

**RESOLUTION #18-1107-06**

**Authorize expenditure for private legal counsel**

**WHEREAS**, it is necessary for the Township to utilize private legal counsel with expertise in human resources, collective bargaining 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 to assist the Township with matters such as grievances, arbitrations, human resources issues and contract negotiations in an amount not to exceed \$30,000.00 payable to Zashin & Rich.

Motion made by Leneghan and seconded by Eichhorn.

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

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

Nov. 7, 2018  
Date

Melanie Leneghan  
Melanie Leneghan, Trustee

CERTIFIED BY:

--not present--  
Mike Gemperline, Trustee

Nancy Deputte  
Nancy Deputte, Fiscal Officer

Shyra Eichhorn  
Shyra Eichhorn, Trustee