

# RECORD OF PROCEEDINGS

Minutes of

Franklin Township Trustees Special

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held August 3, 2016

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The Franklin Township Board of Trustees held a special meeting on August 3, 2016 at 12 p.m. Trustee Ruppert, Trustee Morris, Trustee Callahan, Fiscal Officer Fromeyer and Administrator Stivers were all present. The meeting began with the Pledge of Allegiance.

**Visitors:**

Shirley Snelling, 8132 Franklin - Trenton Rd, spoke to the board and expressed her displeasure that the township is interfering with her utilities. She stated that over the years many companies have approached her about aggregation and she has looked into it and has always chosen to stay with Duke.

Mrs. Callahan explained that she too, is a senior citizen and she has experienced problems with her utilities personally. She is in favor of the township aggregating because that gives our residents a larger voice.

Mr. Morris said that this is no different than putting the senior levy on the ballot, it simply gives people a choice.

Mr. Ruppert said that he will not be voting in favor of this issue, but the other Trustees are entitled to their opinions. He said that he is concerned because this is an Opt-Out program, meaning residents are automatically signed up and must take action to opt-out of the program. He has a few others concerns, but it 's obviously going on the ballot, regardless. So he encourages Mrs. Snelling to educate herself on the issue and to encourage her friends and neighbors to do the same.

**Old Business:** None

**New Business:**

Mr. Morris made a motion to adopt Resolution 03-08032016 Authorizing the execution of an energy consulting and management agreement with Trebel, LLC.

Mrs. Callahan seconded the motion.

ROLL CALL: Mr. Morris - Yes  
Mr. Ruppert - No  
Mrs. Callahan - Yes Motion carried.

Mr. Morris made a motion to adopt Resolution No. 01-08032016 authorizing all actions necessary to effect a governmental natural gas aggregation program.

Mrs. Callahan seconded the motion.

ROLL CALL: Mr. Morris - Yes  
Mr. Ruppert - No  
Mrs. Callahan - Yes Motion carried.

Mr. Morris made a motion to adopt Resolution No. 02-08032016 authorizing all actions necessary to effect a governmental electricity aggregation program.

Mrs. Callahan seconded the motion.

ROLL CALL: Mr. Morris - Yes  
Mr. Ruppert - No  
Mrs. Callahan - Yes Motion carried.

Mr. Ruppert made a motion to adjourn at 12:22 p.m.

Mr. Morris seconded the motion.

ROLL CALL: Mr. Ruppert - Yes

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Mr. Morris - Yes  
Mrs. Callahan - Yes      Motion carried.

The next regular township meeting is August 10th at 6 p.m.



Beth Callahan

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Brian Morris, Trustee



Ronald Ruppert, Vice President

  
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Scot Fromeyer, Fiscal Officer

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