

**THE MONROE TOWNSHIP**  
**WATER AND SEWER DISTRICT**

Regular Meeting of the Board of Trustees of the  
Monroe Township Water and Sewer District  
May 12, 2014

**Meeting Minutes**

A regular meeting of the District was held pursuant to call, upon proper notice to the public, at the Monroe Township Offices. Trustees present were Bill Rodenberg, Rick Mains, James Flesher, Dale Voisard and David Dexter; Ron Thuma, representing the Monroe Township Trustee's along with Mark Cameron (Excused) representing Sands Decker and John Albers (Excused) representing Albers & Albers were in attendance.

1. **Call to Order:** The meeting was called to order at 6:00 pm by Bill Rodenberg.
2. **Approval of Minutes:** James Flesher moved to approve the April 14th minutes with a second by Dale Voisard, motion carried.
3. **Comments from Members of the General Public (All guest are requested to sign the Register):** Matt Janosik asked about project status BR
4. **Report of Officers and/or Committees (if any).** N/A
5. **Treasurer's Report:** Rick Mains provided the current balance sheet and profit & loss statement for review to the Board.
  - 5.1 Resolution 2014-007: Presentation of payment request for Sands Decker in the amount of \$1074 – moved to approve by Bill Rodenberg, second David Dexter – approved.  
  
Resolution 2014-008: Presentation of payment request for Albers & Albers in the amount of \$277.50 – moved to approve by David Dexter, second Bill Rodenberg – approved.
6. **Unfinished Business:**
  - 6.1 Resolution 2014-009: Motion to approve a sewer contract between the Monroe Water & Sewer District and Tri-Cities as agreed in the marked-up version, subject to receiving a clean copy for signature – moved by Bill Rodenberg, second by David Dexter – motion carried.

Resolution 2014-010: Motion to accept insurance coverage from Royal Crest Agency/Philadelphia Insurance Company (Annual premium of \$1,235 was received after the meeting) unless it is greater than the quote from Favorite Insurance/Euclid Public Sector Underwriters with an annual premium of \$1,800.00 – moved by Rick Mains, second by David Dexter – motion carried.

7. **New Business:** N/A
8. **Comments from Board Members.** Rick Mains discussed his concerns about assessments, finance, operating polices, etc. These are all items that the Board will need to address over the next several months.

Bill Rodenberg provided a copy Oakwood's (City of Oakwood, Ohio) fee survey related to sewer and water fees for various communities in the metropolitan area.

9. **Adjournment:** David Dexter moved for adjournment; Jim Flesher seconded, motion carried at 6:42 PM.

Attested:

David Dexter  
Secretary