

Minutes of _____

Meeting _____

BARNETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

July 26, 2005

Held _____

Mr Fiedeldey called the meeting to order at 5:35 PM with all Board members and Mrs Harlow present

Mr Garry, trial counsel, asked that Board go into executive session to discuss pending litigation. At 5:36 PM, Mr Corman made such motion and Mrs Rielage offered the second. No discussion and the roll was called:

Mr Corman "Aye"
Mrs Rielage "Aye"
Mr Fiedeldey "Aye"

The Board reconvened at 7:08 PM. Mr. Fiedeldey said no decisions were made during executive session

APPROVAL OF MEETING MINUTES

Mr. Fiedeldey asked about the minutes of the May 10, 2005, regular meeting. Mr Reuter would like to move the approval of these minutes to the August meeting so he has time to review them.

Mr. Fiedeldey asked for a motion to approve the minutes of the Special Joint Meeting of the Board of Trustees of May 11, 2005. Mr Corman made such motion and Mr. Fiedeldey offered the second.

Mr Corman "Aye"
Mrs Rielage "Abstain"
Mr Fiedeldey "Aye"

Mr. Fiedeldey asked for a motion to approve the minutes of the Regular Meeting of June 14, 2005. Mr. Fiedeldey asked Mr. Reuter if the minutes should list the addresses of the properties on the nuisance abatement resolution. Mr. Reuter said that it is sufficient that they are on the resolution and need not be listed in the minutes. Mr Corman motioned to approve the minutes and Mr Fiedeldey offered the second.

Mr Corman "Aye"
Mrs. Rielage "Abstain"
Mr. Fiedeldey "Aye"

GAS/ELECTRICAL AGGREGATION

Mark Burns, of Independent Energy Consultants (IEC), spoke before the Board about gas and electrical aggregation. He said that only the gas/electric itself has been deregulated. The supplying and servicing of the utility will not change. If the questions placed on the ballot are approved by the voters, they are giving the Township permission to go out and find an offer to present to your residents. This sends a signal to Cinergy that you believe in competition. This is an opt-out program, meaning that if residents do not want to participate, must call or return a post card. Residents must go to ballot, make a decision if this right for their household. Township will have two public hearings to explain the operational aspects of the program. Mr Burns listed a time-line of tasks and their due dates.

Mrs Rielage asked about the public hearings. Mr. Burns says they are after the election. She asked how we get the word out about it before the election. He said there are a number of ways, like press releases, posting information on the website, etc

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Mrs. Rielage asked when someone could get back in, if they have "opted out "
Mr. Burns said this depends on how the market is

Mr. Fiedeldey said that it is a two year program. If someone is in the program, can they leave it? Mr. Burns said if they are moving, they would not be penalized. If a resident just wants to leave the program, there will be an early termination fee

Mr. Fiedeldey asked about how the prices are locked-in. Mr. Burns said that it depends on the market, which is very volatile. Mr. Burns said the rates will be better than local energy rates and better than what they can get as an individual. We can go with a variable price as the market moves

Mr. Foglesong said Cinergy does have a de-regulated section, in which they can compete against themselves

Mr. Reuter said this is proposed as a three-year agreement with IEC. Is there any practical difficulty with this versus a two-year agreement with a supplier? Mr. Burns said this is not a problem. Mr. Reuter asked how active IEC will be after the agreements are signed. Mr. Burns said they will be very active, especially in year one as they will take phone calls, produce reports on number of residents, as well as the PUCO quarterly and annual reports.

Mr. Fiedeldey asked about putting this together with Springfield or West Chester townships. Mr. Burns said we could do a formal councils of government, but this group decided that level of bureaucracy is not necessary

Mr. Burns said has not had a supplier not be able to supply. He has had customers sold to another supplier, much like a home mortgage being sold

Mr. Burns said there is no charge to leave Cinergy when we begin the program

Mr. Foglesong said the resolution is two-fold in purpose: place the option on the ballot and hire IEC. In response to Mr. Fiedeldey, Mrs. Rielage and Mr. Corman said they both would like to pass this tonight

Mr. Reuter read Resolution No. 30-05, "A RESOLUTION AUTHORIZING ALL ACTION NECESSARY TO EFFECT A GOVERNMENTAL NATURAL GAS AGGREGATION PROGRAM WITH OPT-OUT PROVISIONS PURSUANT TO SECTION 4929 26, OHIO REVISED CODE, DIRECTING THE HAMILTON COUNTY BOARD OF ELECTION TO SUBMIT A BALLOT QUESTION TO THE ELECTORS AND AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH INDEPENDENT ENERGY CONSULTANTS INC. FOR SUCH PURPOSES "

Mrs. Rielage made such motion and Mr. Fiedeldey offered the second. The roll was called:

Mr. Corman "Aye"
Mrs. Rielage "Aye"
Mr. Fiedeldey "Aye"

Mr. Reuter read Resolution No. 29-05, "A RESOLUTION AUTHORIZING ALL ACTION NECESSARY TO EFFECT A GOVERNMENTAL ELECTRICITY AGGREGATION PROGRAM WITH OPT-OUT PROVISIONS PURSUANT TO SECTION 4928 20, OHIO REVISED CODE, DIRECTING THE HAMILTON COUNTY BOARD OF ELECTION TO SUBMIT A BALLOT QUESTION TO THE

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ELECTORS AND AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH INDEPENDENT ENERGY CONSULTANTS INC FOR SUCH PURPOSES "

Mrs Rielage made such motion and Mr Corman offered the second. The roll was called:

- Mr Corman "Aye"
- Mrs Rielage "Aye"
- Mr Fiedeldey "Aye"

At 8:12 PM, Mrs Rielage motioned for a five-minute recess Mr. Corman offered the second The roll was called:

- Mr Corman "Aye"
- Mrs Rielage "Aye"
- Mr Fiedeldey "Aye"

The Board reconvened at 8:15 PM

Mr Reuter said there was an amendment to the resolution for natural gas aggregation, which he presented to the Board. Mrs. Rielage motioned to approve the resolution as amended and Mr Corman offered the second The roll was called:

- Mr Corman "Aye"
- Mrs. Rielage "Aye"
- Mr. Fiedeldey "Aye"

ROAD SALT ADVERTISEMENT

Mr McClain requested the Board's approval to advertise for highway road salt. He said that the Hamilton County Engineer's Office has advised us that we are not able to utilize the County bid because Morton International is not willing to cooperate and combine townships with the County contract price due to current economic conditions

Mr. McClain said that Mr. Fiedeldey spoke with the Hamilton County Engineer and we will be able to purchase 1,000 tons of salt from the County This will be a large cost savings, about \$8,000 00

Mrs. Rielage made such motion and Mr Corman offered the second The roll was called:

- Mr. Corman "Aye"
- Mrs Rielage "Aye"
- Mr Fiedeldey "Aye"

Mr. Corman asked if there is a way to form a consortium with other municipalities Mr Foglesong said there should be an opportunity for joint-bid

RENEWAL OF HEALTH CARE COVERAGE

Mr Foglesong provided Board with memo previously on this issue, including several renewal options He suggested a program that will save the Township and employees money, the Anthem Emerald "B" HRA plan

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Mr. Corman asked about the reimbursement. Mr. Foglesong said that though the HRA program, the employees will be reimbursed for some of their expenses, to the current level.

Mrs. Rielage moved to accept approval of the Anthem Emerald "B" HRA plan
Mr. Fiedeldey offered the second

Mr. Corman asked about the union contracts and wanted to ensure this does not negate their contracts. Mr. Foglesong said this maintains a level above what they signed the contract, so we are in full compliance.

The roll was called:

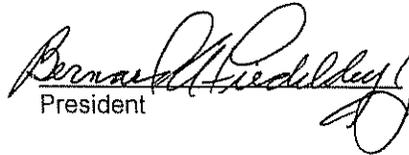
- Mr. Corman "Aye"
- Mrs. Rielage "Aye"
- Mr. Fiedeldey "Aye"

ADJOURNMENT

With no further business to come before the Board, at 8:27 PM, Mrs. Rielage motioned for adjournment. Mr. Corman offered a second.

- Mr. Corman "Aye"
- Mrs. Rielage "Aye"
- Mr. Fiedeldey "Aye"


Clerk


President