

Minutes
DEFIANCE TOWNSHIP TRUSTEES
FEBRUARY 17TH, 2010 MEETING

The Defiance Township Trustees met in a special session at the Defiance County Commissioners building – 2nd Floor conference room, 500 Court Street, in Defiance Township, Defiance, Ohio, on Wednesday February 17th, 2010 at 8:30 a.m. The Chair instructed the clerk to call the roll. Answering as present were Daniel Peck, Charles A. Bakle Jr. and Diana Mayer; also present was Tim Houck, Township fiscal officer -Clerk. All three (3) members of the BOARD OF TRUSTEES having answered the roll, a quorum was present.

This special session was called to determine whether or not to place before the electors of Defiance Township's precincts A & B the opinion to participate in a "Governmental electricity aggregation program" for First Energy customers of the aforementioned precincts.

Resolution 2010-09 was reviewed. Trustees noted that:

The proposed program affected only First Energy of Ohio customers. 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.

It was moved by Mr. Peck to approve the resolution to place the issue on the May primary ballot.

Mrs. Mayer seconded.

YEA(s) 3 NAY(s) 0 Passed X Failed

The resolution was adopted.

Trustees instructed the fiscal office to provide a copy of the resolution (which contains the ballot language as written by the County Prosecutor) to the Defiance County Bd of Elections.

The Chair asked if there was anything else to come before the Board of Trustees.

Mr. Peck noted that he was contacted by Steven Layne of 22673 Garmin Rd. Layne had presented Mr. Peck with a copy of a bill for a mailbox. Layne stated that his mail box had been knocked down by the Twp snow plow and he would like to be reimbursed.

Mr. Bakle called for discussion...

Trustees agreed that the Twp does not and has not paid for mail boxes that might get destroyed during snow removal efforts. Trustees noted that the County Engineer's do not replace mail boxes. This is a hazard of the season. Trustees agreed unanimously to not reimburse the expense.

Mr. Bakle asked if anything else was to come before the Board.

Trustees noted the salt usage in this year's snow removal efforts on Twp roads. Trustees instructed the fiscal officer to contact the County Engineer to determine if the Twp could join with the Engineer and other Twps to bid salt for 2010-2011 when the Engineer's conduct that bid.

The fiscal office provided the Trustees with a handout from ODOT on a series of upcoming meetings to discuss future ODOT projects. ODOT seeks local government input. Sessions are scheduled for Feb 23rd at the Def Knights of

Columbus Hall – 111 Elliott Rd, Defiance; March 9th in Lima at the Ford engine plant; and March 16th in Findlay at the Brugeman Lodge.

The Chair asked if there were any other issues to be discussed. There were none.

The meeting adjourned.

MEETING ADJOURNED

Respectfully Submitted

Timothy J. Houck, Fiscal Officer-Clerk