

*Minutes*  
**DEFIANCE TOWNSHIP TRUSTEES**  
**FEBRUARY 9<sup>TH</sup>, 2010 MEETING**

The Defiance Township Trustees met in a SPEICAL session at the Defiance County Commissioners building – 2<sup>nd</sup> Floor conference room, 1300 East Second Street, in Defiance Township, Defiance, Ohio, on Tuesday February 9<sup>th</sup>, 2010 at 7:00 p.m. This special session was called by the Defiance County Commissioners to provide information on a proposed ballot issue for the May 2010 primary. The issue is whether or not to place on the May primary ballot a “Governmental electricity aggregation program”.

Defiance Township Trustees present were: Charles Bakle, Diana Mayer, Daniel Peck. The fiscal officer-clerk Tim Houck was also present.

The Defiance Township trustees were joined by Trustees from several other Townships in Defiance County. Trustees were provided details which are detailed in minutes of this session as created by the Defiance County Commissioners Office. These minutes follow:

<b>Description:</b>	<b>Defiance County Commissioners’ Minutes</b>
<b>Date:</b>	<b>Tuesday, February 9, 2010</b>
<b>Location:</b>	<b>Defiance County East</b>
	<p><b>PRESENT:</b> Commissioner James E Harris, Jr., Thomas L Kime and Ott Nicely</p> <p><b>ABSENT:</b> None</p> <p><b>ADAMS TOWNSHIP:</b> Bill Aschemeier, Eldon Hesterman, Jack Schliesser and Daryle Rogers</p> <p><b>DEFIANCE TOWNSHIP:</b> Tim Houck, Charles Bakle, Dan Peck and Diana Mayer</p> <p><b>FARMER TOWNSHIP:</b> Jenny Mavis, Daniel Vermillion and Larry Mavis</p> <p><b>HIGHLAND TOWNSHIP:</b> Thomas Wolfrum, Edward Zachrich and Richard Hoshock</p> <p><b>NOBLE TOWNSHIP:</b> Barb Varner, Ted Penner, Joseph Clemens and Ron Cereghin</p> <p><b>RICHLAND TOWNSHIP:</b> Dave Kunesh, James Kile and Bruce Colwell</p> <p><b>TIFFIN TOWNSHIP:</b> Anne Rethmel, Richard Burk, Thomas Henry and Brady Woolace</p> <p><b>OTHER:</b> Kirkland Mizerek, President, Palmer Energy Company Russell Herman, Assistant Prosecutor</p>
<b>Time</b>	
<b>7:00 PM</b>	<p><b>SPECIAL SESSION</b></p> <p>Electricity Aggregate Program</p> <p>The Defiance County Commissioners met with the Townships, Kirkland Mizerek, President Palmer Energy Company and Russell Herman, Assistant Prosecutor to discuss the Electric Aggregation Program.</p>

It was decided that the Defiance County Commissioners will be the Certified Aggregators and must hold two (2) public meetings concerning the Electricity Aggregate Plan.

The Townships will need resolutions assigning Certified Aggregate responsibilities to the Commissioners. Russ Herman is drafting the resolution language for the Townships to use.

The Commissioners will have to do a resolution accepting the responsibility of the Certified Aggregator and a resolution stating that the money will go directly from First Energy to the Townships.

James E. Harris, Jr.

Thomas L. Kime

Otto L. Nicely

ATTEST: \_\_\_\_\_  
Stephanie Metz, Clerk

The presentation also noted that only First Energy of Ohio customers are affected by the program. If citizens approve the ballot issue the County Commissioners would act as the coordinating entity; citizens could expect to get a \$30 to \$60 annual reduction in their electric bills, the Twp would acquire a one time grant from First Energy of approximately \$16,667, the County would acquire a one time grant from First Energy of approximately up to \$79,163 (dependent on the number of Townships present that would approved the ballot issue); First Energy acquires a nine year agreement.

Following the presentation no action was taken as Trustees await a draft resolution which would place the issue on the May ballot.

The meeting adjourned.

MEETING ADJOURNED

Respectfully Submitted

Timothy J. Houck, Fiscal Officer-Clerk