

THE MONROE TOWNSHIP WATER AND SEWER DISTRICT

May 9, 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 April 11, 2023 were reviewed and Mr. Drexler **moved to approve the minutes from April 11, 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 2023-05 to pay monthly expenses of \$9,212.11. Income was \$13,024.30. Mr. Vagedes **moved to approve Resolution 2023-05 to pay the monthly expenses**. Mr. Drexler seconded the motion. Motion passed 3-0.

Old Business: The Country Estates maintenance ownership proposal has been presented to the County. The Commissioners have come back with some conditions that the Trustees need to consider.

There were 3 properties on the south end of Tipp-Cowlesville that were to turn over an easement for maintenance purposes to the County and there has not been any further development there.

New Business: The vacant Board seat will be left at this time due to the negotiations with Miami County.

Board Comments: There were no further comments.

The next meeting will be Tuesday, June 13 at 6:00 PM. Mr. Eilerman **moved to adjourn the meeting** and Mr. Drexler seconded the motion. Motion passed 3-0. Meeting adjourned at 6:18pm.

President

Secretary