

**RESOLUTION #18-0917-12**

**Authorize expenditure for private legal counsel**

**WHEREAS**, it is necessary for the Township to utilize private legal counsel with expertise in human resources and collective bargaining contract issues and negotiations, and .

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF LIBERTY TOWNSHIP, DELAWARE COUNTY, OHIO** to authorize expenditures for private legal counsel to assist the Township with matters such as grievances, human resources issues and contract negotiations in an amount not to exceed \$10,000.00 payable to Zashin & Rich.

Motion made by Leneghan and seconded by Eichhorn

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

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

Sept 17, 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