THE MONROE TOWNSHIP WATER AND SEWER DISTRICT

Regular Meeting of the Board of Trustees of the Monroe Township Water/Sewer District May 10, 2022

Chairman Scott Vagedes called the meeting to order at 6:05 pm and led the members in the Pledge of Allegiance. Other members in attendance included Dave Eilerman and Dan Drexler. Absent were Rob Voisard, Jared Eales, and Greg Siefring. Marilyn Fennell, Administrator was also absent.

Minutes from April 10, 2022 were reviewed and Mr. Eilerman moved to approve the minutes from April 10, 2022 as presented. Mr. Vagedes 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 2022-07 to pay monthly expenses of \$8,315.19. Revenue was \$12,426.45. Mr. Vagedes **moved to approve Resolution 2022-07 to pay expenses of \$8,315.19** Mr. Drexler seconded the motion. Motion passed 3-0.

Old Business: There was no Old Business to discuss.

New Business: There was no New Business to discuss.

Board Comments: The next meeting will be **Tuesday, June 14, 2022 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 3-0. Meeting adjourned at 6:14 pm.

President	Secretary