

THE MONROE TOWNSHIP WATER AND SEWER DISTRICT

September 9, 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 (arrived at 6:04), and Dave Eilerman. Marilyn Fennell, Administrator was present.

Minutes from July 8, 2025 were reviewed and Mr. Drexler **moved to approve the minutes from July 8, 2025 as presented**. Mr. Vagedes seconded the motion. Motion passed 4-0.

Comments from Public: There were no guests present.

Treasurer's Report: Mr. Voisard reported the bills. Expenses totaled \$29,018.94. Revenue was \$28,096.74. (Mr. Voisard arrived at this time.) Mr. Vagedes **moved to accept Resolution 2025-09 to pay bills totaling \$29,018.94**. Mr. Eilerman seconded the motion. Motion to approve Resolution 2025-09 passed 4-0.

Mr. Voisard recommended increasing the Purchase Orders for Albers to a total of \$40,000, an additional \$10,000 and increase the Purchase Order to Tipp City \$30,000. Mr. Vagedes moved to increase the Purchase Orders and Mr. Drexler seconded the motion. Motion passed 4-0.

Old Business: Status of Transfer: Mr. Vagedes reported that it is to be on City Council's docket for September 15 meeting. The City Manager stated the Law Director is awaiting information from Albers and Albers. Mr. Vagedes said he has phoned and texted Albers and Albers to check that information status.

New Business: OTARMA- liability insurance has expired. Mr. Vagedes said the Board is not insured at this point. Trustee Cox said that a rider could be attached to the Township's insurance.

Board Comments: There were no further comments from the Board. (No meeting date was set for October, but the usual date would be October 14, 6pm.)

Mr. Eilerman moved to adjourn the meeting at 6:21pm and Mr. Voisard seconded the motion. Motion passed 4-0.

President

Secretary