Sugar Creek Township

November 10, 2020 Special meeting minutes

- Call the meeting to order at 7:00 p.m.
- Mower unit auction
 - There are two sealed bids that have been turned in.
 - The first bid opened was for \$29,500. Peter Kiko Sr. did not have anyone present for the live auction.
 - The second bid opened was for \$30,000. Jerry Heatwole was present for the live auction.
 - A discussion followed with the winner on the remaining steps of the auction
 - Jon Hofstetter made a motion to accept the winning bid of \$30,000 from Jerry Heatwole. Tom Gregory seconded the motion.
 - Unanimous approval.
- CARES Act funding
 - Review the road garage quotes.
 - o Review of the time frame for encumbering the funds.
 - Blake Nussbaum gives a brief report on their progress.
 - Review the subgrant agreement and the next meeting of November 18, 2020.
- Electric aggregation
 - Review information from Trebel LLC.
 - Discuss the process we have had with Aspen vs. the service provided by Trebel.
 - Discuss the references
 - Jon will take Scott Fabian
 - Tom will take Bob Entenmann
 - Scott will take Ed Huff
- Scott Widmer moves to adjourn the meeting at 7:20 p.m. Jon Hofstetter seconds the motion. Unanimous approval and the meeting is adjourned.

Jon Hofstetter, President

Anita Fisher, Fiscal Officer