

RESOLUTION NO. 100104-09

RESOLUTION APPOINTING ADDITIONAL LEGAL COUNSEL AS GENERAL COUNSEL TO THE TOWNSHIP

WHEREAS, the Board of Trustees of Liberty Township, Delaware County, Ohio, deems it necessary and advisable to employ additional legal counsel to represent the Township and its appointed and elected officials, and employees in their official capacities, and to advise them on litigation, general operating, employment, and other legal matters as may be assigned during calendar year 2010 and thereafter unless modified or terminated; and

WHEREAS, Ohio townships are empowered to employ additional legal counsel pursuant to Ohio Rev. Code § 309.09.

IT IS THEREFORE RESOLVED BY THE BOARD OF TRUSTEES OF LIBERTY TOWNSHIP, DELAWARE COUNTY, OHIO:

Section One: That Craig B. Paynter and the law firm of Chester Willcox & Saxbe, LLP are hereby appointed general legal counsel of Liberty Township at the hourly rate for Mr. Paynter of \$230, and at standard rates less fifteen percent (15%) for all other attorney, law clerk, and legal assistant time. Time spent on travel and telephone calls is considered billable time. Court costs and expenses, including mileage and copying charges, are to be paid by the Township. The invoices shall be payable monthly upon receipt of the bill from the appropriate Township fund(s).

Section Two: It is found and determined that all formal actions of the Trustees concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Trustees, and that all deliberations of the Trustees and of any of its committees that resulted in such formal actions were in meetings open to the public and in compliance with all legal requirements, including § 121.22 of the Ohio Revised Code, unless otherwise excepted or exempted.

This Resolution shall take effect and be in force from and after the 1st day of January, 2010.

ADOPTED:

January 4, 2010

Curtis J. Sybert, Trustee

Robert J. Mann, Trustee

Mary Carducci, Trustee

APPROVED:

Fiscal Officer Authentication