

**RESOLUTION #19-1001-01**

**Authorize expenditure for private legal counsel**

**WHEREAS**, it is necessary for the Township to utilize private legal counsel with specific expertise.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF LIBERTY TOWNSHIP, DELAWARE COUNTY, OHIO** to authorize an expenditure not to exceed \$ 25,000.00 payable to Reminger & Reminger, LLC, for private legal counsel to assist the Board of Trustees and Township Administration with issues including, but not limited to, taxation, levy rollback and mandamus action.

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.

10-01-19  
Date

Melanie Leneghan  
Melanie Leneghan, Trustee

CERTIFIED BY:

Nancy DeRutte  
Nancy DeRutte, Fiscal Officer

Mike Gemperline  
Mike Gemperline, Trustee

Shyra Eichhorn  
Shyra Eichhorn, Trustee