

The Board of Trustees of Hamilton Township, County of Warren, Ohio, met at a regular session at 6:00 p.m. on November 20, 2024, at Hamilton Township, Warren County, Ohio, with the following Trustees present:

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

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

**HAMILTON TOWNSHIP, WARREN COUNTY OHIO
RESOLUTION NUMBER 24-1120A**

**RESOLUTION AUTHORIZING AND ADOPTING PROCEDURES AS SET FORTH IN
OHIO REVISED CODE SECTION 3929.86 REGULATING THE PAYMENT BY AN
INSURANCE COMPANY FOR FIRE DAMAGE TO STRUCTURES LOCATED
WITHIN HAMILTON TOWNSHIP, WARREN COUNTY, OHIO 45039.**

WHEREAS, the Board of Trustees of Hamilton Township, has determined that it is necessary for the health, welfare, and safety of the residence of Hamilton Township, Ohio that the Township adopt and authorize the procedures set forth in Ohio Revised Code Section 3929.86 (C) and (D), regarding the regulation of the payment of insurance claims by insurance companies for fire damage claims to structures located within the Township limits.

WHEREAS, whenever a policy or policies of insurance are in force providing coverage against the peril of fire on a building or structure the loss agreed to between the name insured or insureds and the company or companies is more than Five Thousand (\$5,000.00) Dollars and equals or exceeds sixty (60%) percent of the aggregate limits of liability on all fire policies covering the building or structure on the property, Hamilton Township, Ohio, shall follow the procedure set forth in the Ohio Revised Code section 3929.86 (C) and (D).

WHEREAS, Hamilton Township hereby adopts by reference, as if fully rewritten herein, the provisions of Ohio Revised Code section 3929.86 (C) and (D), for the express purpose of authorizing the procedure set forth within with respect to the payment of fire loss claims.

WHEREAS, the Fiscal Officer of Hamilton Township, Ohio, shall be and hereby is designated as the officer of Hamilton Township authorized to carry out the duties of Hamilton Township, Ohio, as the same are set forth in Ohio Revised Code Section 3929.86 (C) and (D).

WHEREAS, The Fiscal Officer of Hamilton Township, Ohio, shall be and hereby is authorized and directed to file for public record with the Ohio Superintendent of Insurance, a certified copy of this Resolution as required by the Ohio Revised Code Section 3929.86 (C), and to take any other steps that may be necessary to comply with the requirements of Ohio Revised Code Section 3929.86 (C) and (D).

WHEREAS, The Board of Trustees hereby finds and determines that all formal actions relative to the passage of this legislation were taken in an open meeting of this Board, and that all deliberations of this Board and of its committees, if any, which resulted in formal action, were taken

in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

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

SECTION 1. Any requirement that this resolution be read on two separate days is hereby waived and the resolution shall be approved upon one reading.

SECTION 2. This Resolution shall take effect on the earliest date allowed by law.

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

Darryl Cordrey -	Aye	<input checked="" type="checkbox"/>	Nay	<input type="checkbox"/>
Joseph P. Rozzi -	Aye	<input checked="" type="checkbox"/>	Nay	<input type="checkbox"/>
Mark Sousa -	Aye	<input checked="" type="checkbox"/>	Nay	<input type="checkbox"/>

Resolution adopted this 20th day of November, 2024.

Attest:

Leah Elliott
Leah M. Elliott, *Fiscal Officer*

Approved as to form:

BZ
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 20, 2024.

Date: 11/20/24

Leah Elliott
Leah M. Elliott, *Fiscal Officer*