

THE MONROE TOWNSHIP
WATER AND SEWER DISTRICT

Regular Meeting of the Board of Trustees of the
Monroe Township Water and Sewer District
May 9, 2016

Meeting Minutes

A regular meeting of the District was held pursuant to call, upon proper notice to the public, at the Monroe Township Offices. Board members present were; William Rodenberg (16), James Flesher (18), Dale Voisard (17), Rick Mains (16) and David Dexter (18) (Excused), Ron Thuma representing the Monroe Township Trustee's; Mark Cameron, representing Sand Decker LLC and John Albers, representing Albers & Albers were in attendance.

1. **Call to Order:** The meeting was called to order at 6:00 pm by Bill Rodenberg followed by the pledge of allegiance.
2. **Approval of Minutes:** James Flesher moved to approve the April 11th minutes as amended with a second by Rick Mains, motion carried.
3. **Comments from Members of the General Public (All guest are requested to sign the Register):**
4. **Report of Officers and/or Committees (if any).** N/A
5. **Treasurer's Report:** Rick Mains reported on the current status of the District's accounts and distributed current transactions by account and balance sheets.
 - 5.1. Resolution 2016-005: Dale Voisard moved to formally acknowledge the Board's; April 11, 2016 authorization for Rick Mains to provide Sands Decker LLC a check in the amount of \$200.00 to cover the cost of the Ohio Environmental Protection Agency's "Notice of Intent to Proceed" permit; seconded by Jim Flesher, resolution approved.

Resolution 2016-006: The following invoices were submitted for payment: Sands Decker LLC \$7,282.00, Albers & Albers \$6,417.50 in the amounts listed – Jim Flesher moved to approve the treasurer's report and authorize payment of the presented invoice with a second by Dale Voisard, resolution approved.
6. **Unfinished Business:**
 - 6.1. Mark Cameron with Sands Decker LLC reported that all plans, forms and checks have been submitted to the Ohio E.P.A. for review and approval. Mark Cameron also reported that the Tipp City Engineer has not yet approved the plans, but was told by the City Engineer that he would finish his final review on May 10th and give Mark his comments.

Mark also indicated that even without having Tipp City's approval we are still on track for a September starting date barring any unforeseen delays.

- 7. New Business:** Members of the General Public attending the meeting would like to see more information placed on the Monroe township Water and Sewer Board's web site concerning proposed starting dates, construction time line, assessment process, etc. Mark Cameron indicated that he would work with the Board and provide this and other information to the Board so it can be placed on the web site.
- 8. Comments from Board Members:** Mr. Rodenberg thanked the homeowners for attending the meeting and providing the Board with valuable insight to their concerns and asking questions relating to the project.
- 9. Adjournment:** Jim Flesher moved for adjournment with a second by Rick Mains, motion carried at 7:54 PM.

Attested:

Dale Voisard acting on behalf of
David Dexter,
Secretary