

**SUGARCREEK TOWNSHIP
RESOLUTION NO. 2023.10.31.01**

**IN RE: Authorizing the Township Administrator to Enter into an Agreement
for the Provision of Legal Services with Green and Green Lawyers**

WHEREAS, Ohio Revised Code §309.09(B)(1) provides that when the Board of Township Trustees finds it advisable or necessary to have additional legal counsel, it may employ an attorney other than the township law director or the Prosecuting Attorney of the County, either for a particular matter or on an annual basis, to represent the Township and its officers, boards, and commissions in their official capacities and to advise them on legal matters; and,

WHEREAS, at the meeting of the Board of Trustees on October 23rd, 2023, the Board found it to be advisable and necessary to seek and employ legal counsel with an attorney other than the Prosecuting Attorney due to the apparent conflict of the Prosecuting Attorney's office representing the Township and the Board of County Commissioners on the Township's request to vacate Thelroy Drive; and,

WHEREAS, at the meeting of the Board of Trustees on October 23rd, 2023, The Board of Trustees agreed to and directed the Township Administrator to seek the engagement of an attorney to represent the Township in the matter of vacating Thelroy Drive, and,

NOW THEREFORE, BE IT RESOLVED, that the Trustees do hereby authorize the Township Administrator to act as signatory to enter into an agreement with Green & Green Lawyers, of 800 Performance Place, 109 North Main Street, Dayton, Ohio, 45402-1290, to represent the Township in the matter of vacating Thelroy Drive at a rate of \$250.00 per hour for the firm's principals, \$200.00 an hour for the firm's associates, and \$125.00 per hour for the firm's paralegals. In addition, the Township shall be billed for any reasonable and necessary expenses and court costs incurred as this matter proceeds. The file will also be charged with expenses customary to this type of representation, as necessary as the matter progresses, which typically include filing fees, postage, computerized legal research, courier service as required, expert witness fees, travel and so forth.



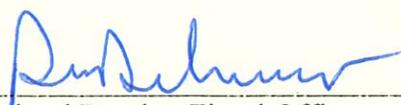
Carolyn Destefani, Chairperson



Fred Cramer, Vice-Chairperson

ABSTAIN

Marvin Moeller, Trustee



Richard Demko, Fiscal Officer