

**BOARD OF TRUSTEES**

Allen M. Freeman

Bonnie J. Batchler

Nicholas J. Kelly

**Fiscal Officer**

Debbie S. Schwey

**Administrator**

Loretta E. Rokey



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**Pierce Township Board of Trustees Special Meeting**

**950 Locust Corner Road**

**Wednesday, July 18, 2018**

**5:00pm**

**AGENDA**

- I. Call to Order
- II. Pledge of Allegiance
- III. New Business:
  - 1. Township Administrator, Loretta Rokey, requests a motion for Resolution #018-18 Authorizing the Execution of an Energy Consulting and Management Agreement with Trebel, LLC
  - 2. Township Administrator, Loretta Rokey, requests a motion for Resolution #018-19 Authorizing all Actions Necessary to Effect a Governmental Electricity Aggregation Program with Opt-Out Provisions Pursuant to Section 49.28.20 Ohio Revised Code and Directing the Clermont County Board of Elections to Submit a Ballot Question to the Electors
  - 3. Township Administrator, Loretta Rokey, requests a motion for Resolution #018-20 Authorizing all Actions Necessary to Effect a Governmental Natural Gas Aggregation program with Opt-Out Provisions Pursuant to Section 49.29.26 Ohio Revised Code and Directing the Clermont County Board of Elections to Submit a Ballot Question to the Electors
- IV. Other Business:
- V. Public comment/Open Floor Discussion
- VI. Adjournment

**Special Meeting/Public hearing begins at 5:30pm**

**Next regular meeting date: August 8, 2018 at 6:30pm**