

The Board of Police District Trustees of Hamilton Township, County of Warren, Ohio, met at a regular session at 6:00 p.m. on January 15, 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 its adoption:

**HAMILTON TOWNSHIP POLICE DISTRICT, WARREN COUNTY OHIO
RESOLUTION NUMBER 25-0115**

A RESOLUTION SETTING MEETING DATES AND TIMES

WHEREAS, the Board of Hamilton Township Police District Trustees desires to establish meeting dates and times for its regular meetings in 2025;

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

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

SECTION 2. Regular meetings of the Board of Police District Trustees may be rescheduled or cancelled by the President of the Board of Police District Trustees, or the Township Administrator, or a majority vote of the members of the Board of Police District Trustees. Special meetings may be called by the President of the Board of Police District Trustees, or the President of the Board of Township Trustees, or the Administrator, or a majority of the Board of Township 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. Cordrey 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 _____
Mark Sousa –	Aye <u>✓</u>	Nay _____
Darryl Cordrey–	Aye <u>✓</u>	Nay _____

Resolution adopted this 15th day of January 2025.

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 January 15, 2025.

Date:

1/15/25



Leah M. Elliott, *Fiscal Officer*