

The Board of Trustees of Hamilton Township, County of Warren, Ohio, met at a regular session at 10:00 am on December 18, 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. Coroney introduced the following resolution and moved for its adoption:

**HAMILTON TOWNSHIP, WARREN COUNTY OHIO  
RESOLUTION NUMBER 24-1218A**

**A RESOLUTION AUTHORIZING THE ANNUAL AUTHORIZATION OF BLANKET  
CERTIFICATES AND ESTABLISHING FINANCIAL POLICIES FOR THE  
APPROVAL OF PURCHASE ORDERS IN 2025, DISPENSING WITH THE SECOND  
READING AND DECLARING AN EMERGENCY**

**WHEREAS**, the Board of Trustees of Hamilton Township, Warren County, Ohio desires to establish financial policies regarding the authorization of Blanket Certificates and Purchase Orders,

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

**SECTION 1.** This Board hereby determines that any Purchase Order greater than an amount of Five Thousand (\$5000.00) dollars must be pre-approved by the Board of Trustees prior to its issuance, and any Purchase order greater than an amount of One Thousand (\$1000.00) dollars must be pre-approved by the Township Administrator prior to its issuance.

**SECTION 2.** This Board hereby determines that all formal actions of the Board concerning and relation to the adoption of this Resolution were taken in an open meeting of this Board and that all deliberations related to the action talked herein were conducted in meeting open to the public pursuant to law.

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

Darryl Cordrey – Aye ✓ Nay \_\_\_\_\_  
Joseph Rozzi – Aye ✓ Nay \_\_\_\_\_  
Mark Sousa – Aye ✓ Nay \_\_\_\_\_

Resolution adopted this 18<sup>th</sup> day of December, 2024.

Attest:



Leah M. Elliott, *Fiscal Officer*

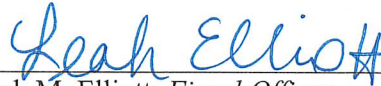
Approved as to form:



Brodi J. Conover, *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 December 18, 2024.

Date: 12/18/24



Leah M. Elliott, *Fiscal Officer*