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. Sousa 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. Cordrey 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 Elliott

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: 10/21/2026

Leah Elliott

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	$65,000.00	
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