

**BERLIN TOWNSHIP TRUSTEES**

**7:00 p.m. Special Meeting January 28, 17**

**HELD AT:** Berlin Township House, 3271 Cheshire Rd., Delaware, OH

**CALL TO ORDER:** Ron Bullard, Trustee Chairman

**PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was led by Bullard

**ROLL CALL:** Ron Bullard, Steve Flaherty, Adam Fleischer absent and Claudia Smith, Fiscal Officer.

**ATTENDANCE:** Scott Belcastro with Trebel LLC

**PUBLIC COMMENT:** Bullard asked if there were any public comments. Hearing none he moved on and stated that the special meeting was for the express purpose of discussing keeping our electric aggregation moving forward. Belcastro explained how the market works as far as electric and gas goes and presented the trustees with the current rates for five (5) suppliers which they reviewed and decided to go with Capital Energy. Belcastro said he would get the electric aggregation agreement written up and would need one of the trustees sign it.

**RESOLUTION 17-01-71 APPROVE ACCEPTING THE BID FROM CAPITAL ENERGY FOR TWENTY FOUR (24) MONTH CONTRACT WITH A TWELVE (12) MONTH RATE WITH THE OPTION TO EXTEND IT AND LOCK IN THE ADDITIONAL TWELVE (12) MONTHS AT ANY TIME AND THAT IT BE SIGNED BY ANY TRUSTEE**

Motion: Flaherty  
Second: Bullard  
Vote: Bullard yes and Flaherty yes

Belcastro said letters will be sent to everyone that is already in the program and any new people that are eligible. Smith asked if everyone would automatically be put in the program and then have to opt out because they will receive a lot of calls from the people that opted out once. Belcastro said he can opt out all the people that previously opted out if he can get a list from Constellation. He said anyone that was not in the program will receive a letter telling them about the program and giving them the rates advising that they can join.

**RESOLUTION 17-01-72 MOTION TO ADJOURN**

Motion: Bullard  
Second: Flaherty  
Vote: Bullard yes and Flaherty yes

Meeting adjourned by Chairman Bullard at 10:22 a.m.

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Ron Bullard, Trustee

ATTEST: \_\_\_\_\_  
Steve Flaherty, Trustee

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Claudia Smith, Fiscal Officer

**Absent**  
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Adam Fleischer, Trustee