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. Sousa 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. Cordrey 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 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 October 21, 2026.

Date: 10/21/2026

Leah Elliott

Leah M. Elliott, *Fiscal Officer*