

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

Special Meeting of the Board of Trustees of the  
Monroe Township Water and Sewer District  
May 30, 2013

**Meeting Minutes**

A Planning meeting of the District was held pursuant to call, upon proper notice to the public, at the Monroe Township Offices. Trustees present were Rick Mains, Bill Rodenberg, Dale Voisard, James Flesher and David Dexter.

1. **Call to Order:** The meeting was called to order at 5pm by Bill Rodenberg
2. **Approval of Minutes:** David Dexter moved to approve the May 13th Minutes, seconded by James Flesher– motion approved.
3. **Comments from Members of the General Public (All guest are requested to sign the Register):** No one from the public attended the meeting.
4. **Treasurer's Report:** Treasurer, Rick Mains updated the Board on its current financial condition.
  - 4.1 Status update on current outstanding invoices: The treasurer presented a current balance sheet and aging report for Board discussions.
  - 4.2 Current cash balance available: Cash balance is limited at this time. It will be necessary to project future expenditures through the public meeting stage. Rick Mains will contact Sands Decker and Albers & Albers in an effort to determine associated costs for the planned July public meeting.
  - 4.3 Status update on "Planning Loan" with Monroe Federal: The Planning Loan is being submitted. However, the District may request an additional operating loan from the Monroe Township Trustees.
  - 4.4 Review on GUA insurance invoice: Both Bill Rodenberg and Rick Mains continue to contact the company to resolve the overbilling for unnecessary and unrequested coverage; personal property and vehicles. The District has no personal property or vehicle assets. The coverage issue must be resolved before the District can take any official actions.

**5. Unfinished Business:**

**5.1.** Planning discussion in preparation for a July Public meeting:

**5.1.1** Review and discuss draft meeting agenda provide by John Albers with Albers & Albers: The draft was reviewed by Bill Rodenberg. The Board members discussed the various sections along with providing comment as to what each meant. It was agreed that each member would review the draft and provide bullet points for inclusion into a power-point presentation. These bullet points will be discussed at the next meeting.

**5.1.2** The Board also discussed potential supporting attendees that might aid in explaining the benefits provided by the project to the citizens within the district. Jillian Rhoades, Miami County Sanitary Engineer was one of the people being considered; others will be included as the planning progresses.

**6. Adjournment:** Motion made by David Dexter, second by Dale Voisard; the motion was approved; adjourned at 6:08 PM.

Attested:

David D. Dexter, NSPE, FASPE  
Secretary