

Pierce Township Trustees
Special Meeting Minutes
July 18, 2018

The Board of Trustees of Pierce Township, Clermont County, Ohio met for their Special Meeting at 5:00p.m. on Wednesday, July 18, 2018 at the Pierce Township Administration Building, 950 Locust Corner Road.

CALL TO ORDER

Chairman Allen Freeman, Trustee Bonnie Batchler, Trustee Nick Kelly, Attorney Tom Keating, Administrator Loretta Rokey, Fire Chief Craig Wright, Police Chief Jeff Bachman and Fiscal Officer Debbie Schwey were also present.

PLEDGE OF ALLEGIANCE:

Chairman Freeman led everyone in the Pledge of Allegiance.

PURPOSE OF MEETING:

The purposes of the meeting are to discuss Energy Aggregation and consider a Resolution authorizing a Consulting Management Agreement with Trebel, LLC and Resolutions to authorize the questions of Natural Gas and Electricity Aggregation on the ballot; and for such other matters as shall come before the Board.

NEW BUSINESS:

Administrator Rokey requests a motion for Resolution #018-018 authorizing the execution of an energy consulting and management agreement with Trebel, LLC. Trustee Batchler made the motion to approve, seconded by Trustee Kelly. Discussion followed. Roll call: All aye.

Administrator Rokey requests a motion for Resolution #018-019 authorizing all actions necessary to Effect a Governmental Electricity Aggregation Program with Opt-Out provisions pursuant to Section 48.28.20 Ohio Revised Code and directing the Clermont County Board of Elections to submit a ballot questions to electors. Trustee Kelly made the motion to approve, seconded by Trustee Batchler. Discussion followed: Roll call: All aye.

Administrator Rokey requests a motion for Resolution #018-020 authorizing all actions necessary to Effect a Governmental Electricity Aggregation Program with Opt-Out provisions pursuant to Section 49.29.26 Ohio Revised Code and direction Clermont County Board of Elections to submit a ballot questions to the electors. Trustee Batchler made the motion to approve, seconded by Trustee Kelly. Discussion followed. Roll call: All aye.

ADJOURNMENT:

At 5:23p.m. Trustee Batchler made the motion, seconded by Trustee Kelly to adjourn the meeting. Roll call: All aye.

Next regular meeting date: August 8, 2018 at 6:30p.m.

ATTESTED:

The Pierce Township approved the foregoing minutes of the Board of Trustees on: August 8, 2018.

Chairman Allen Freeman, Pierce Township Board of Trustees

Debbie Schwey, Pierce Township Fiscal Officer