

First Reading: August 2, 2022  
Second Reading: dispensed

RESOLUTION 2022-084

**A RESOLUTION CONTRACTING WITH THE LAW FIRM OF SCHROEDER, MAUNDRELL, BARBIERE & POWERS AS LEGAL COUNSEL AND LAWRENCE E. BARBIERE, AN ATTORNEY WITH SCHROEDER, MAUNDRELL, BARBIERE & POWERS, AS THE TOWNSHIP LAW DIRECTOR, AND DISPENSING WITH THE SECOND READING**

WHEREAS, the Board of Township Trustees of Sycamore Township wishes to contract with the law firm of Schroeder, Maundrell, Barbieri & Powers as legal counsel for calendar year 2022 and Lawrence E. Barbieri of Schroeder, Maundrell, Barbieri & Powers as Law Director of Sycamore Township for calendar year 2022.


NOW, THEREFORE, BE IT RESOLVED by the Board of Township Trustees of Sycamore Township that:

- SECTION 1.** The law firm of Schroeder, Maundrell, Barbieri & Powers is hereby contracted as legal counsel for Sycamore Township for calendar year 2022 to handle such matters which may arise from time to time for which the provision of legal counsel and advice is necessary.
- SECTION 2.** The law firm of Schroeder, Maundrell, Barbieri & Powers shall be compensated at the rate of One Hundred Eighty Dollars (\$180.00) per hour for such legal matters, with an annual fee cap of One Hundred Twenty Thousand Dollars (120,000.00) and further shall be reimbursed for any out-of-pocket expenses or costs advanced.
- SECTION 3.** Lawrence E. Barbieri is hereby retained as the Law Director for Sycamore Township for calendar year 2022. The duties of the Township Law Director shall be attendance at the regularly scheduled evening meetings of the Board of Township Trustees of Sycamore Township on the first and third Tuesday of the month, preparation of Township Resolutions, and the rendering of advice to the Trustees and Fiscal Officer with regard to conflicts of interest which may arise from time to time.
- SECTION 4.** The Township Fiscal Officer is hereby authorized and directed to pay for services rendered from the Township funds from and after September 1, 2022.
- SECTION 5.** The Board of Township Trustees of Sycamore Township, upon at least a majority vote, do hereby dispense with the requirement that this Resolution be read on two separate days, and hereby authorize the adoption of this Resolution upon its first reading.

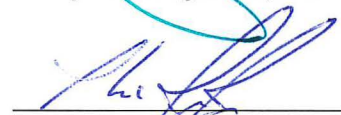
**VOTE RECORD:**

Mr. James Aye      Ms. Schwegmann Aye      Mr. Weidman Aye

**PASSED** at the meeting of the Board of Trustees this 2<sup>nd</sup> day of August, 2022.

  
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Thomas J. Weidman, Chairman

  
\_\_\_\_\_  
Tracy Schwegmann, Vice Chairman

  
\_\_\_\_\_  
Thomas C. James, Jr., Trustee

**AUTHENTICATION**

This is to certify that this Resolution was duly passed and filed with the Sycamore Township Fiscal Officer, this 2<sup>nd</sup> day of August, 2022.

  
\_\_\_\_\_  
Robert C. Porter, III  
Sycamore Township Fiscal Officer

**APPROVED AS TO FORM:**

  
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Lawrence E. Barbieri, Interim Law Director