

THE MONROE TOWNSHIP WATER AND SEWER DISTRICT

Regular Meeting of the Board of Trustees of the
Monroe Township Water/Sewer District
February 14, 2023

Rob Voisard called the meeting to order at 6:05 pm and led the members in the Pledge of Allegiance. Other members in attendance included Dave Eilerman, Dan Drexler and Monroe Twp. Trustee Greg Siefring. Scott Vagedes and Administrator Marilyn Fennell were Absent.

Minutes from January 10, 2023 were reviewed and Mr. Eilerman **moved to approve the minutes from January 10, 2023 as presented.** Mr. Voisard seconded the motion. Motion passed 3-0.

Comments from Public: There were no guests present.

Treasurer's Report: Mr Voisard prepared Resolution 2023-02 to pay monthly expenses of \$7,973.26. Revenue was \$12,902.12. Mr. Drexler **moved to approve Resolution 2023-02 to pay monthly expenses.** Mr. Eilerman seconded the motion. Mr. Voisard called for a vote. Motion passed 3-0.

Old Business: Ownership and maintenance proposal to Miami Co. Sanitary Engineering Dept. Greg Siefring gave an update from a meeting that he and Scott Vagedes attended with the County Engineer and his staff. Scott provided them with Income and Expense report that Dan Drexler put together. After some discussion the County Engineer felt he had enough info to present the request to the County Commissioners for their approval. If approved by the Commissioners, details will be worked through the Engineering Dept. for the transition.

New Business: 7164,7200 and 7202 S Tipp Cowlesville Rd request for water service was updated by Greg Siefring. Greg said several options/solutions were proposed to the home owners. The proposal that was agreed upon involves the county providing water service access. The county will provide 3 curb stops off of the main line at \$3000 per drop, land owner will need to change their deed to allow access to the easement and the home owners will tie into the water service with their resources and cost.

Mr Voisard brought up the increased cost of the dedicated phone line to the MTWSD. Mr Seifring suggested since the calls to that number are minimal that phone line be removed and the web site be changed to direct calls to the Township number.

Board Comments: No Comments

The next meeting will be **Tuesday, March 14, 2023 at 6:00 PM.** There were no further comments from the Board. Mr. Drexler **moved to adjourn the meeting** and Mr. Voisard seconded the motion. Motion passed 3-0. Meeting adjourned at 7:40 pm.

President

Secretary