

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

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

Mr. Rozzi introduced the following resolution and moved for its adoption:

**HAMILTON TOWNSHIP, WARREN COUNTY OHIO
RESOLUTION NUMBER 25-0402B**

**A RESOLUTION AUTHORIZING PAYMENT OF OBLIGATIONS OF THE
TOWNSHIP BY DIRECT DEPOSIT OF FUNDS**

WHEREAS, In order to pay obligations of the Township on a timely basis and to meet the requirements of vendors and government agencies, it is necessary to provide for payments by a means other than checks or paper warrants; and

WHEREAS, Section 507.11 of the Ohio Revised Code allows the Board of Township Trustees to authorize the payment of lawful obligations by direct deposit of funds by electronic transfer in accordance with Section 9.37(E) of the Ohio Revised Code.

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

- SECTION 1. The Township Fiscal Officer is authorized to pay Township obligations by direct deposit of funds by electronic transfer commonly referred to as an ACH (Automated Clearing House) Payment.
- SECTION 2. The Township Fiscal Officer or designee shall identify procedures for the payment of obligations by direct deposit.
- SECTION 3. It is hereby found and determined that all formal actions of the Board concerning and relating to the passage of this Resolution were taken in an open meeting of the Board, and that all deliberations of the Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Ohio Revised Code Section 121.22.

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

Joseph Rozzi –	Aye	<input checked="" type="checkbox"/>	Nay	_____
Darryl Cordrey –	Aye	<input checked="" type="checkbox"/>	Nay	_____
Mark Sousa –	Aye	<input checked="" type="checkbox"/>	Nay	_____


Resolution adopted this 2nd day of April 2025.

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 April 2, 2025.

Date: 4/2/25



Leah M. Elliott, *Fiscal Officer*