

THE MONROE TOWNSHIP WATER AND SEWER DISTRICT

April 11, 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, and Dave Eilerman. Marilyn Fennell, Administrator was present.

Minutes from March 14, 2023 were reviewed and Mr. Drexler **moved to approve the minutes from March 14, 2023 as presented.** Mr. Eilerman seconded the motion. Motion passed 3-0.

Comments from Public: There were no guests present.

Treasurer’s Report: Mr. Voisard had prepared prior to the meeting, Resolution 2023-04 to pay monthly expenses of \$8,353.24. Income was \$13,103.31. Mr. Vagedes **moved to approve Resolution 2023-04 to pay the monthly expenses.** Mr. Drexler seconded the motion. Motion passed 3-0. Mr. Vagedes said he was informed by Mr. Voisard that the phone service was cancelled and that any inquiry calls will now be to the Monroe Twp. office. Inquiries will be forwarded to Mr. Vagedes or Miami County.

Old Business: Mr. Vagedes met with the Miami County Commissioners on March 30 at their work session. They discussed the proposal for Miami County to take over the ownership and maintenance of the Monroe Twp. Water/Sewer District. Mr. Vagedes was encouraged by the comments and questions. This was a work session meeting for the Commissioners and any further questions are to be directed back to Mr. Vagedes. Obligations by this Board include the loan repayment to Monroe Twp. and the radio meters that are to be installed. Mr. Vagedes stated those meters should save Miami County \$1,000 monthly.

Another item that had been discussed was regarding 3 properties on S. Tipp-Cowlesville Rd. They had inquired about service and Miami County is handling that matter.

New Business: Regarding the vacant seat on this current Board, Mr. Vagedes said that he was told by Monroe Twp. Trustee Seifring that he felt the Board could be reduced to a 3 person membership. Mr. Vagedes said it will be best to see what the County decides.

Board Comments: There were no further comments.

The next meeting will be Tuesday, May 9 at 6:00 PM. Mr. Eilerman **moved to adjourn the meeting** and Mr. Drexler seconded the motion. Motion passed 3-0. Meeting adjourned at 6:16pm.

President

Secretary