



# **WAYNE TOWNSHIP**

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## **BUTLER COUNTY, OHIO**

### **SPECIAL TRUSTEES MEETING MINUTES**

### **MAY 1ST, 2023**

5967 Jacksonburg Road, Trenton, Ohio 45067 Phone 513-217-7317

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Wayne Township Trustees

BILL JONES  
ED TRUSTER  
TIM TAYLOR

Fiscal Officer/ Zoning

LAURA DALEY

**CALL TO ORDER**

Trustee Bill Jones called the May 1<sup>st</sup> special meeting to order at 7:01pm.

**PLEDGE OF ALLEGIANCE**

The Trustees had to meet in the conference room due to elections being set up in Meeting room. There was no flag, so the pledge was not said.

**ROLL CALL**

Roll call was taken; all members of the board were present.

**AUDIENCE OF PUBLIC**

None.

**APPROVAL OF MINUTES**

- None.

**PRESENTATIONS**

- Energy Alliance Aggregate – the presentation provided by Tim Abbott was presented.

**UNFINISHED BUSINESS**

- Discussion regarding placing electric aggregate option on the November Ballot- Language as follows  
"Shall the Wayne Township Board of Township Trustees have the authority, alone or jointly with the legislative authority of any other township or municipal corporation or county, to aggregate the retail electric loads located in the Township, and for that purpose, to enter into service agreements to facilitate for those loads the sale and purchase of electricity, such aggregation to occur automatically except with respect to mercantile customers and except with respect to any person who affirmatively elects by a stated procedure to opt out of the aggregation program, as permitted by Section 4928.20 of the Ohio Revised Code?"

**LEGISLATION**

1. A RESOLUTION AUTHORIZING ALL ACTIONS NECESSARY TO EFFECT A GOVERNMENTAL ELECTRIC AGGREGATION PROGRAM FOR WAYNE TOWNSHIP, BUTLER COUNTY, OHIO WITH OPT-OUT PROVISIONS PURSUANT TO SECTION 4928.20 OF THE REVISED CODE AND DIRECTING THE BUTLER COUNTY BOARD OF ELECTIONS TO SUBMIT THE QUESTION OF THE AUTHORITY TO AGGREGATE TO THE ELECTORS OF THE TOWNSHIP

Tim Taylor made a motion to approve, followed by a second by Bill Jones. Roll call was taken; 3 ayes, 0 nays, 0 absent.



**WAYNE TOWNSHIP**  
**BUTLER COUNTY, OHIO**

**AUDIENCE OF PUBLIC**

None.

**AUDIENCE OF TRUSTEES**

None.

**NEXT MEETING**

1. May 15th, 2023 at 7pm Regular Meeting

**ADJOURNMENT**

Ed Truster made a motion to adjourn, followed by a second by Tim Taylor. Roll call was taken; 3 ayes, 0 nays, 0 absent.

The meeting was adjourned at 7:29pm.