

**RESOLUTION #18-0220-03**

**Authorize expenditure for private legal counsel**

**WHEREAS**, the Township must consult with legal counsel on certain issues dealing with human resources, workers' compensation and contract issues and negotiations.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF LIBERTY TOWNSHIP, DELAWARE COUNTY, OHIO** to authorize expenditures for private legal counsel in an amount not to exceed \$25,000.00 payable to Zashin & Rich.

Motion made by *Leneghan* and seconded by *Gemperline*

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

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

*Feb. 20, 2018*

Date

*Melanie Leneghan*  
Melanie Leneghan, Trustee

CERTIFIED BY:

*Nancy Denutte*  
Nancy Denutte, Fiscal Officer

*Mike Gemperline*  
Mike Gemperline, Trustee

*Shyra Eichhorn*  
Shyra Eichhorn, Trustee