

RECORD OF PROCEEDINGS
German Township Board of Trustees
Special Session
April 25, 2015

The German Township Trustees met in a special session on Saturday, April 25, 2015 at 7:30 a.m. at the German Township Office, 3940 Lawrenceville Drive, Springfield, Ohio. The meeting is called into order by Mr. Rodney Kaffenbarger, President.

Roll Call: Mr. Metzger– present; Mr. Clark – present; Mr. Kaffenbarger – present

Other Township Personnel present: Angela Griest, Fiscal Officer; Mike Stitzel, Police Chief

Visitors: Mr. Joe Garrett, Trebel

Mr. Garret is here today to review the bids that were received for the Electric Aggregation Program. Trebel received three bids. The bid contracts range from 12 months to 36 months. All have no early termination fee. All bids were for the fixed rate. There were no bids for the -% discount rate. Only one bid had budget billing available. See Attached chart of the bid points presented by Trebel.

Mr. Garret stated that Trebel does not recommend going with a three year contract due to the fluctuation in the natural gas market. There is too much risk. German Township Aggregation was also bid out with Moorefield and Pike Townships.

If the trustees choose to go with a supplier that does not provide budget billing, a separate sheet will be included in the resident's notification letters that states if you want budget billing payments, you will need to opt out.

The rates are for residential and small commercial businesses that use below a ½ million kilowatts. This rate does not include large businesses that use over ½ million kilowatts.

Mr. Metzger asked why no one bid with a variable rate? Mr. Garrett thinks it is because as the market begins to fluctuate, people opt in and out randomly. And possibly due to the unpredictability of the weather, it is harder to keep the percentage margin.

Mr. Clark asked how people can opt out and the time frame? Mr. Garrett responded that they can opt out at any time without any fees. Per the PUCO, there is a 21 day opt out period at the beginning, and many electric companies will give you 7 days to opt out. But with the no fees to opt out people can actually opt out at any time during the contract. People who have another contract or co-op for their electric supplier will not receive the information concerning this Township contract. Mr. Clark thought that everyone should get notice, even those with contracts, so they will know the township contract rates and can better decide whether to keep their own contract or so they can have this information for when there contract is over.

Mr. Metzger asked when the Natural Gas contract would be coming up? Mr. Garrett stated they began with the electric suppliers first to be able to help residents with lower rates for the hot summer months. Natural Gas rates and usage is much lower in the summer, so they do the electric first. As soon as it is finished they will begin with the Natural Gas Aggregation contracts.

- A. Motion to approve IGS Energy as our Electric Aggregation Supplier with the 24 month contract:
Motion: Mr. Metzger 2nd: Mr. Clark Ayes: All

Mr. Garrett stated their legal counsel will review the contracts. Once they are approved then someone will need to be able to sign the contract on the behalf of the Township.

- B. Motion to allow Mr. Metzger to sign the IGS contract on behalf of the Township:
Motion: Mr. Kaffenbarger 2nd: Mr. Clark
Roll Call: Mr. Metzger – Abstain; Mr. Clark – Aye; Mr. Kaffenbarger – Aye

Chief Stitzel presented and read a resignation letter from Lt. Jeremy Blum.

- C. Motion to accept his resignation:
Motion: Mr. Clark 2nd: Mr. Kaffenbarger Ayes: All

In order to finalize our loan with Wesbanco for the 2015 police cruiser, the trustees need to authorized, approve and execute the all the necessary documents.

- D. Motion to approve a Resolution and Declaration of Official Intent as presented (and attached to the minutes):

Motion: Mr. Clark 2nd: Mr. Metzger Ayes: All

- E. Motion to approve the following documents as presented:

- a. Master lease agreement (was signed in 2012 – and once you have one signed you do not have to sign another one. It is good for all lease purchases going forward.)
- b. The Lease Schedule along with the Equipment Schedule.
- c. The Payment Schedule and the Amortization Schedule which includes the interest rates and the dates and amounts for payments.
- d. The Municipal Lease Disbursement summary and the Payment Authorization Certificate which authorizes the bank to make payments to Key Chrysler and for the fees to be paid.

Motion: Mr. Clark 2nd: Mr. Metzger Ayes: All

- F. Motion to designate Angela Griest, the Township elected Fiscal Officer, to have authority to sign all paperwork on behalf of the Township for the purpose of purchasing a 2015 police cruiser:

Motion: Mr. Kaffenbarger 2nd: Mr. Clark Ayes: All

- G. Motion to adjourn by Mr. Metzger; 2nd: Mr. Clark Ayes: All

Approved by:

Board of German Township Trustees

Rodney Kaffenbarger, President

Recorded in the
Record of Proceedings
April 25, 2015

Mr. Clark, Vice President

Charles Metzger, Member

Angela D. Griest, Fiscal Officer