TROY TOWNSHIP, DELAWARE COUNTY Special meeting minutes April 29, 2023

Special Meeting called to order at 10:30 a.m.

Roll call: Trustees Earl Lehner, Doug Price, Troy Morris

Mr. Morris, made a motion to rescind the Energy Consulting and Management Agreement with Trebel Energy approved at the Trustees meeting held on March 20, 2023. Mr. Lehner, seconded the motion. All voting in favor of the motion.

Mr. Morris, made a motion to approve the corrected Energy Consulting and Management Agreement with Trebel Energy dated April 29th, 2023. Mr. Lehner, seconded the motion. All voting in favor of the motion.

There being no further business, Mr. Lehner, made a motion to adjourn the meeting at 10:35 a.m., Mr. Morris, seconded the motion.

All voting aye.

Meeting adjourned.

BOARD OF TRUSTEES TROY TOWNSHIP, DELAWARE COUNTY, OHIO

Trustee

Trustee

Trustee