



# HAMILTON TOWNSHIP

## HAMILTON TOWNSHIP ADMINISTRATION

Darryl Cordrey – *Board Chair*  
Joe Rozzi – *Trustee*  
Mark Sousa – *Trustee*  
Kurt Weber- *Fiscal Officer*

7780 South State Route 48  
Maineville, Ohio 45039  
Phone: (513) 683-8520  
Fax: (513) 683-4325

**Township Administrator**  
Brent Centers  
(513) 239-2372

**Assistant Fiscal Officer**  
Ellen Horman  
(513) 239-2377

**Human Resources**  
Kellie Krieger  
(513) 239-2384

**Economic Development and Zoning**  
Alex Kraemer  
(513) 683-8520

**Community Development Coordinator**  
Nicole Earley  
(513) 683-5320

**Public Works**  
Kenny Hickey – Director  
Phone: (513) 683-5360

**Police Department**  
Scott Hughes – Police Chief  
(513) 683-0538

**Fire and Emergency Services**  
Brian Reese – Fire Chief

7684 South State Route 48  
Maineville, Ohio 45039  
(513) 683-1622  
(513) 899-1967

## TRUSTEE MEETING AGENDA 10/7/2020

6:30 PM

- Roll Call
- Pledge of Allegiance
- Approve of the Clerk’s Journal and Accept the tapes as the Official Minutes of the September 16, 2020 Township Trustee Meeting
- Bills before the Board

### Human Resources

- FMLA Request

### Public Comments

### Work Session

- Budget overview
- CARES Act projects
- CARES Act funding – Grant Program

### New Business

- **Motion:** Enter into contract with the Presbytery of Cincinnati for a Transfer of Property Agreement for real property located at 131 W. Route 22 & 3, Maineville, Ohio 45039. (Community Center)
- **Resolution 20-1007:** Resolution Rescinding Resolution Number 20-0902A, Establishing Coronavirus Relief Fund, Dispensing with the Second Reading, and Declaring an Emergency
- **Resolution 20-1007A:** Resolution Accepting Public Streets for Maintenance and Setting Speed Limits on Section Seven in the Reserves at Indian Lake Subdivision, Hamilton Township, Dispensing with a Second Reading and Declaring an Emergency

### Fiscal Officer’s Report

### Administrator’s Report

### Trustee Comments

### Executive Session

In reference to O.R.C. 121.22 (G) (1) and (3)

- (G) (1): To consider the employment of a public employee or official
- (G) (3): Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

### New Business

- Enter into Contract with Firefighters Local 4055

### Adjournment

*The agenda is to give an idea of the various discussions before the Board. The time and order of Agenda items is subject to change in order to maintain efficiency and timeliness of the meetings. Citizens may address the Board under the Public Comment section of the agenda.*

*(continued on next page)*

*The following guidelines protect your rights as well as those of others:*

- 1. Speakers must state their name and full address for the record.*
- 2. The Board Chair will recognize each speaker, and only one person may speak at a time.*
- 3. Speakers will address any and all comments to the Board of Trustees and Fiscal Officer. The Board may request further information from staff at their discretion.*
- 4. Anyone who willfully disrupts a Board meeting may be barred from speaking further, or may be removed from the meeting and detained by officers of the Hamilton Township Police Department. (ORC 505.09; ORC 2917.12)*

## Hamilton Township Trustees Meeting

September 16, 2020

Trustee Board Chairman, Darryl Cordrey, called the meeting to order at 6:30 pm. Mr. Cordrey, Mr. Rozzi, and Mr. Sousa were present.

The *Pledge of Allegiance* was recited by all.

Motion made by Mr. Cordrey with a second by Mr. Rozzi to approve of the clerk's journal and accept the tapes as the Official Meeting Minutes of the September 2, 2020 Trustee Meeting.

Roll call as follows:	Joe Rozzi	Yes
	Darryl Cordrey	Yes
	Mark Sousa	Yes

Motion made by Mr. Cordrey with a second by Mr. Rozzi to approve Payroll for pay cycle August 23, 2020 – September 5, 2020, Electronic Fund Transfer Direct Deposit Vouchers 1191512756 - 1191512831.

Roll call as follows:	Mark Sousa	Yes
	Joe Rozzi	Yes
	Darryl Cordrey	Yes

Motion made by Mr. Cordrey with a second by Mr. Rozzi to approve the withholding payments for payment cycle August 23, 2020 – September 5, 2020, checks numbered 32516445 – 32516466.

Roll call as follows:	Darryl Cordrey	Yes
	Mark Sousa	Yes
	Joe Rozzi	Yes

Motion made by Mr. Cordrey with a second by Mr. Rozzi to approve billing invoices for payment cycle September 7, 2020 – September 11, 2020, checks numbered 81915 - 81928.

Roll call as follows:	Mark Sousa	Yes
	Darryl Cordrey	Yes
	Joe Rozzi	Yes

Motion made by Mr. Cordrey with a second by Mr. Rozzi to approve billing invoices for payment cycle September 14, 2020 – September 18, 2020, checks numbered 81929 - 81961.

Roll call as follows: Darryl Cordrey Yes  
Joe Rozzi Yes  
Mark Sousa Yes

**Public Comments**

Mr. Cordrey opened the floor to public comments at 6:32pm.

No comments were made therefore Mr. Cordrey closed public comments at 6:32 pm

**New Business**

-Resolution 20-0916: Resolution providing for and authorizing vegetation cutting at 676 Overbrook Ave., Maineville, OH 45039 in Hamilton Township, declaring a nuisance and declaring an emergency.

This will allow the Director or Economic Development and Zoning to follow the initial 14 day notice with another 7 day notice to the resident of 676 Overbrook Avenue to cut the high grass. If this does not occur, the Hamilton Township Public Works Department will cut the grass for the resident and assess the charge on their taxes. All appropriate notices have occurred leading to this point.

Mr. Rozzi questioned if we have reached out to them and if they are trying to work on something?

Mr. Hickey explained that we have been in contact and they are attempting to fix this issue, we just wanted to pass this tonight because we have given the proper notices and this is technically the next step.

Mr. Cordrey made a motion with a second from Mr. Rozzi to approve Resolution 20-0916.

Roll call as follows: Joe Rozzi Yes  
Mark Sousa Yes  
Darryl Cordrey Yes

-Presentation of the Proposed Annual Appropriations Budget

Mr. Cordrey explained that a vote will not be made on this tonight; this is just to open a discussion on it. A vote will most likely take place at the last meeting in October or the first meeting in November.

Mr. Rozzi mentioned that he just received this so he will review further and they can discuss it in the next few meetings.

Mr. Sousa expressed the same sentiments and mentioned that we should maybe consider reviewing it in a different manner for the taxpayers.

Mr. Cordrey pointed out that we have budgeted for the mitigation of Mounts Park.

Mr. Hickey commented that we have budgeted \$150,000 for next year. This year was all preliminary with paperwork. Next year the work will actually be done.

Mr. Cordrey also mentioned that there was a noticeable increase with the cemetery fund.

Mr. Hickey explained that the increase in mowing's for next season is the reason for the change.

### **Fiscal Officer's Report**

Mr. Weber gave the report for August stating that we are 67% thru the year. 62.6% of the projected revenue has been received. We have not received the second draw from Warren County yet. Expenditures are 58.8%.

Year-to-date, we have received a little over 7.5 million of the projected 12.1 million in revenue. Our appropriations are a little over 13 million and we have spent approximately 8 million of that.

We currently have a cash balance of 10.7 million. We will receive our second draw this month and will report on that next month.

### **Administrator's Report**

Mr. Hickey requested a motion to hire Part Time Fire Fighter/EMT Adam Gilpin.

Chief Reese explained that this hire does fall under the Resolution passed previously stating that we could move forward with certain hiring's. Mr. Gilpin will be starting with us this week at \$15.00/hr.

Mr. Cordrey made a motion with a second from Mr. Rozzi to approve of the above-mentioned new hire.

Roll call as follows:	Darryl Cordrey	Yes
	Joe Rozzi	Yes
	Mark Sousa	Yes

### **Trustee Comments**

Mr. Sousa mentioned the flag incident at the school. He stated that some people thought that it meant that there was a strained relationship between the school and any first responders here. That is not the case. He thanked Chief Reese and Chief Hughes for the joint statement that they released elaborating on the relationship with the schools.

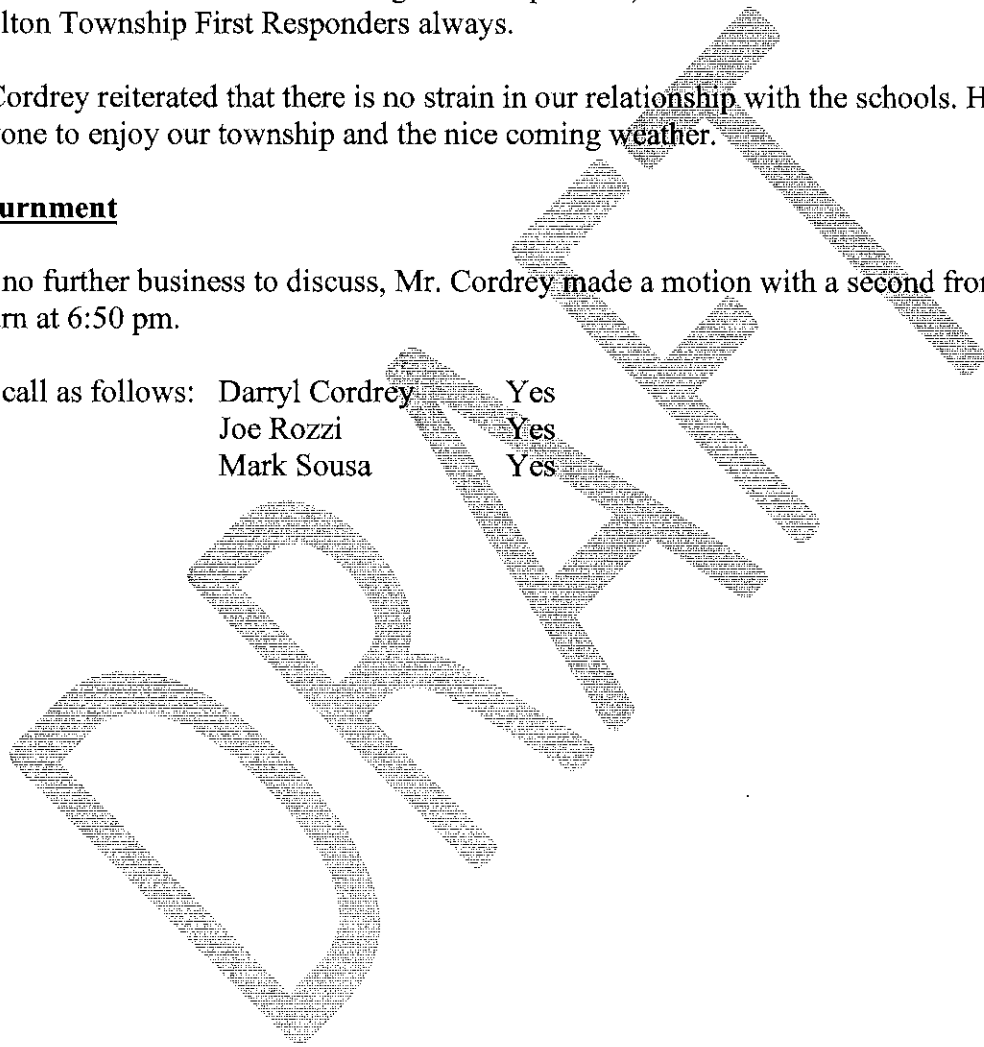
Mr. Rozzi also commented on the relationship between Hamilton Township and our schools. In reference to other events surrounding First Responders, he stated that he stands with the Hamilton Township First Responders always.

Mr. Cordrey reiterated that there is no strain in our relationship with the schools. He encouraged everyone to enjoy our township and the nice coming weather.

**Adjournment**

With no further business to discuss, Mr. Cordrey made a motion with a second from Mr. Rozzi to adjourn at 6:50 pm.

Roll call as follows:	Darryl Cordrey	Yes
	Joe Rozzi	Yes
	Mark Sousa	Yes



## LEGISLATIVE COVER MEMORANDUM

**Introduction:** October 7, 2020

**Effective Date:** Next available date

**Agenda Item:** **Motion**  
To enter into contract with the Presbytery of Cincinnati for a Transfer of Property Agreement for real property located at 131 W. Route 22 & 3, Maineville, Ohio 45039.

**Submitted By:** Brent Centers

**Scope / Description:** This will allow the Township to accept a transfer of property from the Presbytery of Cincinnati for the land and building commonly known as the Hamilton Township Community Center. With this transfer, it allows the Township to invest into the building's repairs and re-open the Community Center to the public.

**Budget Impact:** N/A

**Vote Required for Passage:** **3 of 3**

## TRANSFER OF PROPERTY AGREEMENT

This Transfer of Property Agreement ("Agreement") is entered into on October \_\_\_\_, 2020, by and between **THE PRESBYTERY OF CINCINNATI**, an Ohio nonprofit corporation, successor in interest to Hopkinsville United Presbyterian Church, an Ohio nonprofit corporation ("Church") and **HAMILTON TOWNSHIP BOARD OF TRUSTEES, WARREN COUNTY, OHIO** ("Hamilton").

### 1. Recitals.

- 1.1 Church owns the real property located at 131 W. Route 22 & 3, Maineville, Ohio 45039, as more particularly described on Exhibit A, including all improvements, appurtenant rights and easements thereto (the "Property"), including the Hopkinsville Cemetery located on the Property (the "Cemetery").
- 1.2 Church delivered a letter dated September 3, 1980 purporting to transfer the Property, including the Cemetery, to Hamilton, a copy of such letter is attached hereto as Exhibit B (the "Letter"); however, no deed was recorded and legal title to the Property was not transferred to Hamilton.
- 1.3 Since 1980, Hamilton has, and continues to, maintain the Property, including the Cemetery located thereon.
- 1.4 Since 1980, the Church has neither maintained nor does it have (or is it receiving), any trusts, endowments, or other funds for the maintenance of the Cemetery.
- 1.5 Church wishes to legally transfer the Property to Hamilton and Hamilton wishes to accept such transfer from Church.

2. Agreement. Upon execution of this Agreement, Church will convey fee simple title to the Property to Hamilton by quit claim deed, the form of which is attached hereto as Exhibit C ("Deed"). Hamilton agrees to record the Deed in the Warren County, Ohio Recorder's Office and pay for all conveyance fees, transfer taxes, and recording fees relating to the transfer of the Property. Church hereby relinquishes all rights to the Property, including, but not limited to, the right of reverter set forth in the Letter.

3. General. This Agreement will be binding upon and inure to the benefit of the parties and their respective successors and assigns. This Agreement constitutes the entire agreement between Church and Hamilton with respect to the Property. This Agreement may not be modified, altered, or amended in any manner except by an agreement in writing executed by the parties. This Agreement may be signed in counterparts, each of which will constitute an original and all of which counterparts together will constitute a single instrument. Signatures transmitted by email or other electronic means will be sufficient to bind the parties. This Agreement is governed by the laws of the State of Ohio.

[Signature Page Follows]



## EXHIBIT "A"

### Legal Description

Situate in Hamilton Township, Warren County, Ohio, in Military Survey No. 1548, and described as follows: Beginning at a point in the centerline of Montgomery Pike, also known as U.S. Route No. 22, at its intersection with the East line of grantor herein; said point being 568.03 feet southwest along said centerline from its intersection with centerline of State Route No. 48 at Hopkinsville; thence North 2°00' West along the grantor's East line and the West line of property owned by Dora Nunner Snider and Geneva Snider Carpenter as the same appears in Deed Book 138 page 271 of the deed records of Warren County, Ohio, 858.33 feet to the grantor's northeast corner and the south line of Russell W. Frederick and Ruth Frederick as appears in Deed Book 231 page 159 of the deed records of Warren County, Ohio; thence with said Frederick's south line and grantor's north line South 88°00' West 239.68 feet to a point; thence on a new division line, parallel with this description's first line, South 2°00' East 1042.32 feet to a point in the centerline of said Montgomery Pike; thence with said centerline North 50°29' 20" East 302.16 feet to the place of beginning; containing 5.000 acres of land, exclusive of the highway right-of-way, which is 33 feet wide from the centerline, and the above parcel being subject to said legal highway.

**EXHIBIT "C"**

Deed

[to be inserted]

### QUIT CLAIM DEED

**THE PRESBYTERY OF CINCINNATI**, an Ohio nonprofit corporation, successor in interest to Hopkinstown United Presbyterian Church, an Ohio nonprofit corporation, for valuable consideration paid, grants to the **HAMILTON TOWNSHIP BOARD OF TRUSTEES, WARREN COUNTY, OHIO**, whose tax mailing address is 7780 South State Route 48, Hamilton Township, Ohio 45039, the real estate described on the attached Exhibit A (the "Property").

Subject to (i) easements, restrictions, and covenants of record, (ii) legal highways, (iii) the lien of real estate taxes and assessments not yet due and payable, (iv) zoning and other governmental regulations and (v) matters which a current survey of the Property would disclose.

Auditor's Parcel Number: 1605400001

Prior Instrument References: Deed Book 273, Page 113 and Deed Book 365, Page 211 of the Warren County, Ohio Records.

Executed by The Presbytery of Cincinnati, an Ohio nonprofit corporation, by and through \_\_\_\_\_, \_\_\_\_\_, duly authorized by Resolution, on this \_\_\_\_ day of October 2020, on behalf of said nonprofit corporation.

*[Signatures follow on next page]*

## Exhibit "A"

### The Property

Situate in Hamilton Township, Warren County, Ohio, in Military Survey No. 1548, and described as follows: Beginning at a point in the centerline of Montgomery Pike, also known as U.S. Route No. 22, at its intersection with the East line of grantor herein; said point being 568.03 feet southwest along said centerline from its intersection with centerline of State Route No. 48 at Hopkinsville; thence North 2°00' West along the grantor's East line and the West line of property owned by Dora Nunner Snider and Geneva Snider Carpenter as the same appears in Deed Book 138 page 271 of the deed records of Warren County, Ohio, 858.33 feet to the grantor's northeast corner and the south line of Russell W. Frederick and Ruth Frederick as appears in Deed Book 231 page 159 of the deed records of Warren County, Ohio; thence with said Frederick's south line and grantor's north line South 88°00' West 239.68 feet to a point; thence on a new division line, parallel with this description's first line, South 2°00' East 1042.32 feet to a point in the centerline of said Montgomery Pike; thence with said centerline North 50°29' 20" East 302.16 feet to the place of beginning; containing 5.000 acres of land, exclusive of the highway right-of-way, which is 33 feet wide from the centerline, and the above parcel being subject to said legal highway.

Parcel ID: 1605400001



DATE	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
04/22/2015	201511101394	Merger (MER)	125.00	0.00	0.00	0.00	0.00

**Receipt**

This is not a bill. Please do not remit payment.

RITTER & RANDOLPH, LLC  
MARY ANN JACOBS  
1 E. FOURTH ST., STE. 700  
CINCINNATI, OH 45202

**STATE OF OHIO  
CERTIFICATE**

**Ohio Secretary of State, Jon Husted**

4682

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

~~OHIO PRESBYTERY OF CINCINNATI~~

and, that said business records show the filing and recording of:

Document(s)

Merger

Document No(s):

201511101394

Effective Date: 04/16/2015



United States of America  
State of Ohio  
Office of the Secretary of State

Witness my hand and the seal of the  
Secretary of State at Columbus, Ohio this  
22nd day of April, A.D. 2015.

*Jon Husted*

Ohio Secretary of State

DATE	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
04/22/2015	201511101394	MERGED OUT OF EXISTENCE (MEX)	0.00	0.00	0.00	0.00	0.00

**Receipt**

This is not a bill. Please do not remit payment.

RITTER & RANDOLPH, LLC  
MARY ANN JACOBS  
1 E. FOURTH ST., STE. 700  
CINCINNATI, OH 45202

**STATE OF OHIO  
CERTIFICATE**

**Ohio Secretary of State, Jon Husted  
1023441**

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

~~GRACE COMMUNITY PRESBYTERIAN CHURCH~~

and, that said business records show the filing and recording of:

Document(s)

**MERGED OUT OF EXISTENCE**

Effective Date: 04/16/2015

Document No(s):

**201511101394**



United States of America  
State of Ohio  
Office of the Secretary of State

Witness my hand and the seal of the  
Secretary of State at Columbus, Ohio this  
22nd day of April, A.D. 2015.

*Jon Husted*  
Ohio Secretary of State



Form 551 Prescribed by:  
**JON HUSTED**  
Ohio Secretary of State

Central Ohio: (614) 466-3910  
Toll Free: (877) SOS-FILE (787-3453)  
www.OhioSecretaryofState.gov  
Busserv@OhioSecretaryofState.gov

Makes checks payable to Ohio Secretary of State

Mail this form to one of the following:  
Regular Filing (non expedite)  
P.O. Box 1329  
Columbus, OH 43216

Expedite Filing (Two-business day processing  
time requires an additional \$100 fee).  
P.O. Box 1390  
Columbus, OH 43216

2015 APR 16 AM 11:00

### Certificate of Merger

Filing Fee: \$125  
(154-MER)

In accordance with the requirements of Ohio law, the undersigned corporations, banks, savings banks, savings and loan associations, limited liability companies, partnerships, limited partnerships and/or limited liability partnerships, desiring to effect a merger, set forth the following facts

I. (Surviving) Entity

A. Name of Entity Surviving the Merger

B. Name Change: As a result of this merger, the name of the surviving entity has changed to the following

(Complete only if name of surviving entity is changing through the merger)

C. The surviving entity is a (Please check the appropriate box and fill in the appropriate blanks)

1.  Domestic (Ohio entity)  Foreign (Non-Ohio Entity)

Jurisdiction of formation

2. Charter/Registration/License Number

(If licensed in Ohio as domestic or foreign)

- 3.  For-Profit Corporation
- Nonprofit Corporation
- For-Profit Limited Liability Company
- Nonprofit Limited Liability Company
- Partnership
- Limited Partnership
- Limited Liability Partnership

**II. CONSTITUENT ENTITY**

Provide the name, Ohio charter/license/registration number, type of entity, jurisdiction of formation, for each entity merging out of existence. (If this is insufficient space to reflect all merging entities, please attach a separate sheet listing the additional merging entities).

Entity Name	Ohio Charter/License/Registration Number	Jurisdiction of Formation	Type of Entity
Grace Community Presbyterian Church	1023441	Warren County	Church

**III. MERGER AGREEMENT ON FILE**

The name and mailing address of the person or entity from whom/which eligible persons may obtain a copy of the merger agreement upon written request

Mary Ann Jacobs, Esq.

Name

1 East Fourth Street, Suite 700

Mailing Address

Cincinnati

City

Ohio

State

45202

Zip Code

**IV. EFFECTIVE DATE OF MERGER**

This merger is to be effective on  (The date specified must be on or after the date of the filing. If no date is specified, the date of filing will be the effective date of the merger).

**V. MERGER AUTHORIZED**

Each constituent entity has complied with the laws under which it exists and the laws permit the merger. The agreement of merger is authorized on behalf of each constituent entity and each person who signed the certificate on behalf of each entity is authorized to do so.



**VI. STATEMENT OF MERGER**

Upon filing this Certificate of Merger, or upon such later date as specified herein, the merging entity/entities listed herein shall merge into the listed surviving entity.

**VII. STATUTORY AGENT - To be filed ONLY if the surviving entity is a foreign entity not licensed in Ohio.** If the surviving entity is a foreign entity NOT licensed to transact business in Ohio, provide the name and address of a statutory agent upon whom any process, notice or demand may be served.

[Empty text box for Name]

Name

[Empty text box for Mailing Address]

Mailing Address

[Empty text box for City]

City

Ohio

State

[Empty text box for Zip Code]

Zip Code

**VIII. AMENDMENTS**

If a domestic corporation, limited liability company or limited partnership survives the merger, any amendments to the entity's articles of incorporation, articles of organization, or certificate of limited partnership of the surviving domestic entity shall be filed with the certificate of merger.

Amendments are attached

No Amendments

**IX. REQUIREMENTS OF CORPORATIONS MERGING OUT OF EXISTENCE**

If a domestic corporation or foreign corporation licensed to transact business in Ohio is a constituent entity and the surviving entity is not a domestic corporation or foreign corporation to be licensed in Ohio, the certificate of merger must be accompanied by the affidavits, receipts, certificates, or other evidence required by division (H) of section 1701.88 division (G) of section 1702.47 of the Revised Code with respect to each domestic constituent corporation, and/or by the affidavits, receipts, certificates, or other evidence required by division (C) or (D) of section 1703.17 of the Revised Code with respect to each foreign constituent corporation licensed to transact business in Ohio.

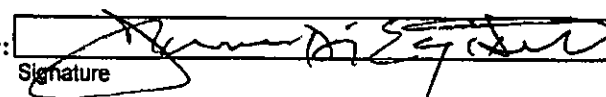
**X. QUALIFICATION OR LICENSE OF FOREIGN SURVIVING ENTITY**

A surviving foreign entity that wishes to qualify in Ohio as part of the merger must file an additional form, as listed below, but no additional filing fee is required.

- Foreign Qualifying Corporation - Form 530A or B and Certificate of Good Standing
- Foreign Notice (if qualifying entity is a foreign bank, savings bank, or savings and loan association) - Form 552
- Foreign Qualifying Limited Liability Company - Form 533B
- Foreign Qualifying Limited Partnership - Form 531B
- Foreign Qualifying Limited Liability Partnership - Form 537 and Evidence of Existence in Jurisdiction of Formation

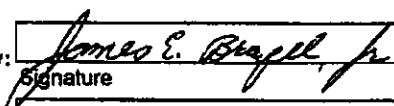
The undersigned constituent entities (constituent entities include all merging and surviving entities) have caused this certificate of merger to be signed by their duly authorized officers, partners and representatives.

The Presbytery of Cincinnati  
Name of entity

By:   
Signature

Its: Executive Presbyter  
Title

Grace Community Presbyterian Church  
Name of entity

By:   
Signature

Its: President, Board of Trustees.  
Title

Name of entity

By:   
Signature

Its:   
Title

An authorized representative of each constituent corporation, partnership, or entity must sign the merger certificate (ORC 1701.81(A), 1702.43 (A), 1705.38(A), 1776.70(A), 1782.433(A)). this includes all merging and surviving entities.



Prescribed by  
Bob Taft, Secretary of State  
30 East Broad Street, 14th Floor  
Columbus, Ohio 43266-0418  
Form CON (July 1994)

Approved \_\_\_\_\_  
Date \_\_\_\_\_  
Fee \_\_\_\_\_

### CERTIFICATE OF CONSOLIDATION

In accordance with the requirements of Ohio law, the undersigned corporations, limited liability companies and/or limited partnerships, desiring to effect a consolidation, set forth the following facts:

#### I. NEW ENTITY CREATED BY CONSOLIDATION

A. The name of the entity created by the consolidation is:

~~GRACE COMMUNITY PRESBYTERIAN CHURCH~~

B. The entity created by the consolidation is a: *(Please check the appropriate box and fill in the appropriate blanks)*

- Domestic (Ohio) corporation NOT FOR PROFIT
- Foreign (Non-Ohio) corporation incorporated under the laws of the state/ country of \_\_\_\_\_
- Domestic (Ohio) limited liability company
- Foreign (Non-Ohio) limited liability company organized under the laws of the state/country of \_\_\_\_\_
- Domestic (Ohio) limited partnership
- Foreign (Non-Ohio) limited partnership organized under the laws of the state/country of \_\_\_\_\_

#### II. Consolidating Entities

The name, type of entity, and state/country of incorporation or organization, respectively, of each entity, other than the new entity, which is a party to the merger are as follows:

*(If insufficient space to cover this item, please attach a separate sheet listing the consolidating entities; Ohio limited partnerships and foreign qualified limited partnerships must include registration number)*

RECEIVED

JUL 20 1998

BOB TAFT  
SECRETARY OF STATE

Name	State/ Country of Organization	Type of Entity
FIRST PRESBYTERIAN CHURCH		
OF MORROW	OHIO	CORPORATION - NOT FOR PROFIT
<del>HOPKINSVILLE UNITED</del>		
PRESBYTERIAN CHURCH	OHIO	CORPORATION - NOT FOR PROFIT

**III. Consolidation Agreement on File**

The name and mailing address of the person or entity from whom/which eligible person may obtain a copy of the agreement of consolidation upon written request:

Name	Address
<u>Ms. Gay Applegate</u>	<u>1819 Meers Ave. Cincinnati, OH 45230</u>
	<small>(street and number)</small>
	<u>Cincinnati, OH 45230</u>
	<small>(city, village or township) (state) (zip code)</small>

**IV. Effective Date of Consolidation**

This consolidation is to be effective: On the date of filing with the Secretary of State

On \_\_\_\_\_ (if a date is specified, the date must be a date on or after the date of filing; the effective date of the consolidation cannot be earlier than the date of filing; if no date is specified, the date of filing will be the effective date of the consolidation).

**V. Consolidation Authorized**

The laws of the state or country under which each constituent entity exists, permits this consolidation.

This consolidation was adopted, approved and authorized by each of the constituent entities in compliance with the laws of the state under which it is organized, and the persons signing this certificate on behalf of each of the constituent entities are duly authorized to do so .

**VI. Statutory Agent**

The name and address of the statutory agent upon whom any process, notice or demand against any constituent entity or the new entity may be served is:

Name	Address
Constance L. Everson	7578 O'Hara Drive
	<small>(complete street address)</small>
	Morrow, OH 45152
	<small>(city, village or township) (zip code)</small>

**Acceptance of Agent**

The undersigned, named herein as the statutory agent upon whom service of process against any constituent entity or the new entity may be served, hereby acknowledges and accepts the appointment of statutory agent.

Constance L. Everson  
Signature of Agent Constance L. Everson

**VII. Statement of Consolidation**

Upon filing, or upon such later date as specified herein, the consolidating entity/entities listed herein shall consolidate to form the listed new entity.

**VIII. Articles of Incorporation, Articles of Organization or Certificate of Limited Partnership**

The articles of incorporation, articles of organization or certificate of limited partnership (strike the inapplicable terms) of the new domestic (Ohio) entity herein, are as set forth in the attached "Exhibit A"

*(Please note that articles of incorporation, articles of organization or to a certificate of limited partnership MUST be attached if the new entity is to be a DOMESTIC corporation, limited liability company, or limited partnership.)*

**IX. Qualification or Licensure of Foreign Surviving Entity**

A. The foreign corporation, limited liability company, or limited partnership created by and through this consolidation hereby states that it desires to transact business in Ohio as a foreign corporation, foreign limited liability company, or foreign limited partnership, and hereby appoints the following as its statutory agent upon whom process, notice or demand against the entity may be served in the State of Ohio. The name and complete address of the statutory agent is:

\_\_\_\_\_ (name) \_\_\_\_\_ (street and number)  
\_\_\_\_\_, Ohio \_\_\_\_\_  
(city, village or township) (zip code)

The subject newly created foreign corporation, limited liability company or limited partnership irrevocably consents to service of process on the statutory agent listed above as long as the authority of the agent continues, and to service of process upon the Secretary of State if the agent cannot be found, if the corporation, limited liability company or limited partnership fails to designate another agent when required to do so, or if the corporation's, limited liability company's, or limited partnership's license or registration to do business in Ohio expires or is cancelled.

B. The qualifying entity also states as follows: (complete only if applicable)

1. Foreign Qualifying Limited Liability Company

(If the qualifying entity is a foreign limited liability company, the following information must be completed)

- a. The name of the limited liability company in its state of organization/registration is \_\_\_\_\_
- b. The name under which the limited liability company desires to transact business in Ohio is \_\_\_\_\_
- c. The limited liability company was organized or registered on \_\_\_\_\_ under the laws of the state/country of \_\_\_\_\_  
month      day      year
- d. The address to which interested persons may direct request for copies of the articles of organization, operating agreement, bylaws, or other charter documents of the company is: \_\_\_\_\_

2. Foreign Qualifying Limited Partnership

(If the qualifying entity is a foreign limited partnership, the following information must be completed)

- a. The name of limited partnership is \_\_\_\_\_
- b. The limited partnership was formed on \_\_\_\_\_ under the laws of the state/country of \_\_\_\_\_  
month      day      year
- c. The address of the office of the limited partnership in its state/country of organization is \_\_\_\_\_
- d. The limited partnership's principal office address is \_\_\_\_\_

5

e. The names and business or residence addresses of the GENERAL partners of the partnership are as follows:

Name Address

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

*(If insufficient space to cover this item, please attach a separate sheet listing the general partners and their respective addresses)*

f. The address of the office where a list of the names and business or residence addresses of the limited partners and their respective capital contributions is to be maintained is:

\_\_\_\_\_  
\_\_\_\_\_

The limited partnership hereby certifies that it shall maintain said records until the registration of the limited partnership in Ohio is cancelled or withdrawn.

IN WITNESS WHEREOF, the undersigned constituent entities have caused this certificate of consolidation to be signed by its duly authorized officers, partners and representatives on the date(s) stated below.

FIRST PRESBYTERIAN CHURCH  
OF MORROW  
\_\_\_\_\_  
exact name of entity

By: George Taylor  
Its: Vice President  
Date: 6/28/98

HOPKINSVILLE UNITED PRESBYTERIAN  
CHURCH  
\_\_\_\_\_  
exact name of entity

By: Walter A. Harcourt  
Its: President  
Date: 6/28/98

\_\_\_\_\_  
exact name of entity

By: \_\_\_\_\_  
Its: \_\_\_\_\_  
Date: \_\_\_\_\_

\_\_\_\_\_  
exact name of entity

By: \_\_\_\_\_  
Its: \_\_\_\_\_  
Date: \_\_\_\_\_

Date: \_\_\_\_\_

Date: \_\_\_\_\_

\_\_\_\_\_  
exact name of entity

\_\_\_\_\_  
exact name of entity

By: \_\_\_\_\_  
Its: \_\_\_\_\_

By: \_\_\_\_\_  
Its: \_\_\_\_\_

Date: \_\_\_\_\_

Date: \_\_\_\_\_

\_\_\_\_\_  
exact name of entity

\_\_\_\_\_  
exact name of entity

By: \_\_\_\_\_  
Its: \_\_\_\_\_

By: \_\_\_\_\_  
Its: \_\_\_\_\_

Date: \_\_\_\_\_

Date: \_\_\_\_\_

\_\_\_\_\_  
exact name of entity

\_\_\_\_\_  
exact name of entity

By: \_\_\_\_\_  
Its: \_\_\_\_\_

By: \_\_\_\_\_  
Its: \_\_\_\_\_

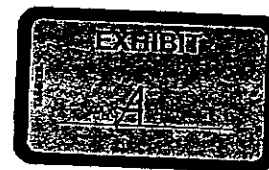
Date: \_\_\_\_\_

Date: \_\_\_\_\_

(Please note that the chairman of the board, the president, vice president, secretary or an assistant secretary must sign on behalf of each constituent corporation, and at least one general partner must sign on behalf of each constituent limited partnership; if insufficient space for signatures, a separate sheet should be attached containing such signatures)



**ARTICLES OF INCORPORATION  
OF  
GRACE COMMUNITY PRESBYTERIAN CHURCH**



The undersigned, desiring to form a corporation, not for profit, under Section 1702.01 et seq., Revised Code of Ohio, do hereby certify:

**FIRST:** The name of the corporation shall be GRACE COMMUNITY PRESBYTERIAN CHURCH,

**SECOND:** The place in Ohio where the principal office of the corporation is to be located is Morrow, Warren County, Ohio.

**THIRD:** The purpose or purposes for which said corporation is formed is to provide and maintain for the members of Grace Community Presbyterian Church, a place of worship of Almighty God and for instruction in the Christian faith according to the Book of Order and Book of Confessions of the Presbyterian Church in the United States of America; to promote the cause of the Christian religion and the interests of said church; to receive, hold and disburse gifts, bequests, and funds received from other sources, to own real estate; to construct own an lease buildings for places of worship an for manse; and to do any and all things necessary or incident to any of the foregoing purposes.

**FOURTH:** No part of the net earnings (income) of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in these Articles. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any provision of these Articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt for federal income tax under section 501(c) of the Internal Revenue Code, or corresponding section of any future tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

**FIFTH:** Upon the dissolution of the corporation, the Board of Trustees shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organization organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Trustees shall determine. Any of such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations as said court shall determine, which are organized and operated exclusively for such purposes.

**SIXTH:** This corporation is a consolidation of the First Presbyterian Church of Morrow and the Hopkinsville United Presbyterian Church.

**SEVENTH:** The names and addresses of the persons who are the initial trustees of the corporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>	
Ruth Frederick	6493 State Route 48 South, Maineville, OH	45039
Warren G. Harcourt	52 Stephens Road, Maineville, OH	45039
George Taylor	364 Second Street, Morrow, OH	45152
Sheila Harris	381 St. Rte. 380 Clarksville, OH	45113

IN WITNESS WHEREOF, we have hereunto subscribed our names, this  
28th day of June 1998

By: Ruth Frederick, incorporator  
Ruth Frederick

By: Warren G. Harcourt, incorporator  
Warren G. Harcourt

By: George Taylor, incorporator  
George Taylor

By: Sheila A. Harris, incorporator  
Sheila Harris

**RITTER & RANDOLPH, LLC**  
ATTORNEYS AT LAW

Daniel P. Randolph®  
Mary Ann Jacobs  
John T. Schwierling  
David L. Kerr  
Nancy J. Burns  
Sybil B. Mullins®  
James R. Schaefer®  
Mark S. Bever®

®also admitted in Kentucky  
®also admitted in Colorado  
®also admitted in Georgia  
®admitted in Virginia only

John H. Ritter (1917-1993)

Howard P. Shuette  
Marc A. Randolph®  
of counsel

Suite 1200  
105 East Fourth Street  
Cincinnati, Ohio 45202-4015  
telephone (513) 381-5700  
telephone (513) 241-5748  
facsimile (513) 381-0014  
email: rrlawyers@aol.com

July 15, 1998

Bob Taft, Secretary of State  
30 East Broad Street, 14th Floor  
Columbus, Ohio 43266-0418

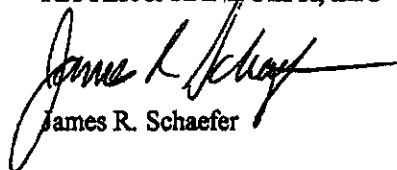
RE: Certificate of Consolidation for Grace Community Presbyterian Church  
R&R File No. 3556.004

Ladies and Gentlemen:

Enclosed please find a Certificate of Consolidation forming the Grace Community Presbyterian Church, along with the Articles of Incorporation of Grace Community Presbyterian Church. Also enclosed please find a check in the amount of \$50.00 to cover the filing fee. Should you have any questions regarding this matter or need any additional information, please do not hesitate to contact me.

Very truly yours,

RITTER & RANDOLPH, LLC

  
James R. Schaefer

JRS/ajs

Enclosure

	DATE	DOCUMENT NO	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
1.	8/19/1998	199820800611	CON CONSOLIDATION/DOMESTIC CORP/NON PROFIT	50.00	0.00	0.00	0.00	0.00
			TOTAL	50.00	0.00	0.00	0.00	0.00

Return To:  
RITTER & RANDOLPH, LLC  
ATTN J R. SCHAEFER  
105 E FORUTH ST STE 1200  
CINCINNATI, OH 45202-4015

-----cut along the dotted line-----



*The State of Ohio*  
Certificate

*Secretary of State - Bob Taft*

**1023441**

*It is hereby certified that the Secretary of State of Ohio has custody of the business records for GRACE COMMUNITY PRESBYTERIAN CHURCH and that said business records show the filing and recording of:*

Document(s)  
CONSOLIDATION/DOMESTIC CORP/NON PROFIT

Document No(s):  
199820800611

United States of America  
State of Ohio  
Office of the Secretary of State

Witness my hand and the seal of the Secretary  
of State at Columbus, Ohio, This 20th day of  
July, A.D. 1998



*Bob Taft*  
Bob Taft  
Secretary of State

	DATE	TRANSACTION NO.	TRANSACTION DESCRIPTION
1.	8/20/1998	199820800611	Consolidated Out of Existence (CEX)

Mail To:  
RITTER & RANDOLPH, LLC  
ATTN J R. SCHAEFER  
105 E FORUTH ST STE 1200  
CINCINNATI, OH 45202-4016

cut along dotted line



# The State of Ohio

## Certificate

Secretary of State - Bob Taft

**293901**

*It is hereby certified that the Secretary of State of Ohio has custody of the business records for FIRST PRESBYTERIAN CHURCH OF MORROW and that said business records show the recording of:*

### CONSOLIDATED OUT OF EXISTENCE

United States of America  
State of Ohio  
Office of the Secretary of State

Witness my hand and the seal of the Secretary  
of State at Columbus, Ohio, This 20th day of  
July, A.D. 1998



*Bob Taft*  
Bob Taft  
Secretary of State

	DATE	TRANSACTION NO.	TRANSACTION DESCRIPTION
1.	8/20/1998	199820800611	Consolidated Out of Existence (CEX)

Mail To:  
RITTER & RANDOLPH, LLC  
ATTN J R. SCHAEFER  
105 E FORUTH ST STE 1200  
CINCINNATI, OH 45202-4015

-----cut along dotted line-----



*The State of Ohio*

 *Certificate* 

*Secretary of State - Bob Taft*

**287058**

*It is hereby certified that the Secretary of State of Ohio has custody of the business records for HOPKINSVILLE UNITED PRESBYTERIAN CHURCH and that said business records show the recording of:*

**CONSOLIDATED OUT OF EXISTENCE**

United States of America  
State of Ohio  
Office of the Secretary of State

Witness my hand and the seal of the Secretary  
of State at Columbus, Ohio, This 20th day of  
July, A.D. 1998



*Bob Taft*  
Bob Taft  
Secretary of State

## LEGISLATIVE COVER MEMORANDUM

**Introduction:** October 7, 2020

**Effective Date:** Next available date

**Agenda Item:** **Resolution 20-1007**  
A Resolution Rescinding Resolution Number 20-0902A, Establishing  
Coronavirus Relief Fund, Dispensing with the Second Reading, and Declaring an  
Emergency

**Submitted By:** Brent Centers

**Scope / Description:** This will resend Resolution 20-0902A, request, and collect the funds set aside for  
Hamilton Township to accommodate for specific spending on Coronavirus relief  
and mitigation items.

**Budget Impact:** N/A

**Vote Required  
for Passage:** 3 of 3



The Board of Township Trustees of Hamilton Township, County of Warren, Ohio, met at its regular, 6:30pm meeting on October 7, 2020, at Hamilton Township, Warren County, Ohio, with the following Trustees present:

Darryl Cordrey – Trustee, *Board Chair*  
Joseph Rozzi – Trustee  
Mark Sousa – Trustee

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

**HAMILTON TOWNSHIP, WARREN COUNTY OHIO  
RESOLUTION NUMBER 20-1007**

**A RESOLUTION RESCINDING RESOLUTION NUMBER 20-0902A, ESTABLISHING  
CORONAVIRUS RELIEF FUND, DISPENSING WITH THE SECOND READING, AND  
DECLARING AN EMERGENCY**

**WHEREAS**, Hamilton Township has adopted a limited home rule form of township government;

**WHEREAS**, on September 2, 2020, the Hamilton Township Board of Trustees passed Resolution Number 20-0902A Requesting Hamilton Township's Share of Funds from Warren County for Coronavirus Relief Distribution Funds as Legislated in the Coronavirus Aid, Relief, and Economic Security Act, and Dispensing with a Second Reading;

**WHEREAS**, COVID-19 is a respiratory disease caused by the SARS-CoV-2 virus, which is rapidly spreading across the world, and is twice as contagious and twenty times more deadly than the seasonal flu;

**WHEREAS**, on January 30, 2020, the World Health Organization declared the global outbreak of COVID-19 a public health emergency of international concern;

**WHEREAS**, on January 31, 2020, the White House declared COVID-19 a national public health emergency;

**WHEREAS**, on March 9, 2020, Ohio Governor Mike DeWine declared a state of emergency for the entire State of Ohio to protect the well-being of Ohio citizens from the dangerous effects of COVID-19 by suspending purchasing and contracting requirements contained in the Ohio Revised Code during the period of the emergency in order to procure necessary resources and supplies to protect the health, safety and welfare of Ohio citizens;

**WHEREAS**, as of March 18, 2020, the Ohio Department of Health confirmed that eighty-eight (88) Ohio residents tested positive for COVID-19;

**WHEREAS**, on March 27, 2020, President Donald J. Trump signed the Coronavirus Aid, Relief, and Economic Security, or “CARES” Act into law;

**WHEREAS**, the CARES Act created a Coronavirus Relief Fund appropriating \$150,000,000,000 for payments to States, Tribal governments, and units of local government;

**WHEREAS**, through H.B. 481, the Ohio General Assembly is providing for the distribution of funds received by the State of Ohio pursuant to the CARES Act to local governments with certain restrictions, including the requirement that townships establish a local coronavirus relief fund; and

**WHEREAS**, the outbreak of COVID-19 presents a true and public health emergency, resulting in the urgent and immediate need for political subdivisions to take emergency measures to protect the health, safety and general welfare of their residents;

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

**SECTION 1.** The Board of Trustees hereby rescinds Resolution Number 20-0902A.

**SECTION 2.** The Board of Trustees hereby establishes the Hamilton Township Coronavirus Relief Fund for the purpose of receiving coronavirus relief funds in the manner required by H.B. 481.

**SECTION 3.** Money received pursuant to H.B. 481 and deposited into the Hamilton Township Coronavirus Relief Fund shall only be used to cover costs of the Township consistent with the requirements of section 5001 of the CARES Act as described in 42 U.S.C. 601(d). This includes costs that (1) are necessary expenditures incurred due to the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19); (2) were not accounted for in the budget most recently approved as of March 27, 2020; and (3) were incurred during the period that begins on March 1, 2020, and ends on December 30, 2020.

**SECTION 4.** Unencumbered or unused funds deposited to the Hamilton Township Coronavirus Relief Fund shall be returned to the Warren County Treasurer’s office in accordance with the timeline set forth by H.B. 481, and any information related to any payments received under HB 481 shall be provided to the Director of the Ohio Office of Budget and Management as requested.

**SECTION 5.** The Board of Trustees hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of the Board, and that all deliberations of this Board which resulted in formal action were taken in meetings open to the public, in full compliance with all applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

**BE IT FURTHER RESOLVED**, that by a majority vote of its members, the Board of Trustees of Hamilton Township hereby dispenses with the requirement that this Resolution be read on two separate days and authorizes passage on the first reading; and

**BE IT FURTHER RESOLVED**, that this resolution constitutes an emergency measure necessary for the immediate preservation of the health, safety, and general welfare, and for the further reason that the Board desires to receive funds consistent with the requirement of the CARES Act and S.B. 310 so that it may respond to the health emergency created by COVID-19, and for these reasons, this resolution shall be effective upon its passage per Ohio Revised Code 504.11.

Mr. \_\_\_\_\_ 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 7th day of October, 2020.

Attest:

\_\_\_\_\_  
Kurt Weber, *Fiscal Officer*

Approved as to form:

\_\_\_\_\_  
Benjamin J. Yoder, *Law Director*

I, Kurt 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 Township Trustees of Hamilton Township, County of Warren, Ohio, at its regular meeting on October 7, 2020.

Date: \_\_\_\_\_

\_\_\_\_\_  
Kurt Weber, *Fiscal Officer*

# LEGISLATIVE COVER MEMORANDUM

**Introduction:** October 7, 2020

**Effective Date:** Next available date

**Agenda Item:** **Resolution 20-1007A**  
A Resolution accepting public streets from maintenance and setting speed limits on Sections Seven, in the Reserves at Indian Lake Subdivision, Hamilton Township, dispensing with the second reading and declaring an emergency.

**Submitted By:** Kenny Hickey

**Scope / Description:** This will allow Hamilton Township to accept Section Seven of the Reserves at Indian Lake subdivision from Warren County as Hamilton Township streets and establish the Township speed limit of 25 mph.

This Resolution is declared an emergency measure necessary for the immediate preservation of the peace, health, safety, and welfare of Hamilton Township. The reason for the emergency is provide an immediate establishment of a safe speed.

**Budget Impact:** \$0

**Vote Required for Passage:** 3 of 3

The Board of Trustees of Hamilton Township, County of Warren, Ohio, met at a regular session at 6:30 p.m. on October 7, 2020, at Hamilton Township, Warren County, Ohio, with the following Trustees present:

Darryl Cordrey – Trustee, *Board Chair*  
Joseph P. Rozzi – Trustee  
Mark Sousa - Trustee

Mr. \_\_\_\_\_ introduced the following resolution and moved its adoption:

**HAMILTON TOWNSHIP, WARREN COUNTY OHIO  
RESOLUTION NUMBER 20-1007A**

**A RESOLUTION ACCEPTING PUBLIC STREETS FOR MAINTENANCE AND  
SETTING SPEED LIMITS ON SECTION SEVEN, IN THE RESERVES AT INDIAN  
LAKE SUBDIVISION, HAMILTON TOWNSHIP, DISPENSING WITH THE SECOND  
READING AND DECLARING AN EMERGENCY**

**WHEREAS**, Warren County Commissioners have accepted the following streets in the Reserves at Indian Lake subdivision and approved them for maintenance by Hamilton Township and Hamilton Township is accepting the same for maintenance Section Seven (7) shown on the attached Exhibit A.

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

**SECTION 1.** Hamilton Township accepts Section Seven as shown on the attached Exhibit A of the Reserves at Indian Lake subdivision for maintenance.

**SECTION 2.** The speed limit in Section Seven (7) of the Reserves at Indian Lake subdivision, Hamilton Township is hereby established at twenty-five (25) miles per hour.

**SECTION 3.** The Trustees of Hamilton Township, upon majority vote, do hereby dispense with the requirement that this Resolution be read on two separate days, and hereby authorize the adoption of this Resolution upon its first reading.

**SECTION 4.** This Resolution is hereby declared an emergency measure necessary for the immediate preservation of the peace, health, safety and welfare of Hamilton Township. The reason for the emergency is to provide for an immediate establishment of a safe speed limit.

**SECTION 5.** This Resolution shall take effect on the earliest date allowed by law.

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

Darryl Cordrey –	Aye _____	Nay _____
Joseph P. Rozzi –	Aye _____	Nay _____
Mark Sousa –	Aye _____	Nay _____

Resolution adopted this 7<sup>th</sup> day of October 2020.

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 October 7, 2020.

Date: \_\_\_\_\_

\_\_\_\_\_  
Kurt E. Weber, *Fiscal Officer*

June 2, 2010

Hamilton Township  
P.O. Box 699  
Maineville, Ohio 45039  
Attn: Jacqueline Terwilleger

**Re: The Reserves at Indian Lake, Sec 6, 7 & 8**

Dear Hamilton Township,

Please be advised that the punch list items compiled by inspections for the above have been completed and inspected and found to be satisfactory per Warren County Engineer Regulations.

Your acceptance letter, along with the Survey Certificate letter from the Developer's Surveyor, As-Builts from Developer's Engineer (if required), and a signed, dated, and stamped Construction Plan Title sheet from the Developer's Engineer, will allow this office to release bonds and turn the street over for acceptance.

After 30-days, from the date of this letter, our office will forward this subdivision section to the Board of Commissioners with our recommendation that they formally accept this Subdivision for township maintenance. We ask that the township forward any comments or objections to our office prior to the end of this 30-day period. \*\*

Upon your Subdivision Inspector's report of our final review being acceptable and you concur then please send a letter that you are willing to accept the street for public maintenance.

Sincerely,

Neil F. Tunison, P.E., P.S.  
Warren County Engineer

Phil Ginther  
Subdivision Inspection

\*\* Note new format

Cc: Gallenstein Bros., Inc Jason Gallenstein 6801 Creek Road Cincinnati, Ohio 45242  
Hamilton Twp - Gary Boeres E-MAILED  
Soil & Water  
File

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# Resolution

Number 03-1658

Adopted Date November 04, 2003

ENTER INTO STREET AND APPURTENANCES SECURITY AGREEMENT WITH  
GALLENSTEIN BROTHERS, INC. FOR INSTALLATION OF CERTAIN IMPROVEMENTS IN  
WILLOW POND BOULEVARD DEDICATION IN HAMILTON TOWNSHIP

BE IT RESOLVED, upon recommendation of the Warren County Engineer, to enter into the  
following street and appurtenances security agreement:

## BOND AGREEMENT

Bond Number	:	03-031 (P)
Development	:	Willow Pond Boulevard Dedication
Developer	:	Gallenstein Brothers, Inc.
Township	:	Hamilton
Amount	:	\$1,821.38
Surety Company	:	Huntington National Bank Cashier's Check #101304084

Mr. Kilburn moved for adoption of the foregoing resolution, being seconded by  
Mr. Crisenbery. Upon call of the roll, the following vote resulted:

Mrs. South - absent  
Mr. Crisenbery - yea  
Mr. Kilburn - yea

Resolution adopted this 4<sup>th</sup> day of November, 2003.

BOARD OF COUNTY COMMISSIONERS



Tina Davis, Clerk

cc: Developer  
Surety Company  
Bond Agreement file  
Engineer (file)

*11/04/03  
6/165*





