

# RECORD OF PROCEEDINGS

*Minutes of*

**Greenfield Township Trustees**

*Meeting*

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November 5, 2018

*Held 10:05 AM*

The Greenfield Township Trustees met in special session at the Township office to discuss legal matters. Dave Cotner called the meeting to order. Dave Cotner and Kent Searle were present. Lonnie Kosch was on vacation.

Trustee Cotner stated this meeting was called to discuss FSLA issue and obtaining an attorney proficient in that area and setting a maximum amount to be paid. The Prosecuting Attorney's office gave us the name of a firm that handles FSLA matters.

Trustee Cotner stated that an agreement needs to be signed with the Fishel Downey Albrecht & Riepenhoff Law Firm with rates of \$195 per hour for any attorney fees and \$85.00 per hour for any paralegal fees. Fiscal Officer Wyne stated the fees associated with the Road Department issue will be charges to the Road Department budget and the portion of fees associated with the Fire Department education fund clarification fees will be charged to the Fire Department budget. It was decided that Fiscal Officer Wyne will be the one to work with Amy at the Prosecutors Officers on these matters. Amy is the person in contact with the law firm.

The motion was made by Trustee Cotner to hire the FDAR law firm to handle these issues with a cap of \$3,000.00 for these services. Motion seconded by Trustee Searle.

*ROLL CALL: Cotner: yes, Searle: yes. Motion Passed 2-0*

Fiscal Officer Wyne will contact Amy Thompson-Brown to get the contract drawn up and will contact the Trustees to sign the contract once she received it.

Trustee Searle made motion to adjourn, seconded by Trustee Cotner.

*ROLL CALL: Cotner: yes, Searle: yes. Motion Passed 2-0*

Business concluded; meeting adjourned at 10:20 a.m.