## MINUTES CONCORD TOWNSHIP BOARD OF TRUSTEES SPECIAL SESSION

May 10, 2022

The Concord Township Board of Trustees met in a Special Session at 1:00 p.m. on Tuesday, May 10, 2022. Trustee Don Pence called the meeting to order. Trustee Neil Rhoades and Tom Mercer as well as Fiscal Officer Bill Whidden were present. This meeting was posted by the Township and open to the public.

The Trustees had previously received input from interested residents regarding the feasibility of offering aggregation to the Township for Gas and electric service. Mr. Pence and Mr. Rhoades attended the Annual Ohio Township meeting in February and approached a number of Aggregation specialists about making a presentation to the Trustees. Trebel LLC Energy Services was the sole company to agree to meet with the Trustees and interested residents.

Mr. Scott Belcastro, the Principal of Trebel made a Power Point Presentation showing the potential benefits to the Township of aggregation of services for both gas and electric service. The Trustees were told that moving to aggregation pricing for the Township would require a vote in either a general or primary election and Trebel would provide a step by step education process to inform voters of their options.

The Trustees and Fiscal Officer Whidden asked multiple questions regarding implementation, costs, pros and cons, etc.

<u>Guests:</u> Steve and Patricia Quillen of 2306 Black Oak Drive attended the meeting and spoke favorably of the Township considering putting Aggregation of gas and electric service on the November 2022 ballot for a vote by the unincorporated voters of Concord Township.

The Trustees agreed to study further and discuss at the next regularly scheduled meeting on June 14th.

**Adjournment:** There was no further business and the meeting adjourned at 2:13 p.m. on a motion by Tom Mercer, seconded by Neil Rhoades. The next scheduled meeting will be held on Tuesday, June 14, 2022 at 10:00 a.m. in the Township Building.

| Thomas N. Mercer | Donald D. Pence                    |
|------------------|------------------------------------|
|                  |                                    |
|                  |                                    |
| Neil E. Rhoades  | William B. Whidden, Fiscal Officer |

All formal actions of the Board of Trustees of Concord Township concerning and relating to the adoption or resolutions and/or motions passed at this meeting were adopted in a meeting open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code.