

THE MONROE TOWNSHIP WATER AND SEWER DISTRICT

March 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, Dave Eilerman, and Rob Voisard. Marilyn Fennell, Administrator was present.

Minutes from February 11, 2025 were reviewed and the cents on the balances were corrected and Mr. Voisard **moved to approve the minutes from February 11, 2025 as presented.** Mr. Vagedes seconded the motion. Motion passed 3-0. Mr. Eilerman had been absent from that meeting.

Comments from Public: There were no guests present.

Treasurer's Report: Mr. Voisard reported the bills for February were the typical bills, totaling \$11,487.72 and receipts- \$13,683.74. The bills did include postage and envelopes, payment for the CPA for filing and our annual payment for Quik Books. Mr. Vagedes said there did seem to be some infiltration into the sanitary sewer this month. He then **moved to pay bills totaling \$11,487.72.** Mr. Drexler seconded the motion. Motion to approve Resolution 2025-04 passed 4-0.

Mr. Voisard said he had received the financial report from the CPA (BHM Group) if anyone wished to review it.

Old Business: Mr. Vagedes reported there was a phone meeting with the attorneys to start the negotiation documents for the transfer of services and he had also met with the City. There is an application that the residents will need to complete for the City's records/billings. An initial letter was mailed to property owners and there were some returns, basically on the condominiums. There was a comment from one property regarding a storm water backup and it was passed onto the Township, Greg Siefring.

Some of the mailings were addressed as the County listed on the billings and those were returned. Mr. Vagedes said these are a water bill that goes to one address and they divide the bill. They were sent as listed on the billing received from Miami County. We did our due diligence and we will do our best when other notices have to be sent. The returns will be held for future reference.

Mr. Vagedes said he spoke with attorney John Albers and he stated they are familiar with this transfer process; that they have done a number of similar transfers. Mr. Drexler added that Mr. Albers thought this was a fairly simple one. This Board will not be dissolved as the Township may have other plats that wish to have service. There will need to be an escrow account that the Township will manage.

New Business: There was no New Business to report.

Board Comments: There were no further comments from the Board. A meeting date was set for May 13, 6pm, Monday due to the absence of Mr. Voisard and Mr. Drexler in April.

Mr. Voisard moved to adjourn the meeting at 6:37pm and Mr. Drexler seconded the motion.

President

Secretary