

**THE MONROE TOWNSHIP WATER AND SEWER DISTRICT**

Special Meeting of the Board of Trustees of the  
Monroe Township Water and Sewer District  
June 18, 2019

President Scott Vagedes called the meeting to order at 7:00pm and lead the members in the Pledge of Allegiance. Members in attendance also included Dave Eilerman, Greg Siefring and Rob Voisard. Administrator Marilyn Fennell and Royal Crest Insurance Agency representatives, Phil Cox and Kevin Cox were present. The meeting was opened with the Pledge of Allegiance.

Mr. Vagedes **moved to continue into an Executive Session with all present to discuss personnel items and liability insurance.** Mr. Eilerman seconded the motion. Motion passed 4-0.

The meeting was called back into order at 8:05pm. Mr. Vagedes **moved that the Executive Session was closed.** Mr. Eilerman seconded the motion. Motion passed 4-0.

**Miscellaneous Business:** Mr. Vagedes stated that due to Mr. Bob Archer retiring from his duties for the Water/Sewer District's website, the Board must approve a new website provider. Two proposals have been received. CMD Technologies (the current provider) and Rob Voisard (thru Go Daddy). The proposals will be reviewed at the July 10, 2019 meeting and a decision to be reached at that time.

There being no further business, Mr. Voisard moved to adjourn the meeting and Mr. Eilerman seconded the motion. Meeting adjourned at 8:25 pm.

---

**President**

---

**Acting Secretary**