

The Board of Trustees of Hamilton Township, County of Warren, Ohio, met at a regular session at 6:00 p.m. on November 5th, 2025, at Hamilton Township, Warren County, Ohio, with the following Trustees present:

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

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

**HAMILTON TOWNSHIP, WARREN COUNTY OHIO
RESOLUTION NUMBER 25-1105C**

**A RESOLUTION AUTHORIZING AN INCREASE IN APPROPRIATION IN THE
GENERAL FUND, ROAD & BRIDGE FUND, POLICE DISTRICT FUND, AND FIRE &
EMS FUND, AND ISSUE A THEN AND NOW PURCHASE ORDER FOR PAYMENT
DUE TO THE INCREASE OF LIABILITY INSURANCE**

WHEREAS, Section 5705.41 of the Ohio Revised Code permits a taxing authority to issue a "Then and Now Certificate" if the Fiscal Officer can certify that both at the time that a contract or purchase order was made and at the time that she is completing his certification, sufficient funds were available or in the process of collection to the credit of the proper fund, properly appropriated and free from any previous encumbrance, the taxing authority can authorize the drawing of a warrant; and

WHEREAS the Board of Township Trustees desires to issue a Then and Now Certificate for payment of \$29,500.00 for payment of the Liability Insurance Plan.

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

SECTION 1. The Fiscal Officer is hereby authorized and directed to increase the appropriations for the General Fund-1000-110-380-0000 Insurance and Bonding in the amount of \$3,000.00, Road and Bridge Fund- 2031-330-380-0000 Insurance and Bonding in the amount of \$4,000.00, Police District Fund-2081-210-380-0000 Insurance and Bonding in the amount of \$7,500.00, Fire and EMS Special Levy Fund-2283-220-380-0000 in the amount of \$15,000.00.

SECTION 2. That the Board of Township Trustees hereby authorizes the Township Fiscal Officer to issue and certify a Then and Now Purchase Order for payment of \$29,500.00.

SECTION 3. This Resolution shall take effect on the earliest date allowed by law.

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

Joe Rozzi –	Aye <u>✓</u>	Nay _____
Mark Sousa –	Aye <u>✓</u>	Nay _____
Darryl Cordrey –	Aye <u>✓</u>	Nay _____

Resolution adopted this 5th day of November 2025.

Attest:

Leah Elliott
Leah M. Elliott, *Fiscal Officer*

Approved as to form:

Ben Yoder
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 November 5, 2025.

Date: 11/5/2025

Leah Elliott
Leah M. Elliott, Fiscal Officer