The Township of Hamilton, Warren County, Ohio Board of Trustees met in regular session on April 2, 2025, at 6:00 p.m. at Hamilton Township, Warren County, Ohio, with the following Trustees present:

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

Mr. 4321 presented the following Resolution and moved its adoption:

HAMILTON TOWNSHIP, WARREN COUNTY, OHIO RESOLUTION NUMBER 25-0402C

A RESOLUTION APPROVING AN INCREASE IN TOWNSHIP APPROPRIATIONS IN THE FIRE & EMS SPECIAL LEVY FUND AND POLICE DISTRICT FUND TO RECONCILE BUDGETS FOR THE CALENDAR YEAR 2025

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 2024;

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 Fire & EMS Special Levy Fund, line item 2283-760-750-0000 Fire Capital Motor Vehicles in the amount of \$100,000.00 for the downpayment for a replacement fire tanker.

SECTION 2.

The Fiscal Officer is hereby authorized and directed to increase the appropriations for the Police District Fund, line item 2081-210-360-0000 Contracted Services in the amount of \$42,000.00 for Axon contract and Motor Vehicles, line item 2081-210-750-0000 in the amount of \$60,000 for new vehicle.

SECTION 3.

The Fiscal Officer is hereby authorized and directed to approve a Blanket Certificate in the amount reflected in Section 1 of this Resolution.

SECTION 4.

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

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

Joseph P. Rozzi – Mark Sousa Darryl Cordrey	Aye Aye Aye	Nay Nay
opted this 2 nd day of A	pril, 2025.	

Resolution ado

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 April 2nd, 2025.

PURCHASER Hamilton Township (Brian Hounshell)	BUYERS ORDER
ADDRESS 7780 South State Route 48 QL	JOTE
CITY Hamilton Township STATE OH ZIP 45039	Tim Lally Chevrolet, Inc.
RES. PHONE ()	24999 Miles Rd Warrensville Heights, Ohio 44128
BUS. PHONE (513, 386-4209	440-232-2000 Fax 440-232-2104
E-MAIL_jhounshell@hamilton-township.org DATE 03/27/2025	
MOBILE NO. ()	
PLEASE ENTER MY ORDER FOR THE FOLLOWING DESCRIBED	DEAL NO CUSTOMER NO
MOTOR VEHICLE: ☑NEW ☐USED ☐DEMO ☐RENTAL ☐FACTORY OFFICIAL	MILEAGE ON PURCHASED VEHICLE:
VEHICLE SOLD: MAKE YEAR MODEL BODY TO	Accurate Unless Marked Not Accurate
	T050504 40NCCL 5DV0D040806
Chevrolet 2025 Tahoe SSV 4x4	Diack
TRADE IN RECORD - TRADE 1	PRICE OF VEHICLE \$ 48536 00
YEAR MAKE MODEL TYPE	OTHER GOODS & SERVICES 5W4 4X4 SSV 2999,00 235,00
VIN II	AMF 235 00 16J3 Grill Lamp/Siren Speaker Wiring 92 00
MILEAGE: (Accurate Unless Marked Nol Accurate) Not Accurate Salvage Vehicle? Yes	6J4 Horn Circuit Wiring 55 00
BALANCE OWED \$ (Good Until) Trade-in Allowance	6E2 Key Common 25100
TRADE IN RECORD - TRADE 2	6C7 Red and White Front Dome Light 17000
YEAR MAKE MODEL TYPE	
VIN #	Spot Light Delete -50 00
MILEAGE: (Accurate Unless Marked Not Accurate) Not Accurate Salvage Vehicle? Yes	
BALANCE OWED \$ (Good Until) Trade-in Allowance	
REMARKS:	
	DOCUMENTARY SERVICE FEE
	TOTAL PRICE 52062 00
	TRADE-IN ALLOWANCE(S)
DEPOSIT (PARTIAL PAYMENT) RECEIPT – Purchaser hereby provides to the Dealer the sum of \$ as Non-Refundable Deposit/Partial	TAX BASE
Payment for the vehicle described above. If this Receipt is for a Deposit, Dealer	SALESTAX EXEMPT %
will refrain from selling the described vehicle for days from the date of Deposit.	TILEFEE 15.00
NEGATIVE EQUITY DISCLOSURE & CONSENT- I am aware that the balance	
owed on my trade-in vehicle or the amount owed on my lease turn in vehicle	PLUS PAYOFF ON TRIADE VEHICLE(S)
exceeds the trade-in allowance from the dealer. As a result, I have requested that the "Total Due" be increased by the difference, \$ (known as	TOTAL DUE 52077 00
negative equity). X	LESS INITIAL PAYMENT CASH DOWN S
ARBITRATION - I agree that any dispute arising from this transaction will go to arbitration and I have executed a detailed arbitration agreement which is fully incor-	LESS REBATE/FACTORY INCENTIVE LESS REBATE/FACTORY INCENTIVE
porated herein. Arbitration is not required for the purchase or financing of your	
vehicle.	BALANCE DUE \$ 52077 00
THE VEHICLE AND ANY RELATED PRODUCTS AND SERVICES SOLD BY DEALER. DEALER NEITHER AWITH THE SALE OF THE VEHICLE AND THE RELATED PRODUCTS AND SERVICES. IN THE EVENT THAN ITS OWN BEHALF, ANY IMPLIED WARRANTIES ARE LIMITED IN DURATION TO THE TERM OF THE CONTRACTUAL DISCLOSURE STATEMENT (USED VEHICLES ONLY) THE INFORMATION YOU SEE ON WINDOW FORM OVERRIDES ANY CONTRARY PROVISIONS IN THE CONTRACT OF SALE. GUÍA PAR. ESTE VEHÍCULO FORMA PARTE DE ESTE CONTRATO. LA INFORMACIÓN CONTENIDA EN EL FORMUL APAREZCA EN EL CONTRATO DE VENTA. If the purchase of the motor vehicle described herein is to be financed this agreement is subject to cree Percentage Rate (APR) may be negotiated with dealer and dealer may receive compensation for cree Percentage Rate (APR) may be negotiated with dealer and dealer may receive compensation for array on oral refully incorporated herein (where applicable): Conditional/Spot Delivery Agree NO ORAL REPRESENTATIONS HAVE BEEN MADE TO THE PURCHASER and all terms of the agreement read the terms and conditions of this Agreement, both on front and back, and agree to them. I certify I I UNDERSTAND THAT THIS RETAIL BUYERS ORDER IS NOT BINDING UNLESS ACCEPTED BY DEALE	PARATE WRITTEN WARRANTY OR SERVICE CONTRACT MADE BY DEALER ON ITS OWN BEHALF, WARRANTIES OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE IN CONNECTION WITH ASSUMES NOR AUTHORIZES ANY OTHER PERSON TO ASSUME FOR IT ANY LIABILITY IN CONNECTION AT A WRITTEN WARRANTY IS PROVIDED BY DEALER OR A SERVICE CONTRACT IS SOLD BY DEALER E WRITTEN WARRANTY/SERVICE CONTRACT. THE WINDOW FORM FOR THIS VEHICLE IS PART OF THIS CONTRACT. INFORMATION ON THE A COMPRADORES DE VEHÍCULOS USADOS. LA INFORMACIÓN QUE APARECE EN LA VENTANILLA DE LARIO DE LA VENTANILLA ANULA CUALQUIER PREVISION QUE ESTABLEZCA LO CONTRARIO Y QUE dit approval and assignment of a retail installment sales contract to a financial institution, and the Annual ing financing on customer's behalf. The sement, We Owe/Delivery Report and Used Vehicle Limited Warranty. The sement of the front and back of this agreement and any documents incorporated herein. I have that I an at least 18 years old, and acknowledge receipt of a copy of this agreement. R OR HIS AUTHORIZED AGENT.
This motor vehicle contract is executed this 28 day ofMARCH	2025
PURCHASER(S)	
SALESPERSON	ACCEPTED BY AUTHORIZED AGENT

Quote Expiration: 03/31/2025

Axon Enterprise, Inc. 17800 N 85th St. Scottsdale, Arizona 85255 United States VAT: 86-0741227 Domestic: (800) 978-2737 International: +1.800.978.2737

Estimated Contract Start Dale: 06/01/2025 Account Number, 116412 Payment Terms: N30

Timothy Rector Phone: (513) 683-0538 Phone: mail: trector@hamillon-township.org Fax: (513) 683-3402

Joslyn Camacho Phone:

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Fax	Email: jcamacho@axon.com	
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OH 45039-8803 USA

7780 S State Route 48
Maineville
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45039-6803
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Maineville,

SHIP TO

BILL TO

Hamilton Township Police Dept. - OH

Hamilton Township Police Dept. - OH 7780 S State Route 48

Discount Summary

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TOTAL SAVINGS	

\$218,532.77 \$218,532.77

60 Months

TOTAL COST ESTIMATED TOTAL W/ TAX

Program Length

Quote Summary

\$32,667.64

\$6,533.53

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Quote Unbundled Price: Quote List Price: Quote Subtotal:

\$251,200.41 \$257,264.01 \$218,532.77

Pricing

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COUUTB	DONULL - INGLES TAD Bright	3	3	\$26.04	\$33.80	\$20.18	\$36,324.00	\$0.00	\$36,324.0
BWCamIAP	Buth April Collicia in Towner	1	:						
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roLicense	Pro License Bundle		g		\$40.02	610.70	#0,000.00	40.00	:
A la Carte Warranties	AVOILTACED 7 EYT WADDANTY LIANDIE	دسا	3 35		\$8.07	\$8.29	\$895.77	\$0.00	\$895.77
00395	AYON TASSE 7 - EXT WARRANTY - HANDI F	5	47		\$8.23	\$8.41	\$1,975.20	\$0.00	\$1,975.2
393							\$218,532.77	\$0.00	\$218,532.7

Delivery Schedule

Hardware		the first of the second of the	Į		
	Item	Description	ZIY	Snipping Location	Estimated Delivery Date
AB3 Camera Bundle	11534	AXON BODY - CABLE - USB-C TO USB-A (AB3 OR FLEX 2)	33	The same of the sa	CZUZ/II/JCD
AR3 Camera Bundle	73202	AXON BODY 3 - CAMERA - NA10 US BLK RAPIDLOCK	هنه		05/01/2025
ADS Compare Guardia	73202	AXON BODY 3 - CAMERA - NA10 US BLK RAPIDLOCK	පු		05/01/2025
AD3 Camera Ripulla	74028	AXON BODY - MOUNT - WING CLIP RAPIDLOCK	ಟ	in A	05/01/2025
ADS Calified 7 CERTIFICATION	192001	AXON TASER - CLEANING KIT	, Ku		05/01/2025
BUNDLE TASER 7 CERTIFICATION	100623	AXON TASER - TRAINING - ENHANCED HALT SUIT V2	, and a		05/01/2025
DINIDIT TACED 7 CERTICIONTION	20008	AXON TASER 7 - HANDLE - HIGH VIS GRN LASER CLASS 3R	*		05/01/2025
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BUNDLE - TASER 7 CERTIFICATION	20018	TASER BATTERY PACK, TACTICAL	ð		G202/10/C0
BUNDLE - TASER 7 CERTIFICATION	20063	AXON TASER 7 - HOLSTER - SAFARILAND RH	-A	A MANAGEMENT AND A STATE OF THE	05/01/2025
BUNDLE - TASER 7 CERTIFICATION	22175	AXON TASER 7 - CARTRIDGE - LIVE STANDOFF (3.5-DEGREE) NS	70	serb."	05/01/2025
BUNDLE - TASER 7 CERTIFICATION	22176	AXON TASER 7 - CARTRIDGE - LIVE CLOSE QUART (12- DEGREE) NS	70	undi.	05/01/2025
BUNDLE - TASER 7 CERTIFICATION	22177	AXON TASER 7 - CARTRIDGE - HALT STANDOFF NS	28	The same of the same of the same of the same of	05/01/2025
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Page 3

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Services Bundle BUNDLE - TASER 7 CERTIFICATION RINDLE - TASER 7 CERTIFICATION	Software Bundle Basic License Bundle Basic License Bundle Basic License Bundle BUNDLE - TASER 7 CERTIFICATION Pro License Bundle Pro License Bundle A la Carte A la Carte A la Carte	BUNDLE - TASER 7 CERTIFICATION BUNDLE - TASER 7 CERTIFICATION BUNDLE - TASER 7 CERTIFICATION	BUNDLE - TASER 7 CERTIFICATION BUNDLE - TASER 7 CERTIFICATION BUNDLE - TASER 7 CERTIFICATION Body Worn Camera TAP Bundle BUNDLE - TASER 7 CERTIFICATION	BUNDLE - TASER 7 CERTIFICATION BUNDLE - TASER 7 CERTIFICATION BUNDLE - TASER 7 CERTIFICATION	Bundle - TASER 7 CERTIFICATION
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BUNDLE - TASER 7 CERTIFICATION BUNDLE - TASER 7 CERTIFICATION	*** * ** * * * * * * * * * * * * * * *	Body Wom Camera TAP Bundle	Body Worn Carnera TAP Bundle	A la Carte	A la Carre	builde	Warranties
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-		1	05/31/2030	05/31/2030	05/14/2029	06/14/2028	Estimated End Date

Shipping Locations

Location Number	Street	City Maineville	State Zlp OH 45039-8803	Country 3 USA
	7780 S State Route 48	Maineville		1 000
Payment Details				
Мау 2025			Or Subjoint	- 1
invoice Plan	ten	TRANSEER CREDIT - GOODS	1 \$38,969.26	SOLDO
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Year 3	73683	AXON EVIDENCE - STORAGE - 10GB A LA CARTE	5 5405.51 5 900.02	50,00
Year 3	80395 80305	AXON TASER 7 - EXT WARRANTY - HANDLE		\$0.00
Year 3	SUS	AR3 Camera Bundle		\$0.00
Year 3	Rasid icense	Basic License Bundle		\$0.00
Year 3	BWCamTAP	Body Worn Carnera TAP Bundle	30 \$7,457,40	\$0.00
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Year 3	ProLicense	Pro License Bundle	2 \$1,201.02	30,00
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	3	Cultivital		the second of th		May 2028

prior to invoicing. Tax is estimated based on rates applicable at date of quote and subject to change at time of invoicing. If a tax exemption certificate should be applied, please submit

Standard Terms and Conditions

Axon Enterprise Inc. Sales Terms and Conditions

Axon Master Services and Purchasing Agreement:

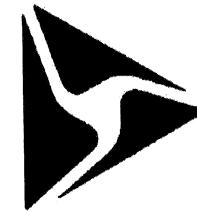
as described below. the extent it includes the products and services being purchased and does not conflict with the Axon Customer Experience Improvement Program Appendix Room purchase, if applicable. In the event you and Axon have entered into a prior agreement to govern all future purchases, that agreement shall govern to (posted at https://www.axon.com/sales-terms-and-conditions), as well as the attached Statement of Work (SOW) for Axon Fleet and/or Axon Interview This Quote is limited to and conditional upon your acceptance of the provisions set forth herein and Axon's Master Services and Purchasing Agreement

ACEIP:

develop new products and improve your product experience (posted at www.axon.com/legal/sales-terms-and-conditions), is incorporated herein by reference. By signing below, you agree to the terms of the Axon Customer Experience Improvement Program. The Axon Customer Experience Improvement Program Appendix, which includes the sharing of de-identified segments of Agency Content with Axon to

Acceptance of Terms:

are lawfully able to enter into contracts. If you are signing on behalf of an entity (including but not limited to the company, municipality, or government agency for whom you work), you represent to Axon that you have legal authority to bind that entity. If you do not have this authority, please do not sign this Quote. Any purchase order issued in response to this Quote is subject solely to the above referenced terms and conditions. By signing below, you represent that you



Exceptions
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Agency has existing contract(s) originated via Quote(s):

Q-468379, Q-481502, Q-500019, Q-558475, Q-558511

or credits due to or from Axon. Agency is terminating those contracts effective 6/1/2025 Any changes in this date will result in modification of the program value which may result in additional fees

The parties agree that Axon is applying a Net Transfer Debit of \$41,492.30

quotes aforementioned above. All TAP obligations from this contract will be considered fulfilled upon execution of this quote. 100% discounted body-worn camera and docking station hardware contained in this quote reflects a TAP replacement for hardware purchased under existing

additional payment of required invoices. This quote is calculated with a close date of 4/1/2025 and does not anticipate payment of invoices past that date. Any change in this close date may result in

Signature

Date Signed

3/7/2025