

**BOARD OF TRUSTEES
LIBERTY TOWNSHIP, DELAWARE COUNTY, OHIO**

RESOLUTION NO. 09-0217-12

**RESOLUTION RETAINING ATTORNEY WANDA L. CARTER
TO CONDUCT PERSONNEL REVIEW**

The Board of Trustees of Liberty Township, Delaware County, Ohio met in regular session on the 17 day of February, 2009, with the following members present:

Curt Sybert
Robert Mann

Mr. Mann moved the adoption of the following resolution:

WHEREAS, The Board of Trustees of Liberty Township, Delaware County, Ohio, deems it advisable to employ legal counsel to conduct an independent review of a pending personnel matter. Now, therefore, be it RESOLVED by the Board of Trustees of Liberty Township, that,

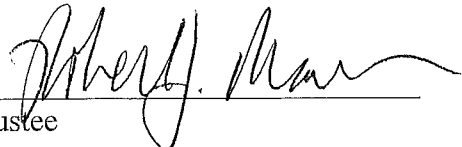
Attorney Wanda L. Carter and the law firm of Newhouse, Prophater, Letcher & Moots, LLC, be retained to conduct an independent review of a pending personnel matter. Legal fees to be paid by the Township for said review at \$240 per hour, with all associated expenses to be paid by the Township, all upon receipt of a monthly invoice.

The Board of Trustees will execute a Retainer Agreement reciting these terms.


Mr. Sybert seconded the motion, and the roll was called on the question of its adoption. The vote was as follows:


<u>Name</u>	<u>Vote</u>
<u>Curt Sybert</u>	<u>yes</u>
<u>Robert Mann</u>	<u>yes</u>
<u>[Signature]</u>	<u>Abstain</u>

Adopted: 2/17/09
Date


Trustee

Attest:


Fiscal Officer

Trustee

Trustee

NEWHOUSE, PROPHATER, LETCHER & MOOTS, LLC

5025 Arlington Centre Boulevard, Suite 400
Columbus, OH 43220

Tel: (614) 255-5441

Fax: (614) 255-5446

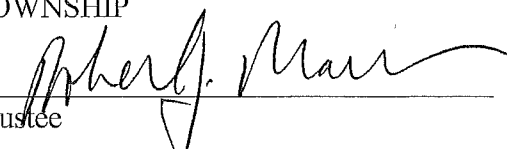
RETAINER AGREEMENT

The Board of Trustees of Liberty Township hereby retains Attorney Wanda L. Carter, with the above law firm, to provide legal services to the Township by conducting an independent review of a pending personnel matter.

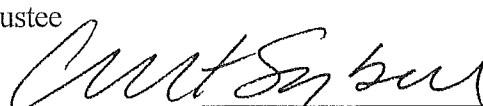
In consideration of professional legal services heretofore provided, and to be rendered by Wanda L. Carter and the firm of Newhouse, Prophater, Letcher & Moots, LLC, the Township agrees to pay for services in the above matter as follows: \$240.00 per hour attorney time, and the payment of all associated expenses. Fees and costs will be paid monthly upon receipt of the invoice. The Board has passed a resolution authorizing this Agreement.

IN WITNESS WHEREOF, we have this 17 day of February, 2009, subscribed our names.

BOARD OF TRUSTEES OF LIBERTY
TOWNSHIP



Trustee

Trustee


Trustee

ACCEPTED BY:
NEWHOUSE, PROPHATER, LETCHER & MOOTS, LLC

By: _____
Wanda L. Carter

Date: _____