

RESOLUTION 2026-025

A Resolution Contracting with Brosius, Johnson & Griggs Law Firm as Franklin Township's Attorney for the Year 2026

The Board of Trustee of Franklin Township, Franklin County, Ohio, met in person in a Special Meeting at 10:00a.m. on Thursday, January 29, 2026, at 2193 Frank Road, Columbus, Ohio. The Trustee marked below made a motion for the adoption of the following resolution:

Trustee Fleshman Trustee Blevins Trustee Fuller

WHEREAS the Franklin Township Board of Trustees ("Board") is authorized under Ohio Revised Code Section 309.09(B) to employ legal counsel, other than the Prosecuting Attorney, to represent the Township and its officers, boards, and commissions and to provide legal advice; and

WHEREAS ORC 309.09(B) requires such employment and compensation to be authorized by Board order entered upon its Journal; and

WHEREAS the Board deems it necessary to appoint annual legal counsel for calendar year 2026 for matters referred by the Board or its designee; and

WHEREAS the Board has appropriated **\$65,000.00** for legal services for 2026.

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

SECTION 1. Peter N. Griggs of Brosius, Johnson & Griggs, LLC and the law firm of Brosius, Johnson & Griggs, LLC, are hereby employed on an annual basis for calendar year 2026 as the Township's legal counsel to represent the Township and its officers, boards and commissions in their official capacities and to advise them in connection with such matters as may be referred to said Counsel by or on behalf of the Board or its designee. (See Exhibit)

SECTION 2. The compensation for such counsel during 2026 shall be paid as follows: \$235.00 per hour partner attorney time; \$215.00 per hour senior associate time; \$190.00 per hour associate time; \$130.00 per hour law clerk time; and \$115.00 per hour legal assistant time; plus, out-of-pocket expense reimbursements, provided that the total compensation shall not exceed \$ 65,000.00 without further action by this Board.

SECTION 3. The attorneys may be discharged at any time by majority vote of the Board.

BE IT FURTHER RESOLVED that all formal actions of this Board concerning and relating to the adoption of this Resolution were passed in an open meeting of this Board, and that all deliberations of this Board 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 Ohio Revised Code.

BE IT FURTHER RESOLVED that this Resolution shall be declared an emergency and be in full force and effective immediately upon its adoption.

The following trustee marked below seconded the motion:


Trustee Fleshman Trustee Blevins Trustee Fuller

Roll was called for the adoption of the resolution, and the vote was as follows:


Fleshman: YES/ NO

Blevins: YES/ NO

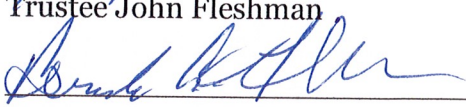
Fuller: YES/ NO



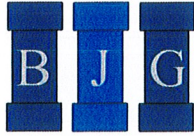
Trustee Mike Blevins



Trustee John Fleshman



Trustee Brenda Fuller



BROSIUS, JOHNSON & GRIGGS, LLC

ATTORNEYS AT LAW

6797 North High Street • Suite 350 • Worthington, Ohio 43085

Telephone: 614.464.3563

Email: pgriggs@BJGlaw.net • Website: www.BJGlaw.net

Donald F. Brosius (1954-2018)
Calvin T. Johnson, Jr.
Peter N. Griggs
Jennifer L. Huber
Julia E. Donnan

Jason M. Allen
Catherine F. Bleuel

November 18, 2025

Franklin Township Board of Trustees
2193 Frank Road
Columbus, OH 43223

Subject: 2026 Billing Rates

Dear Board Members:

The purpose of this correspondence is to inform you of our billing rates for calendar year 2025. As you are probably aware, our partner billing rates for services rendered to the Township have been at the rate of \$225.00. Please be advised that our billing rates will increase slightly for the upcoming 2026 calendar year.

Accordingly, in 2026 our billing rates for all legal services rendered to the Township will be as follows: \$235.00 per hour partner attorney time; \$215.00 per hour senior associate time; \$190.00 per hour associate time; \$130.00 per hour law clerk time; and \$115.00 per hour legal assistant time. We will also continue to bill our clients for our out-of-pocket costs for items such as copies, postage, facsimiles, mileage, and the like.

We do want to point out that all documents created during the course of our representation of the Township which relate to your matters are considered client files. Original documents in the client files will often be returned to you or a duplicate set retained. In the event this engagement is terminated, your file will either be returned to you or transferred to our file storage. If you would like to have your file(s) returned to you at any time, you must submit a written request to us. Alternatively, from time to time as we review our storage contents, we may contact you to request transfer to you or authorization to destroy the records. While potentially subject to certain exceptions, please note that our policy is to dispose of client files fifteen (15) years following the generation of such record(s).

Assuming the Board retains our services for the upcoming year, we would suggest that you pass a resolution approving the retention of our firm along the lines outlined in this correspondence. For your convenience, enclosed is a sample resolution that can be used for these purposes.

Franklin Township Board of Trustees
November 18, 2025
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We look forward to continuing our relationship with the Township in the coming year and wish you all a Happy Holiday.

Very truly yours,

BROSIUS, JOHNSON & GRIGGS, LLC

By: _____


Peter N. Griggs, Member

PNG/lmh
Enclosure