

**THE MONROE TOWNSHIP**  
**WATER AND SEWER DISTRICT**

Regular Meeting of the Board of Trustees of the  
Monroe Township Water and Sewer District  
January 11, 2016

**Meeting Minutes**

A regular meeting of the District was held pursuant to call, upon proper notice to the public, at the Monroe Township Offices. Board members present were; William Rodenberg (16), James Flesher (18), Dale Voisard (17), Rick Mains (16) and David Dexter (18). Ron Thuma representing the Monroe Township Trustee's; Mark Cameron, representing Sand Decker LLC and John Albers, representing Albers & Albers were in attendance.

**NOTE:** No meeting was held in December of 2015 due to conflicts and the holidays.

1. **Call to Order:** The meeting was called to order at 6:00 pm by Bill Rodenberg followed by the pledge of allegiance.
2. **Approval of Minutes:** James Flesher moved to approve the November 9<sup>th</sup> minutes with a second by Dale Voisard, motion carried.
3. **Comments from Members of the General Public (All guest are requested to sign the Register):** None
4. **Report of Officers and/or Committees (if any).** N/A
5. **Treasurer's Report:** Rick Mains provided current balance sheets for; October, November and Decembers
  - 5.1. Resolution 2016-001: Rick Mains presented the following invoices for payment: Albers & Albers \$277.50 and Sands Decker \$1,937.50 in the amounts listed – David Dexter moved to approve the treasurer's report and authorize payment of the presented invoices with acknowledgement of December payments to Albers & Albers in the amount of \$2,479.00 with a second by James Flesher, resolution approved.
6. **Unfinished Business:**
  - 6.1. James Flesher and David Dexter were reappointed to the board for terms ending 12/31/18.
  - 6.2. John Albers reported on the ongoing discussions with Tipp City's legal counsel, David Caldwell. The City engineer is still insisting on imposing City requirements for right-of-way and hydrant spacing on the District. While there were some minor CADD drafting errors on the previously reviewed documents, they should not be holding up the City's approval. Based on discussions, the District will utilize ductile iron pipe for the water mains and provide two meter location. The

City has dropped their request for a third inter-connection between the systems. Mr. Caldwell has indicated the other comments on the documents would be considered advisory only. The Board is confused by such comments, as those comments are not clearly identified. John Albers will follow-up with Mr. Caldwell in an effort to move the project forward. Tipp City must sign-off on the documents before the Easement Committee can complete its work and the engineer can submit to the OEPA. Sands Decker and Albers & Albers will work with the City to bring this to closure before the February meeting.

- 7. New Business:** James Flesher moved David Dexter seconded a motion to reappoint the current officers to the Board; William Rodenberg – President, Dale Voisard – Vice President, Rick Mains – Treasurer and David Dexter – Secretary. The motion was approved.
- 8. Comments from Board Members:** None
- 9. Adjournment:** David Dexter moved for adjournment with a second by Dale Voisard, motion carried at 6:40 PM.

Attested:

David Dexter,  
Secretary