

THE MONROE TOWNSHIP
WATER AND SEWER DISTRICT

Regular Meeting of the Board of Trustees of the
Monroe Township Water and Sewer District
February 8, 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 and representing Sand Decker LLC were in attendance.

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 January 11th 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):**
4. **Report of Officers and/or Committees (if any).** N/A
5. **Treasurer's Report:** Rick Mains provided current balance sheets
 - 5.1. Resolution 2016-002: Rick Mains presented the following invoices for payment: Albers & Albers \$4,236.50 in the amount listed – David Dexter moved to approve the treasurer's report and authorize payment of the presented invoice with a second by Dale Voisard, resolution approved.
6. **Unfinished Business:**
 - 6.1. Mark Cameron, representing Sands Decker LLC., reported on the ongoing effort to comply with Tipp City's engineering requests. Tipp City continues to interject the city's right-of-way requirements on the residents' properties within the Township and served by this District. John Albers and Mark Cameron will coordinate responses to the City's comments through the City's legal counsel and City Manager. Everyone is concerned about the City's continued lack of effort to move this project forward in a timely manner. Sands Decker LLC. will have the revised documents to the City no later than February 18, 2016.
7. **New Business:** William Rodenberg suggest that the Board plan for a special meeting, should the City accomplish their review in a timely manner.
8. **Comments from Board Members:** None

9. Adjournment: David Dexter moved for adjournment with a second by James Flesher, motion carried at 6:50 PM.

Attested:

David Dexter,
Secretary