

THE MONROE TOWNSHIP WATER AND SEWER DISTRICT

January 14, 2025

Chairman Scott Vagedes called the meeting to order at 6:00pm 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 December 10, 2024 were reviewed and Mr. Eilerman **moved to approve the minutes from December 10, 2024 as presented.** Mr. Drexler seconded the motion. Motion passed 4-0.

Comments from Public: There were no guests present.

Treasurer's Report: Mr. Voisard stated he had the 2025 Budget prepared, that was discussed at the last meeting. Mr. Drexler had copies. Mr. Vagedes **moved to approve Resolution 2025-01, the 2025 appropriations as proposed by Mr. Voisard.** Mr. Drexler seconded the motion. Motion was approved 4-0.

Mr. Voisard then reported the December bills totaled \$8,862.15, receipts- \$14,010.82. Mr. Drexler **moved to pay bills totaling \$8,862.15.** Mr. Eilerman seconded the motion. Motion to approve Resolution 2025-02 passed 4-0.

Mr. Voisard gave the list of purchase orders for 2025 and those will be signed by the Board members at the end of the meeting.

Old Business: Mr. Drexler asked if there should be some notification sent to the homeowners/property owners regarding the potential takeover by the City. Mr. Vagedes said he communicated with Eric Mack (City Mgr) and they are going to be putting on a Resolution of Intent to takeover Country Estates East provided staff and attorney of both agencies are acceptable of that transfer. It should be on the city's agenda for January 21, if not early February.

Mr. Vagedes said he wants to notify the residents following the City's approval of the Resolution of Intent to negotiate.

New Business: **OTARMA:** Mr. Eilerman was able to purchase 12 Helmets/Hard Hats for Township Staff. 2 of the helmets are chain-saw grade. The amount was \$233.80 thanks to OTARMA.

Board Comments:

Next meeting will be February 14, 2025, 6 pm.

Mr. Eilerman moved to adjourn the meeting at 6:34pm and Mr. Voisard seconded the motion.

President

Secretary