

**FAIRFIELD TOWNSHIP**  
**RESOLUTION NO. 18-11**

**RESOLUTION AUTHORIZING THE ADMINISTRATOR TO EXECUTE  
CONTRACT FOR LEGAL SERVICES.**

**WHEREAS**, Fairfield Township has adopted the limited home rule form of government pursuant to Chapter 504 of the Ohio Revised Code by resolution; and

**WHEREAS**, pursuant to Ohio Revised Code §504.15, Fairfield Township is required to hire a Law Director; and

**WHEREAS**, Lawrence E. Barbieri of Schroeder, Maundrell, Barbieri & Powers is currently the Law Director of Fairfield Township; and

**WHEREAS**, the Board desires to renew the Contract for Legal Services with Lawrence E. Barbieri;

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Trustees of Fairfield Township, Butler County, Ohio, as follows;

**SECTION 1:** The Board hereby authorizes the Township Administrator to execute the Contract for Legal Services attached hereto as Exhibit A.

**SECTION 2:** That it is found and determined that all formal actions of the Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Fairfield Township Trustees and that all deliberations of the Board that resulted in such formal actions were in meetings open to the public in compliance with all legal requirements of Section 121.22 of the Ohio Revised Code.

**SECTION 3:** This Board upon majority vote does hereby dispense with the requirement that this Resolution be read on two separate days, pursuant to Section 504.10 of the Ohio Revised Code and hereby authorizes the adoption of this Resolution upon its first reading.

**SECTION 4** This resolution is the subject of the general authority granted to the Board of Trustees through the Ohio Revised Code and not the specific authority granted to the Board of Trustees through the status as a Limited Home Rule Township.

**SECTION 5:** This resolution shall take effect at the earliest period allowed by law.

Adopted: January 3, 2018

**Board of Trustees**

Susan Berding:

Susan Berding

Shannon Hartkemeyer:

Shannon Hartkemeyer

Joe McAbee:

Joe McAbee

**Vote of Trustees**

yes

yes

Absent

**AUTHENTICATION**

This is to certify that this is a resolution which was duly passed, and filed with the Fairfield Township Fiscal Officer this 3<sup>rd</sup> day of JANUARY, 2018.

**ATTEST:**

Shelly Schultz  
Shelly L. Schultz, Fairfield Township Fiscal Officer

**APPROVED AS TO FORM:**

L. E. Barbieri  
Lawrence E. Barbieri, Township Law Director

## CONTRACT FOR LEGAL SERVICES

This Contract is entered into this 3<sup>rd</sup> day of January, 2018, by and between the *Board of Trustees of Fairfield Township* (hereinafter "Fairfield Township"), and *Lawrence E. Barbieri* (hereinafter "Barbieri").

Whereas, Fairfield Township has adopted the limited home rule form of government for Fairfield Township pursuant to Chapter 504 of the Ohio Revised Code by resolution; and,

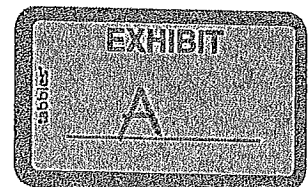
Whereas, pursuant to Ohio Revised Code §504.15, Fairfield Township is required to hire a law director; and,

Whereas, Fairfield Township is desirous of renewing its contract with Lawrence E. Barbieri of the law firm Schroeder, Maundrell, Barbieri & Powers, to serve as law director, and Barbieri is desirous of serving as the law director for Fairfield Township;

NOW, THEREFORE, IT IS AGREED by and between the parties as follows:

1. Barbieri will serve as law director for Fairfield Township and will give legal advice to the Board of Trustees, Administrator and all other township officers and handle the legal matters for Fairfield Township at the direction of Fairfield Township through its Administrator as set forth in Ohio Revised Code §504.15.

2. Barbieri will be paid \$150 per hour for all legal work performed on behalf of Fairfield Township. Other Partners of Schroeder, Maundrell, Barbieri & Powers who perform legal work for Fairfield Township will be paid \$150 per hour, Associates \$130 per hour, Law Clerks, Paralegals, and Legal Assistants \$75 per hour. The maximum amount of legal expense per year is \$90,000. Barbieri will submit invoices once each



month in billing increments of 1/10th of an hour which will describe the services provided and any expenses advanced.

3. This contract can be terminated by either party with or without cause upon sixty (60) days written notice. The term of this contract shall be for one (1) year and the contract shall automatically renew at the end of the one (1) year period for an additional one year period unless terminated by either party.

IN WITNESS WHEREOF, Fairfield Township Board of Trustees, by Julie Vonderhaar, Administrator, and Lawrence E. Barbieri have hereunto set their hands this 3<sup>rd</sup> day of January, 2018.

FAIRFIELD TOWNSHIP BOARD OF TRUSTEES

By: Julie Vonderhaar  
Julie Vonderhaar, Administrator

L. E. Barbieri  
Lawrence E. Barbieri