

Record of Proceedings – April 9, 2018
Washington Township Trustees, Warren County, Ohio

The regular meeting was held with Hagemeyer, Fisher and Schaefer present. President Hagemeyer opened the meeting by inviting all to join in the Pledge of Allegiance. Receipts of \$55.23 since our last meeting were reported and filed for audit. Warrants 10505-10511 totaling \$7,001.53 were presented for approval. Schaefer made motion, seconded by Fisher to pay bills as presented. Motion carried. Minutes from the previous meeting were approved as presented.

FROM THE FLOOR:

After passage on last November's ballot, the township has contracted with Trebel LLC to represent us in an aggregation program. They bid out the generation charges for a group of entities at one time to receive the best price. Joe Garrett of Trebel LLC attended our meeting to present responses to bids for the electric aggregation process. He feels that a good price was bid, and asked Trustees for a motion to enter into a 3-year contract with the winning bidder to provide generation supply for Washington Township residents. Fisher made motion, seconded by Schaefer. Motion carried.

This is an opt-out program, which the letters will explain. Trebel feels they have received a good rate and that it is better than any you may receive on your own. However, if you don't wish to participate in the township's aggregation program, you may follow instructions in your letter.

If you are currently participating with a different supplier for your generation charges, you will receive a letter soon describing your options. Please be patient. Thank you!

Motion was then made by Schaefer that any of the elected officials may sign aggregation paperwork if necessary, seconded by Fisher. Motion carried.

ROADS REPORT:

From our Roads Supervisor, Allen Stanforth:

On Gum Grove Road off of State Route 132, two three-foot diameter culverts are deteriorating. Allen is researching options.

UNFINISHED BUSINESS:

None at this time.

NEW BUSINESS:

- Quarterly Warren County Regional Planning Commission meeting will be April 10
- Wilmington Road bridge over I-71 will be raised and will be down to one lane until completed
- Hearings April 24 at 9am to amend Thoroughfare Plan, and at 9:30am to amend Comprehensive Plan
- Health District Quarterly Report is available.

As there was no further business, Schaefer made motion, seconded by Fisher to adjourn. Motion carried. Meeting adjourned at 8:55pm.

Scott Hagemeyer
Trustee President

Karen Doney
Fiscal Officer

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