

THE MONROE TOWNSHIP WATER AND SEWER DISTRICT

Regular Meeting of the Board of Trustees of the
Monroe Township Water/Sewer District
April 12, 2022

Chairman Scott Vagedes called the meeting to order at 7:35 pm and led the members in the Pledge of Allegiance. Other members in attendance included Rob Voisard, and Dave Eilerman. Dan Drexler and Jared Eales were absent as was Monroe Twp. Trustee Greg Siefring. Marilyn Fennell, Administrator was present.

Minutes from March 18 , 2022 were reviewed and Mr. Voisard **moved to approve the minutes from March 18, 2022 as presented.** Mr. Eilerman seconded the motion. Motion passed 3-0.

Comments from Public: There were no guests present.

Treasurer’s Report: Mr. Voisard prepared Resolution 2022-06 to pay monthly expenses of \$10,596.70. Billings included, City of Tipp City-\$5,123.85, DP&L- \$20.76 and \$16.61, Frontier-\$76.55, Mrs. Fennell-\$45.00, Miami County Sanitary \$4,000, City of Troy 2 billings at \$50. Monroe Twp. \$1,000 and annual subscription to QuikBooks \$263.93. Income was \$13,006.29. Mr. Vagedes **moved to approve Resolution 2022-06 to pay expenses of \$10,596.70.** Mr. Eilerman seconded the motion. Motion passed 3-0.

Mr. Voisard reported the District received the First Half Taxes of 2021 from Miami County for an amount of \$68,950.77. Also annual interest earned from Monroe Federal was \$25.90.

Old Business: The radio meters are still on back order per Jeff at the County and may be delivered this fall.

New Business: There was no new Business to discuss.

Board Comments: Mr. Vagedes commented that he still needs to speak to Miami County regarding the County taking over the maintenance of Country Estates East.

Mr. Eilerman said he thought something could be done jointly with Monroe Twp. Trustees to use some OTARMA funds available. Possibly some safety vests could be purchased.

Mr. Vagedes said he still feels there is an inflow problem, rather than infiltration.

The next meeting will be **Tuesday, May 10, 2022 at 6:00 PM.** There were no further comments from the Board. Mr. Eilerman **moved to adjourn the meeting** and Mr. Voisard seconded the motion. Motion passed 3-0. Meeting adjourned at 7:59 pm.

President

Secretary