

HR 2016-001

**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 Scott Paulson and the roll call was called on the question of its adoption. The vote was as follows:

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

Adopted this 11th day of Jan., 2016.

ATTEST:

Thomas J. Boland  
Fiscal Officer

**WASHINGTON TOWNSHIP, MONTGOMERY COUNTY, OHIO**

**RESOLUTION NO. HR 2016-001**

**Summary of Resolution to Retain Surdyk, Dowd & Turner Co., L.P.A.  
as Legal Counsel and to Appoint Joshua R. Schierloh as Law Director  
of Washington Township**

On the 11TH day of JANUARY, 2016, the Board of Trustees of Washington Township adopted a Resolution pursuant to Chapter 504 of the Ohio Revised Code to retain Surdyk, Dowd & Turner Co. L.P.A. as legal counsel and to appoint Joshua R. Schierloh as Law Director of Washington Township.

Motion made by Dale Berry; motion seconded by Scott Paulson.

Vote was as follows:

Berry aye Paulson aye Young aye

A complete text of said Resolution may be obtained or viewed at the office of the Fiscal Officer of Washington Township, 8200 McEwen Road, Dayton, Ohio during normal business hours.