

The Board of Trustees of Hamilton Township, County of Warren, Ohio, met at a regular session at 6:00 p.m. on January 3, 2024, at Hamilton Township, Warren County, Ohio, with the following Trustees present:

Mark Sousa – Trustee
Joseph Rozzi - Trustee
Darryl Cordrey – Trustee

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

**HAMILTON TOWNSHIP, WARREN COUNTY OHIO
RESOLUTION NUMBER 2024-0103A**

A RESOLUTION SETTING MEETING DATES AND TIMES

WHEREAS, the Board of Township Trustees of Hamilton Township, Warren County desires to establish meeting dates and times for its regular meetings in 2024, and;

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

SECTION 1. Regular meetings of the Board of Trustees of Hamilton Township shall be held on the first and third Wednesday of each month at 6:00p.m. at the Township Hall located at 7780 South State Route 48, Hamilton Township, Ohio 45039.

SECTION 2. Regular meetings of the Board of Trustees may be rescheduled or cancelled by the Chairperson of the Board of Township Trustees, or the Township Administrator, or a majority vote of the members of the Board of Trustees. Special meetings may be called by the Chairperson of the Board of Trustees, or the Administrator, or a majority vote of the members of the Board of Trustees provided the notice required under Ohio law is provided.

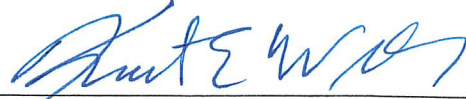
SECTION 3. This Resolution shall take effect on the earliest date allowed by law.

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

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


Resolution adopted this 3rd day of January 2024.

Attest:



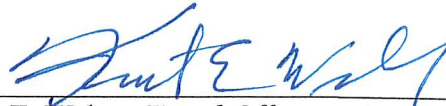
Kurt E. Weber, Fiscal Officer

Approved as to form:


Benjamin J. Yoder, Law Director

I, Kurt E. Weber, 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 January 3, 2024.

Date: 1/3/2024



Kurt E. Weber, Fiscal Officer