

RESOLUTION NO. 2024-01

RESOLUTION REPEALING RESOLUTION NO. 2023-31, APPOINTING THRASHER, DINSMORE & DOLAN, L.P.A. AS THE LAW DIRECTOR OF CONCORD TOWNSHIP EFFECTIVE RETROACTIVELY TO JANUARY 1, 2024, AUTHORIZING THE CHAIRPERSON OF THE BOARD OF TRUSTEES OF CONCORD TOWNSHIP, OR HIS DESIGNEE, TO ENTER INTO AND EXECUTE A LEGAL SERVICES AGREEMENT WITH THRASHER, DINSMORE & DOLAN, L.P.A. FOR CALENDAR YEARS 2024 AND 2025, AND DECLARING AN EMERGENCY.

WHEREAS, on December 20, 2023, the Board of Trustees of Concord Township (the “Board”) adopted Resolution No. 2023-31 appointing Thrasher, Dinsmore & Dolan LPA as the Law Director of Concord Township for calendar years 2024 and 2025;

WHEREAS, pursuant to Section 504.10 of the Ohio Revised Code, such resolution appointing a law director is required to be read on two separate days, unless the Board, by a majority vote of its members, dispenses with the requirement that such resolution be read on two separate days and authorizes the adoption of the resolution upon its first reading;

WHEREAS, the Board and Concord Township have the need for legal services;
and

WHEREAS, the Board finds Thrasher, Dinsmore & Dolan, L.P.A. to be competent and qualified attorneys with the requisite skill and experience to provide general legal counsel services to the Board and Concord Township; and

WHEREAS, the Board desires to the Board desires to repeal Resolution No. 2023-31, adopt this Resolution appointing Thrasher, Dinsmore & Dolan LPA as the Law Director of Concord Township and to authorize the Chairperson of the Board to execute and deliver a legal services agreement, attached hereto as Exhibit A (the “Agreement”), with Thrasher, Dinsmore & Dolan, LPA for general legal counsel services to the Board for calendar years 2024 and 2025, effective retroactively to January 1, 2024, upon its first reading if the Board, by a majority vote of its members, votes to dispense with the requirement of two separate readings appoint, pursuant to Section 504.15 of the Ohio Revised Code; and

NOW THEREFORE, BE IT RESOLVED, by the Concord Township Board of Trustees, in Lake County, Ohio that:

Section 1. The Concord Township Board of Trustees hereby repeals Resolution No. 2023-31.

Section 2. The Concord Township Board of Trustees hereby appoints Thrasher, Dinsmore & Dolan, L.P.A. as the law director of Concord Township and authorizes the Chairperson, or his designee, to enter into and execute the Agreement attached hereto as Exhibit A, effective retroactively to January 1, 2024.

Section 3. Upon majority vote, the Board dispenses with the requirement that this Resolution be read on two separate days and authorizes adoption of this Resolution upon its first reading.

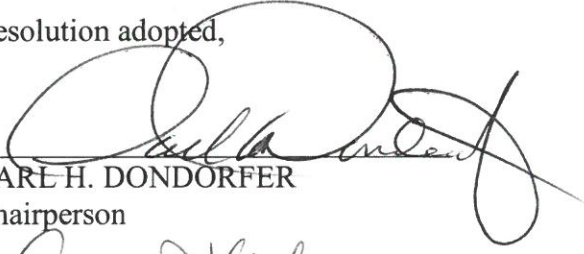
Section 4. All prior legislation, resolutions, and/or motions, or any parts thereof, which are inconsistent with this resolution is/are hereby repealed as to the inconsistent parts thereof.

Section 5. It is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that any and all deliberations of this Board and any of its committees that resulted in such formal action were in meetings open to the public, in compliance with Section 121.22 of the Ohio Revised Code and all legal requirements of the laws of the State of Ohio.


Section 6. This resolution constitutes an emergency measure necessary for the immediate preservation of the public health, safety and general welfare, and for the further reason to ensure that Concord Township is not without an appointed law director, and for these reasons, this resolution shall be effective upon its passage per Section 504.11 of the Ohio Revised Code.

Resolution adopted,

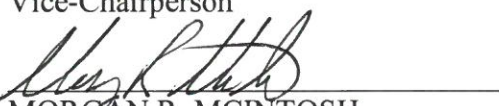
Adopted: January 3, 2024



CARL H. DONDORFER
Chairperson



AMY L. LUCCI
Vice-Chairperson




MORGAN R. MCINTOSH
Trustee

CERTIFICATION:

I, the undersigned, do hereby certify that the foregoing Resolution No. 2024-__ is a true and accurate copy of the Resolution adopted by the Concord Township Board of Trustees at its meeting of January 3, 2024, and that I am duly authorized to execute this Certification.

Witness my hand this 3RD day of January 2024, in Concord Township, Ohio.



JAMES W. TEKNIPP
Fiscal Officer