

The Board of Trustees of Hamilton Township, County of Warren, Ohio, met at a regular session at 6:00 p.m. on May 15, 2024, at Hamilton Township, Warren County, Ohio, with the following Trustees present:

Joe Rozzi – Trustee, *Vice Chair*  
Mark Sousa - Trustee

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

**HAMILTON TOWNSHIP, WARREN COUNTY OHIO  
RESOLUTION NUMBER 24-0515B**

**A RESOLUTION AUTHORIZING COMPENSATION TO ELLEN HORMAN  
PURSUANT TO O.R.C. 515.12**

**WHEREAS**, Township has authorized and is maintaining several lighting districts; and,

**WHEREAS**, the Township Fiscal Officer and Ellen Horman, the Assistant Fiscal Officer, provide services in connection with computing and certifying the assessment for each lot in each lighting district each year; and

**WHEREAS**, O.R.C. 515.12 authorizes compensation of the Fiscal Officer and additional personnel who act on behalf of the Township Fiscal Officer to prepare certified notices for each lot or landowner in connection with the lighting district assessment; and

**WHEREAS**, Ellen Horman worked computing and certifying the assessments in addition to her regular duties as Assistant Fiscal Officer.

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

**SECTION 1.** That the Board of Trustees authorizes payments of Fifty Cents (\$.50) for each lot in each lighting district for which 2024 assessments, payable in 2025, were computed and certified as compensation for preparing and certifying assessments to each landowner, said payments to be made to Ellen Horman pursuant to O.R.C. 151.12.

**SECTION 2.** The actual cost of the Fifty Cents (\$.50) payment, together with other reasonable expenses incurred by the Township, will be assessed proportionately against each lot and shall be included in the cost of operating each lighting district.

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

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

Resolution adopted this 15<sup>th</sup> day of May, 2024.

Attest:

Leah Elliott  
Leah M. Elliott, *Fiscal Officer*

Approved as to form:

[Signature]  
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 May 15, 2024.

Date: 5/15/24

Leah Elliott  
Leah M. Elliott, *Fiscal Officer*