

**FAIRFIELD TOWNSHIP
RESOLUTION NO. 19-14**

**RESOLUTION TO AUTHORIZE THE ADMINISTRATOR TO EXECUTE A 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 a Contract for Legal Services, attached hereto as Exhibit "A".

SECTION 2: The Board hereby dispenses with the requirement that this resolution be read on two separate days, pursuant to RC 504.10, and authorizes the adoption of this resolution upon its first reading.

SECTION 3 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 4: That it is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in meetings open to the public, in compliance with all legal requirements including §121.22 of the Ohio Revised Code.

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

Adopted: January 9, 2019

Board of Trustees

Susan Berding: Susan Berding

Shannon Hartkemeyer: Shannon Hartkemeyer

Joe McAbee: Joe McAbee

Vote of Trustees

YES

YES

YES

AUTHENTICATION

This is to certify that this is a resolution which was duly passed, and filed with the Fairfield Township Fiscal Officer this 9th day of January 2019.

ATTEST:

Shelly Schultz
Shelly 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 9 day of January, 2019, 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 officials 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 a part-time employee and will be paid \$160 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 \$160 per hour, Associates \$140 per hour, Law Clerks, Paralegals, and Legal Assistants \$85 per hour. The maximum amount of legal expense per year is \$100,000. 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 ___ day of January, 2019.

FAIRFIELD TOWNSHIP BOARD OF TRUSTEES

By: Julie Vonderhaar
Julie Vonderhaar, Administrator

L.E. Barbieri
Lawrence E. Barbieri