

VILLAGE OF CLARKSTON
375 DEPOT ROAD
CLARKSTON MI 48346

Village Council
Minutes of Special Meeting
December 5, 1991

Meeting called to order by President Catallo at 7:20 p.m.

Roll: Present: Basinger, Catallo, Haven, Mauti, Roeser, Schultz, Whitmer.
Absent: None.

After discussion of legal services for the Village of Clarkston, Trustee Whitmer offered the following resolution:

WHEREAS The Village of Clarkston Council has retained the firm of Campbell, Keenan, Harry, Cooney & Karlstrom represented by Thomas Gruich to act as its legal representative and general counsel in legal matters of any kind or matter; and

WHEREAS The Village of Clarkston has also retained the law firm of Thomas Ryan, P.C., to act as its special counsel in certain matters; and

WHEREAS the Village of Clarkston deems it necessary, desirable, and expedient to be represented by a single legal counsel in all legal matters;

BE IT RESOLVED This Thursday, the fifth day of December, 1991, that the Village of Clarkston elects to terminate Campbell, Keenan, Harry, Cooney & Karlstrom represented by Thomas Gruich as legal representative and general counsel for all current and outstanding legal matters regarding the Village of Clarkston as client and/or defendant, and/or complainant, and hereby substitutes the firm of Thomas Ryan, P.C., as the legal representative and general counsel for all Village of Clarkston legal matters of whatever kind or whatever nature effective December 9, 1991; provided that the Village of Clarkston reserves the right to retain additional and/or substituted special legal counsel as it deems necessary and appropriate at any time.

BE IT ALSO RESOLVED That the firm of Campbell, Keenan, Harry, Cooney & Karlstrom represented by Thomas Gruich and Thomas Ryan, P.C., are authorized to undertake whatever appropriate actions are necessary to transfer all files, records, and/or documents pertaining to the Village of Clarkston in order to effectuate said substitution.

BE IT FURTHER RESOLVED that the new and substituted counsel of Thomas Ryan, P.C., shall undertake to represent the Village of Clarkston in all legal matters of whatever kind or whatever nature at the stipulated rate of \$90 per hour.

BE IT FURTHER RESOLVED that the Village of Clarkston retains the firm of Thomas Ryan, P.C., at \$50 per month, said amount to include appearances at regularly scheduled Village of Clarkston Council meetings.

Roll. Yeas: Basinger, Catallo, Haven, Mauti, Roeser, Schultz, Whitmer.
Nays: None.