

THE MONROE TOWNSHIP WATER AND SEWER DISTRICT

June 10, 2025

Chairman Scott Vagedes called the meeting to order at 6:00 pm and led the members in the Pledge of Allegiance. Other members in attendance included Dan Drexler, Rob Voisard, and Dave Eilerman. Marilyn Fennell, Administrator was present.

Minutes from May 13, 2025 were reviewed and Mr. Voisard **moved to approve the minutes from May 13, 2025 as presented**. Mr. Drexler seconded the motion. Motion passed 3-0. Mr. Vagedes abstained due to his absence from the meeting.

Comments from Public: There were no guests present.

Treasurer's Report: Mr. Voisard reported the bills for May- Bills included the City, AES (who has switched billing systems and advised to pay when bill received, Miami Co., City of Troy, Mrs. Fennell, \$9,600 to the attorney and the 14th loan payment of \$76,489.84, \$10,000 loan repayment to Monroe Township. Expenses totaled \$105,727.60. Receipts were \$13,352.37. Mr. Vagedes **moved to accept Resolution 2025-07 to pay bills totaling \$105,727.60**. Mr. Eilerman seconded the motion. Motion to approve Resolution 2025-05 passed 4-0.

Mr. Voisard reported that the check to the City of Troy was returned to him due to the address not recognized. He hand delivered the check and inquired if there was an address change. He was advised that this happens occasionally with the postal delivery. Also Albers and Albers advised they are not getting their checks and requested the payments be Fed-exd or by UPS and they will reimburse for the fees charged. Monroe Federal also advised they cannot do an electronic payment. Mr. Voisard also advised that the PO needs to be increased for Albers and Albers to \$30,000 (from the original \$15,000) to cover legal expenses. The Board agreed to that action.

Old Business: Mr. Vagedes reported he had a meeting with Judge Pratt, John Albers, and Greg Siefring earlier this day. It was approved to transfer the duties of this Board to the Monroe Twp. Trustees. There are some papers to sign. Judge Pratt asked if any Board members objected. She also asked if there was a need for the Board to still exist. All attending said they had no objection to the transfer but that there are still existing areas that may at some time need public water and sewer. There have not been any other requests but those plats/areas still exist. There were also no comments received from the residents to this action.

Mr. Vagedes said the Board will eventually dissolve, then duties to transfer to Monroe Twp. Trustees. There was discussion about sending a letter to the residents once the take-over has been finally approved. This will be discussed at the next meeting as there has already been a notice sent that negotiations with Tipp City are ongoing. There will also be some bills that the Board still needs address. Funds will remain in the account.

New Business: There was no New Business to discuss.

Board Comments: There were no further comments from the Board. A meeting date was set for July 8, 6pm.

Mr. Eilerman moved to adjourn the meeting at 6:31pm and Mr. Drexler seconded the motion. Motion passed 4-0.

President

Secretary