

HR 2014-001

**RESOLUTION RETAINING
SURDYK, DOWD & TURNER CO., L.P.A.
AS LEGAL COUNSEL TO ADVISE AND
REPRESENT THE TOWNSHIP IN VARIOUS MATTERS**

WHEREAS, Washington Township has elected to become a limited self-government form of township government under Chapter 504 of the Ohio Revised Code; and,

WHEREAS, R.C. §504.15 requires a limited self-government form of township government to appoint a Township Law Director; and enables a township to employ additional legal counsel; and,

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Washington Township, Montgomery County, Ohio that Surdyk, Dowd & Turner Co., L.P.A. be employed to provide legal services to the Township and that Joshua R. Schierloh of that firm be appointed as Law Director of Washington Township.

BE IT FURTHER RESOLVED that Surdyk, Dowd & Turner Co., L.P.A. be paid the rate of \$175.00 per hour for the services of a shareholder, \$170.00 per hour for the services of an associate attorney, and \$75.00 per hour for the services of all paralegals. In addition, Surdyk, Dowd & Turner Co., L.P.A. shall be reimbursed for all out-of-pocket expenses incurred upon the submission of appropriate documentation.

Whereas, said motion was seconded by Joyce Young and the roll call was called on the question of its adoption. The vote was as follows:

| NAME | VOTE |
|----------------------|------------|
| <u>Joyce Young</u> | <u>aye</u> |
| <u>Dale Berry</u> | <u>aye</u> |
| <u>Scott Paulson</u> | <u>aye</u> |

Adopted this 13th day of January, 2014.

ATTEST:
Thomas J. Boland
Fiscal Officer