited
A.M. Best Rating: A-, XIV
Reinsuring the Ohio Plan since 2020

Dellwood Specialty Insurance Group
AM Best Rating: A-, VII
Reinsuring the Ohio Plan since 2025

Great American Insurance Company
AM Best Rating: A+, XIV
Reinsuring the Ohio Plan since 2012

Hannover Re
AM Best Rating: A+, XV
Reinsuring the Ohio Plan since 2017

Lloyd's of London
AM Best Rating: A, XV
Reinsuring the Ohio Plan since 2005

Obsidian Specialty Insurance Company
AM Best Rating: A-, VIII
Reinsuring the Ohio Plan since 2025

Peak Reinsurance
AM Best Rating: A-, XII
Reinsuring the OSP since: 2023

Ryan Re
AM Best Rating: A+, XV
Reinsuring the Ohio Plan since 2019

Sompo Insurance Company
AM Best Rating: A+, XV
Reinsuring the Ohio Plan since 2003

Swiss Reinsurance America Corporation
AM Best Rating: A+, XV
Reinsuring the Ohio Plan since 2004

You Re
AM Best Rating: A-, XV
Reinsuring the Ohio Plan since 2025

A.M. Best Rating Classifications

Secure Ratings	Vulnerable Ratings	Poor Ratings
A++ and A+ .....Superior	B and B- .....Fair	E.....Under State Supervision
A and A- .....Excellent	C++ and C+ .....Marginal	F .....In Liquidation
B++ and B+ .....Very Good	D .....Poor	
	S .....Rating Suspended	

Financial Size Category	
XV	$2 Billion or Greater
XIV	$1.5 Billion to $2 Billion
XIII	$1.25 Billion to $1.5 Billion
XII	$1 Billion to $1.25 Billion

Financial Size Category	
XI	$750 Million to $1 Billion
X	$500 Million to $750 Million
IX	$250 Million to $500 Million
VIII	$100 Million to $250 Million

Note: Effective 11/1/2025, the Ohio Plan collects premium and makes claim payments for liability losses up to $250,000 and covered property losses up to $500,000.

OHIO PLAN Risk Management, Inc

Lexipol
PREDICTABLE IS PREVENTABLE®

Comprehensive Risk Management for Public Safety Organizations

Lexipol is America's leading provider of risk management solutions for public safety organizations. They provide police and fire departments with comprehensive, customizable, state-specific policies on a broad range of risk-centric topics, along with integrated Daily Training Bulletins that address department-specific policy areas – all through a unique web-based system.

Lexipol can help you address issues related to risk, liability, safety and best practices for your safety service departments. They also can help you comply with current laws and regulations and then document that you have trained your staff on approved policies.

Key Features and Benefits

There is no other system that offers the following integration in one package:

1. Lexipol provides comprehensive Ohio-specific policies written by legal and safety service professionals.
2. Supervisors can track staff training using reporting tools.
3. Lexipol experts constantly monitor major court decisions, legislation, and emerging trends affecting safety service operations and provide policy updates in response.
4. Lexipol archives your department's policy manual and Daily Training Bulletin records to provide an invaluable resource in defense litigation or personnel matters.
5. The Lexipol system allows cross-referencing to any accreditation standard.
6. Policy and training components are 100% web-based. There is no software to purchase or maintain.

Nationwide collaboration between the largest private network of legal and public safety experts and Lexipol's risk management tools provide agencies the most complete solution for policy manual management, training and documentation.

Customized Solutions

Lexipol now has a law enforcement policy manual designed specifically for small departments with 15 sworn officers or less. The manual is the same Ohio -Specific policy manual provided to larger departments, but the policies are configured for use by a typical small agency making the policy manual faster to implement. Let Lexipol do the heavy lifting and provide you with the policies your agency needs when you need them.

Lexipol Subscription Subsidy Program

All Ohio Plan members receive a 10% discount on Lexipol's subscription pricing. In addition, the Ohio Plan Board of Directors established a subsidy program to further assist members in maintaining:

- 1st Year Lexipol Subscription - 50% reimbursement
- 2nd Year Lexipol Subscription - 30% reimbursement
- 3rd Year Lexipol Subscription - 20% reimbursement

Ready for a demonstration to discuss the benefits for your agency? Contact