

## THE MONROE TOWNSHIP WATER AND SEWER DISTRICT

March 14, 2023

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, Dave Eilerman and Rob Voisard. Marilyn Fennell, Administrator was present.

Minutes from February 14, 2023 were reviewed and Mr. Voisard **moved to approve the minutes from February 14, 2023 as presented.** Mr. Drexler seconded the motion. Motion passed 3-0-1 per members present at that meeting. Mr. Vagedes abstained due to his absence at that meeting.

**Comments from Public:** There were no guests present.

**Treasurer's Report:** Mr. Voisard had prepared prior to the meeting, Resolution 2023-03 to pay monthly expenses and the annual fee for QuikBooks for a total of \$8,743.30. Income was \$13,370.51. Mr. Vagedes **moved to approve Resolution 2023-03 to pay the monthly expenses.** Mr. Eilerman seconded the motion. Motion passed 4-0.

Discussion followed regarding the dedicated phone line to the Water/Sewer District. There have been few calls. Typically calls are to the Monroe Twp. office and the secretary, Varsha (Twp. Secretary) sends them onto Mr. Vagedes. After a brief discussion, Mr. Vagedes **moved to cancel the Frontier phone line.** Mr. Voisard seconded the motion. Motion passed 4-0. Mr. Voisard said he would update the phone number on the website to the Monroe Twp. office.

The Hinkle Report, from the State Auditor, needed to be done. Mr. Voisard said he received a late notice. Mr. Rennick the accountant was notified and he took care of the matter with the State Auditor.

**Old Business:** Mr. Vagedes said there is to be a meeting on March 30 with the Miami County Commissioners. Mr. Seifring, Twp. Trustee, will accompany Mr. Vagedes. The meeting date was changed due to the recent resignation of the County Administrator.

This board will remain available if any other area in the Township wishes water/sewer service. The Township loan and the newer meters will be paid for out of the District's funds. There should be funds available to continue to support this Board.

(Mr. Voisard left the meeting at this time (6:15pm), due to a previous engagement.)

**New Business:** There was a brief discussion regarding the vacant seat of this Board. This person would be appointed by Monroe Twp. There were a couple of names mentioned. In addition, Mr. Vagedes thought it would be good to have someone from the plat. The Board's By-Laws require a meeting quarterly.

**Board Comments:** There were no further comments.

The next meeting will be Tuesday, April 11 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 4-0. Meeting adjourned at 6:22pm.

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**President**

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**Secretary**