

BERLIN TOWNSHIP TRUSTEES

11:16 a.m. Emergency Meeting October 2, 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 Ron Bullard

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

ATTENDANCE: No one

Bullard said he tried to call Flaherty this morning and was not able to reach him and we have two forms from the PUCO that need to be signed for Scott Belcastro. He said he believes at the last meeting Flaherty would get them signed and taken care of. Belcastro did not have them this morning and he wants them. He is asking that they designate Bullard to get them signed and to Belcastro today otherwise he will need to hire an attorney and file some sort of forms to be able to keep the whole thing going as it is time sensitive. One form is the Renewal Application for Electric Governmental Aggregators and the other is the Renewal Certification Application Ohio Natural Gas Governmental Aggregators.

**RESOLUTION DESIGNATE RON BULLARD AS BEING THE DESIGNATED
17-10-01 SIGNEE FOR THE TWO RENEWAL APPLICATION CERTIFICATES
AND WILL HAVE THEM SIGNED AND NOTARIZED**

Motion: Bullard
Second: Fleischer
Vote: Bullard yes and Fleischer yes

**RESOLUTION MOTION TO ADJOURN
17-10-02**

Motion: Bullard
Second: Fleischer
Vote: Bullard yes and Fleischer yes

Meeting adjourned by Chairman Bullard at 11:19 a.m.

Ron Bullard, Trustee

Absent

Steve Flaherty, Trustee

ATTEST:

Claudia Smith, Fiscal Officer

Adam Fleischer, Trustee