

RECORD OF RESOLUTIONS

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Dayton Legal Blank Co., Form No. 30045

Resolution No. PERRYSBURG TOWNSHIP, WOOD COUNTY, OHIO Passed JULY 01, 2002 YEAR

RESOLUTION 2002-11

RESOLUTION TO RETAIN PHILIP L. DOMBEY AS TOWNSHIP ATTORNEY

WHEREAS, The Board of Trustees of Perrysburg Township, Wood County, Ohio, deem it advisable and necessary to employ additional counsel, other than the Wood County Prosecuting Attorney, on an annual basis to represent said Township and its officers in their official capacities and to advise them on legal matters, in conformity with the provisions of Section 209.09 of the Ohio Revised Code, and

WHEREAS, Philip L. Dombey, attorney at law, presently is and has been representing this Township on such basis and the Board of Township Trustees finds it to be in the best interest of the Township to affirm such representation and contract for representation effective from January 1, 2002 for the year 2002 on a month to month basis with a 30 days notice by either side to terminate, and

NOW THEREFORE BE IT RESOLVED BY THE PERRYSBURG TOWNSHIP BOARD OF PERRYSBURG TOWNSHIP TRUSTEES, WOOD COUNTY, OHIO; THAT Perrysburg Township shall and hereby does retain Philip L. Dombey, attorney at law, to represent this Township for one(1) month on a monthly basis for the purpose set forth in Section 309.09 of the Ohio Revised Code.

It is further agreed that all services performed by the attorney as directed by the Board of Township Trustees shall be compensated at the rate of One Hundred Twenty Dollars (\$120.00) per hour for any and all such litigation or services as the Board may order and direct, as well as for attendance at the bi-monthly Board of Trustees meetings. The Clerk is authorized and directed to pay same out of the Township General fund.

IT IS FURTHER RESOLVED that this Resolution be entered upon the Journal of the Township and a copy be forwarded to the Prosecuting Attorney of Wood County, Ohio for reference.

IT IS FURTHER RESOLVED that it is hereby determined that all formal actions of Perrysburg Township Board of Township Trustees concerning and relating to the passage of this Resolution were adopted in an open meeting of this Perrysburg Township Board of Township Trustees and that all deliberations of this Perrysburg Township Board of Township Trustees and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including section 121.22 of the Revised Code of Ohio.

The Resolution moved by Trustee ROBERT MACK and seconded by Trustee BARBRA GUNN

On Roll call the following vote was cast:

Bob Mack YES
Nathan Hagemeister YES
Barb Gunn YES

Motion carried *****

I, the undersigned, Clerk of Perrysburg Township, Wood County, Ohio, hereby certify that the above is a true and accurate copy of a Resolution adopted by the Board of Township Trustees of Perrysburg Township, Wood County, Ohio on the 15th day of July, 2002.

John Hrosko, Clerk
Perrysburg Township, Wood County, Ohio

Accepted:

Philip L. Dombey, Esq. (0015584)
LEATHERMAN, WITZLER, DOMBEY, & HART
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