

**FAIRFIELD TOWNSHIP  
RESOLUTION NO. 20-16**

**RESOLUTION AUTHORIZING 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; and,

**WHEREAS:** Pursuant to Ohio Revised Code §504.15, Fairfield Township is required by law to hire a law director; and,

**WHEREAS:** Lawrence E. Barbieri of Schroeder, Maundrell, Barbieri & Powers is currently the Law Director for 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 Trustees of Fairfield Township, Butler County, Ohio by authority of Chapter 504 of the Ohio Revised Code, that:

**SECTION 1:** The Board of Trustees hereby authorizes the Administrator to enter into the contract for Legal Services which is attached hereto as Exhibit "A".

**SECTION 2:** The Trustees of Fairfield Township do hereby dispense with the requirement that this resolution be read on two separate days, pursuant to RC 504.10, and do authorize 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:** This resolution is hereby declared to be an emergency measure pursuant to RC 504.11, necessary for the immediate preservation of the public peace, health, safety, or welfare of Fairfield Township, and for the reason of the meeting date.

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

**Adopted:** January 28, 2020

**Board of Trustees**

**Vote of Trustees**

Shannon Hartkemeyer: <u>Shannon Hartkemeyer</u>	<u>YES</u>
Joe McAbee: <u>Joe McAbee</u>	<u>YES</u>
Susan Berding: <u>Susan Berding</u>	<u>YES</u>

**AUTHENTICATION**

This is to certify that this is a resolution which was duly passed, and filed with the Fairfield Township Fiscal Officer, this 8<sup>th</sup> day of January 2020.

**ATTEST:**

Shelly Schultz  
Shelly Schultz, Fairfield Township Fiscal Officer

**APPROVED AS TO FORM:**

Lawrence E. Barbieri, Township Law Director

## CONTRACT FOR LEGAL SERVICES

This Contract is entered into this \_\_\_\_ day of January, 2020, by and between the ***Board of Trustees of Fairfield Township*** (hereinafter "Fairfield Township"), and ***Lawrence E. 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 the Board. Barbieri hereby appoints Katherine L. Barbieri as Assistant Law Director. Other attorneys in the firm of Schroeder, Maundrell, Barbieri & Powers will, from time to time, provide legal services to Fairfield Township at the direction of Barbieri.

2. Lawrence Barbieri and Katherine Barbieri will be part time employees of Fairfield Township. Lawrence Barbieri and Katherine Barbieri 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. Invoices will be submitted 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, 2020.

**FAIRFIELD TOWNSHIP BOARD OF TRUSTEES**

By: \_\_\_\_\_  
Julie Vonderhaar, Administrator

\_\_\_\_\_  
Lawrence E. Barbieri