

RESOLUTION #19-0122-24

Authorize expenditure for private legal counsel

WHEREAS, it is necessary for the Township to utilize private legal counsel to advise the Board on procedural matters,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF LIBERTY TOWNSHIP, DELAWARE COUNTY, OHIO to authorize expenditures for private legal counsel to advise and assist the Board of Trustees with general and procedural matters in an amount not to exceed \$15,000.00 payable to Zashin & Rich.

Motion made by Leneghan and seconded by Gemperline.

Vote: No Mrs. Eichhorn Yes Mr. Gemperline Yes Mrs. Leneghan

This Resolution shall be in force and become effective immediately upon its execution.

Jan. 22, 2019
Date

CERTIFIED BY:

Nancy Denutte
Nancy Denutte, Fiscal Officer

Melanie Leneghan
Melanie Leneghan, Trustee

Mike Gemperline
Mike Gemperline, Trustee

Shyra Eichhorn
Shyra Eichhorn, Trustee

*motion to table - Eichhorn
no second*