

**RESOLUTION #19-0904-11**

**Authorize expenditure for private legal counsel**

**WHEREAS**, it is necessary for the Township to utilize private legal counsel with expertise in zoning issues, and

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF LIBERTY TOWNSHIP, DELAWARE COUNTY, OHIO** to authorize an expenditure not to exceed \$ 5,000.00 payable to Brosius, Johnson & Griggs, LLC, for private legal counsel to assist with the Township zoning issues.

Motion made by Leneghan and seconded by Gemperline

**Vote:** NP Mrs. Eichhorn yes Mr. Gemperline yes Mrs. Leneghan

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

Sept. 4  
Date

Melanie Leneghan  
Melanie Leneghan, Trustee

CERTIFIED BY:

Mike Gemperline  
Mike Gemperline, Trustee

Nancy Denuette  
Nancy Denuette, Fiscal Officer

- not present -  
Shyra Eichhorn, Trustee