

## THE MONROE TOWNSHIP WATER AND SEWER DISTRICT

May 13, 2025

Chairman Scott Vagedes was absent, therefore Mr. Voisard 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, Dave Eilerman, and Monroe Twp Trustee Greg Siefring. Marilyn Fennell, Administrator was present.

Minutes from March 10, 2025 were reviewed and Mr. Drexler **moved to approve the minutes from March 10, 2025 as presented**. Mr. Eilerman seconded the motion. Motion passed 3-0. There was no meeting in April.

**Comments from Public:** There were no guests present.

**Treasurer's Report:** Mr. Voisard reported the bills for March and April were the typical bills, totaling \$32,032.67 and receipts- \$26,083.69. Mr. Eilerman **moved accept Resolution 2025-05 to pay bills totaling \$32,032.67**. Mr. Drexler seconded the motion. Motion to approve Resolution 2025-05 passed 3-0.

Mr. Voisard presented Resolution 2025-06 to pay \$10,000 for a loan granted by Monroe Twp in 2013 which was found by the Auditor's review. Mr. Drexler **moved to pass Resolution 2025-06** and Mr. Eilerman seconded the motion. Motion passed 3-0.

**Old Business:** Discussion regarding the transfer of District to City of Tipp City: Mr. Siefring summarized that John Albers was hired to work with Mr. Vagedes and himself to come up with a transfer agreement and that was drafted. It was presented to the City, some comments were returned to Monroe Township and last week Mr. Siefring contacted City Manager Eric Mack regarding one issue which needed some additional discussion. The Township offered \$50,000 as part of the transfer agreement and the City wanted all of the money. Mr. Siefring explained there would still be some expenses to close it out. Attorney fees, loan payment, accounting, auditing and some miscellaneous fees were taken into consideration. Mr. Siefring countered with \$60,000 and it sounded promising that the exchange could occur. Mr. Drexler asked if there was any further action by the City. Mr. Siefring said the City passed a Resolution that they were interested and wishing to move forward with the transaction. All the terms need to be agreed upon and he felt it could happen soon. Mr. Siefring said the original Articles need to be amended and the Township Trustees would assume the duties of the Water/Sewer Board. The meetings would be held quarterly rather than monthly.

Mr. Siefring asked Mr. Voisard what expenses there might be in the future. Mr. Voisard said the Auditor's fees, no insurance for Board, Quik Books account/subscription, website (could be incorporated into the Twp website). Mr. Siefring said he would check with the Twp. Treasurer. Mr. Siefring said he saw no major problems and was pleased with the cooperation with Tipp City Council and City Manager Eric Mack. Mr. Siefring complimented Mr. Vagedes and the Board members for their work thru the years.

**New Business:** Mr. Voisard brought up the probability of some water infiltration. He was reviewing the water usage and Mr. Drexler had a chart showing some increased flow in the last 3 months. Mr. Siefring thought the City would put that on their list of regular maintenance.

Mr. Voisard added he had a message regarding a homeowner selling his home and the buyer would not be required to tap-in to City water. Mr. Siefring said he would research that. The Twp Secretary had also received the question and the question was answered per Mr. Siefring. Mr. Voisard said he would follow up with the original e-mail.

**Board Comments:** There were no further comments from the Board. A meeting date was set for June 10, 6pm.

Mr. Eilerman moved to adjourn the meeting at 6:35pm and Mr. Drexler seconded the motion. Motion passed 3-0.

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**President**

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**Secretary**