

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

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

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

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

**A RESOLUTION ADOPTING THE 2025 ANNUAL BUDGET**

**WHEREAS**, the Fiscal Officer of Hamilton Township has recommended a budget for the year 2024; and

**WHEREAS**, the Board of Township Trustees of Hamilton Township is desirous of adopting the annual budget proposed by the Fiscal Officer providing for receipts and expenditures during the year 2025;

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

- SECTION 1.** This Board of Trustees hereby adopts the annual appropriations budget which is attached hereto as Exhibit A; and
- SECTION 2.** That the sum listed Exhibit A are hereby set aside and appropriated for several purposes for which listed expenditures should be made for 2025 fiscal year ending December 31, 2025; and
- SECTION 3.** That the allocation of administrative salaries and related expenses to the various departments as reflected to the attached Exhibit A are hereby approved; and
- SECTION 4.** This Board hereby determines that all formal actions of the Board concerning and relating to the adoption of this Resolution were taken in an open meeting of this Board and that all deliberations related to the action taken herein were conducted in meetings open to the public pursuant to law; and
- SECTION 5.** 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 therefor this Resolution shall be in full force and effect immediately upon its adoption without further public reading.

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

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

Resolution adopted this 20<sup>th</sup> day of November 2024.

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 Trustees of Hamilton Township, County of Warren, Ohio, at its regularly scheduled meeting on November 20, 2024.

Date: 11/20/24

  
\_\_\_\_\_  
Leah M. Elliott, *Fiscal Officer*