The Township of Hamilton, Warren County, Ohio Board of Trustees met in regular session on November 4, 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 26-1104B

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 $43,496.00 for the Liability Insurance 2026 calendar year true-up.

SECTION 2. The Fiscal Officer is hereby authorized and directed to approve a Then and Now Purchase Order 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 4th day of November, 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 November 4, 2026.

Date: 11/4/2026

Leah M. Elliott, *Fiscal Officer*

Exhibit A- Resolution 26-1104B

Fund Name	Account Number	Amount	
Fire and EMS Special Levy Fund			
Insurance and Bonding	2283-220-380-0000	$4,855.00	$4,855.00
Police District Fund			
Insurance and Bonding	2081-210-380-0000	$5,213.00	$5,213.00
General Fund			
Insurance and Bonding	1000-110-380-0000	$3,428.00	$3,428.00
Lighting District Fund	2401-310-351-0000	$30,000.00	$30,000.00
Total			$43,496.00