

THE MONROE TOWNSHIP WATER AND SEWER DISTRICT

Regular Meeting of the Board of Trustees of the
Monroe Township Water/Sewer District
February 10, 2021

Treasurer Rob Voisard called the meeting to order at 5:00pm and lead the members in the Pledge of Allegiance. Other members in attendance included Dave Eilerman and Dan Drexler. Administrator Marilyn Fennell was present. Absent were Scott Vagedes, Jared Eales and Monroe Twp. Trustee Greg Seifring. There were no guests present.

Minutes from January 13, 2021 were reviewed and Mr. Eilerman **moved to approve the minutes from January 13, 2021 as presented.** Mr. Drexler seconded the motion. Motion passed 3-0.

Comments from Public: There were no guests present.

Treasurer's Report: Mr. Voisard had prepared Resolution 2021-02 to pay monthly expenses. The Miami County billing from December had been received. The current bills included Miami County December \$4,000 and January \$4,000, Tipp City- \$4,587, 2- DP&L-\$16.02, Frontier-\$77.00, City of Troy-\$25.00 and Mrs. Fennell-\$97.00 so the total was \$12,818.97. Mr. Drexler **moved to approve Resolution 2021-02 to pay January expenses.** Mr. Eilerman seconded the motion. Mr. Voisard called for the vote, motion passed 3-0.

Old Business: Sample copies of Purchase Orders had been forwarded to the members from Mr. Vagedes. Those will be reviewed next month with a fuller Board.

Mr. Voisard said that Nickie at Miami County had returned to work and he was still not sure where the error has been and what monies are due to MTWSD from Miami County. Mr. Drexler volunteered to take a closer look. The numbers are close but not equal. Mr. Evans from Miami County had said Miami County owed the District \$32,000 but now it appears to be \$12,000.

New Business: Meeting dates will be looked at as members have other obligations coming up in the Spring and Summer months.

Board Comment: There were no further comments.

The next meeting will be **Wednesday, March 10, 2021 at 6:00 PM.** There were no further comments from the Board. Mr. Eilerman **moved to adjourn the meeting** and Mr. Drexler seconded the motion. Motion passed 3-0. Meeting adjourned at 5:23pm.

President

Secretary