

**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

Melanie Leneghan  
Melanie Leneghan, Trustee

CERTIFIED BY:

Nancy Denuette  
Nancy Denuette, Fiscal Officer

Mike Gemperline  
Mike Gemperline, Trustee

Shyra Eichhorn  
Shyra Eichhorn, Trustee

motion to table - Eichhorn  
no second