

**RECORD OF PROCEEDINGS  
CONCORD TOWNSHIP BOARD OF TRUSTEES**

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

**August 14, 2013**

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The Concord Township Board of Trustees met in special session on Wednesday, August 14, 2013 at the Concord Township Administrative Building. Chairman Karen Koch called the meeting to order at 7:33 a.m. The roll was called; in attendance were Trustees Karen Koch, Joe Garrett, and Bart Johnson.

Mr. Johnson moved to enter Executive Session to consider the appointment or promotion of a public employee. Mr. Garrett seconded this motion. Upon roll call vote: Koch-yes, Garrett-yes, Johnson-yes.

Mr. Garrett moved to return to Regular Session. Mr. Johnson seconded this motion. Vote: Koch-yes, Garrett-yes, Johnson-yes.

As there was no further business, Mr. Garrett moved and Mr. Johnson seconded to adjourn the meeting at 11:55 p.m. Vote: Koch-yes, Garrett-yes, Johnson-yes.

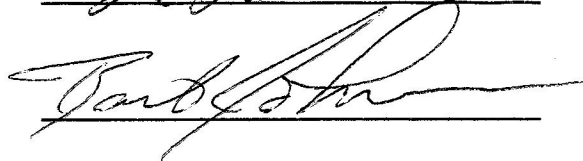
ATTEST

BOARD OF TRUSTEES

  
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Fire Chief Todd Cooper

  
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RECORD OF PROCEEDINGS  
CONCORD TOWNSHIP BOARD OF TRUSTEES

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

October 3, 2013

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The Concord Township Board of Trustees met in special session on Thursday, October 03, 2013 at the Concord Township Administrative Building. Chairman Karen Koch called the meeting to order at 9:15 a.m.

The roll was called; in attendance were Trustees Karen Koch, Joe Garrett, and Bart Johnson.

The township electric aggregation supplier agreement was reviewed from low bidder IGS Energy. A total of five bidders responded to the Request for Proposal. IGS offered a 14-month rate (April 2014 through May 2015) at a guaranteed discount of ten percent (10%) off AEP's price-to-compare every month. Other suppliers would not guarantee rates. Mr. Belcastro of Trebel LLC stated the same discount would apply to Ohio Edison customers. Township customers may terminate the program during official opt-out periods or by early termination with no fee. Terms and conditions will be sent to all township customers after the November vote. Mailers with program details will be going out to all township registered voters who do not already have an alternate electricity supplier.

Mr. Johnson moved to adopt a Resolution (#100313-1) to approve Interstate Gas Supply, Inc. (IGS Energy) as the electric supplier for the Concord Township electric aggregation program, subject to final agreement approval by the Delaware County Prosecuting Attorney's office. Mr. Garrett seconded this motion. Upon roll call vote: Koch-yes, Garrett-yes, Johnson-yes.

As there was no further business, Mr. Johnson moved and Mr. Garrett seconded to adjourn the meeting at 9:50 a.m. Vote: Koch-yes, Garrett-yes, Johnson-yes.

ATTEST

*Juan Davis*  
Fiscal Officer

BOARD OF TRUSTEES

*Karen Koch*

*Joe Garrett*

*Bart Johnson*