

RESOLUTION #18-0416-13

Authorize Expenditure OTARMA – Legal Fees

WHEREAS, it was necessary for Liberty Township to have legal representation in the public records matter involving James Hurt, and

WHEREAS, Liberty Township was represented by legal counsel provided under the Township's policy with the Ohio Township Association Risk Management Authority (OTARMA), Public Entity Risk Services of Ohio, Inc. (PERSO).

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF LIBERTY TOWNSHIP, DELAWARE COUNTY, OHIO authorizes the expenditure not to exceed \$5,571.16 for legal services payable to Ohio Township Association Risk Management Authority (OTARMA), 6500 Taylor Rd., Blacklick, OH 43004.

Motion made by Gemperline and seconded by Eichhorn

Vote: yes Mrs. Eichhorn yes Mr. Gemperline N/P Mrs. Leneghan

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

4-16-2018

Date

not present

Melanie Leneghan, Trustee

CERTIFIED BY:

Mike Gemperline
Mike Gemperline, Trustee

Nancy Denutte
Nancy Denutte, Fiscal Officer

Shyra Eichhorn
Shyra Eichhorn, Trustee

PERSO

Public Entity Risk Services of Ohio, Inc.

April 6, 2018

Liberty Township / Delaware County
Attn: Matt Huffman, Township Administrator
10104 Brewster Lane, Suite 125
Powell OH 43065-9720

Our File No.: OTR018434A1
Member: Liberty Township / Delaware County
Claimant: Hurt, James
Date of Loss: 5/5/2016

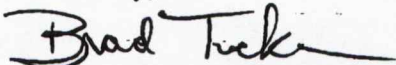
Dear Mr. Huffman:

The above captioned matter has now been concluded. Your Injunctive Relief coverage has a 15% of legal expenses deductible. A total of \$37,141.06 was expended in the defense of this matter. 15% of \$37,141.06 equals \$5,571.16.

Please forward a check in the amount of \$5,571.16 payable to OTARMA. We have enclosed a return envelope for your convenience.

It was our pleasure to be of service to you regarding this matter. Please contact me at 614-729-1604 if you have any questions. Thank you.

Sincerely,



Brad Tucker AIS, AIC, SCLA
Claims Manager

Administration 4/9/2018, 3:19 PM Approved Assigned Approver: Administration Amount: 5,571.16 Funding Account: Admin
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