



RESOLUTION #24-02-024

**RESOLUTION EMPLOYING THE TOWNSHIP'S ATTORNEYS
ON AN ANNUAL BASIS FOR THE YEAR 2024**

WHEREAS, the Bethel Township Board of Township Trustees ("Board") is authorized by Section 309.09(B) of the Revised Code to employ attorneys on an annual basis other than the prosecuting attorney to represent the Township and its officers, boards, and commissions in their official capacities and to advise them on legal matters; **AND**

WHEREAS, Section 309.09(B) of the Revised Code provides that no such attorney may be employed except on the order of the Board, duly entered upon its Journal, in which the compensation to be paid for the attorney's legal services shall be fixed; **AND**

WHEREAS, the Board finds it necessary to appoint attorneys to counsel and represent the Township on an annual basis for calendar year 2024 in such matters as the Board or its designee may refer to them; **AND**

WHEREAS, the Board has appropriated the sum of \$10,000.00 for legal services for 2024. **THEREFORE**

BE IT RESOLVED, by the Board of Trustees of Bethel Township, Miami County, that:

SECTION 1. John Albers, Esq., of Albers & Albers LLC and the law firm of Albers & Albers, LLC, are hereby employed on an annual basis for calendar year 2024 as the Township's legal counsel to represent the Township and its officers, boards, and commissions in their official capacities. And to advise them in connection with such matters as may be referred to said Counsel by or on behalf of the Board or its designee. The Township Administrator and the appointed Annexation Liaison shall serve as the direct contact points between legal counsel and the Board.

SECTION 2. The compensation for such counsel during 2024 shall be paid as follows: \$300.00 per hour partner attorney time; \$300.00 per hour senior associate attorney time; and \$150.00 per hour legal assistant time; plus out-of-pocket expense reimbursements; provided that the total compensation shall not exceed \$5,000.00 without further action by this Board.

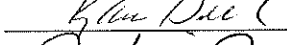
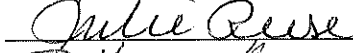
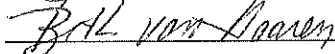
SECTION 3. The attorneys may be discharged at any time by majority vote of the Board.

SECTION 4. The Township Fiscal Officer is directed to send a copy of this Resolution to the law firm.

SECTION 5. It is found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal actions were in meetings open to the public in compliance with all legal requirements including, without limitation, Section 121.22 of the Revised Code.

SECTION 6. This Resolution shall take effect and be in force from and after the date of its adoption.

Motion to adopt by Trustee Dick; Seconded by Trustee vanHaaren

Vote: Trustee Kama Dick	<u>YES</u>	<u></u>
Trustee Julie Reese	<u>YES</u>	<u></u>
Trustee Beth vanHaaren	<u>YES</u>	<u></u>

CERTIFICATE OF RECORDING OFFICER

I, Rhonda Ross, do hereby certify that the foregoing is a true and correct copy of **RESOLUTION #24-02-024** adopted by the Board of Trustees of Bethel Township, Miami County on the **6TH DAY OF FEBRUARY, 2024**, and that I am duly authorized to execute this certificate.



Rhonda Ross, Fiscal Officer
Bethel Township, Miami County