

THE MONROE TOWNSHIP
WATER AND SEWER DISTRICT

Regular Meeting of the Board of Trustees of the
Monroe Township Water and Sewer District
July 14, 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 (excused). Also present were Ron Thuma, representing the Monroe Township Trustee's along with Mark Cameron representing Sands Decker and John Albers representing Albers & Albers.

1. **Call to Order:** The meeting was called to order at 6:00 pm by Bill Rodenberg.
2. **Approval of Minutes:** Jim Flesher moved to approve the June 9th minutes with a second by Dale Voisard, vote, All Aye. Dexter absent.
3. **Comments from Members of the General Public (All guest are requested to sign the Register):** Two guest present, did not have any comments
4. **Report of Officers and/or Committees (if any).** N/A
5. **Treasurer's Report:** Current balance sheet was reviewed for the Board by William Rodenberg.
 - 5.1 Resolution 2014-018: Authorize payment to ;

Sands Decker in the amount of \$10,311.00
Coalition of Ohio Regional Districts in the amount of \$150.00
Auditor of State in the amount of \$1,804.00
Albers and Albers in the amount of \$2,969.25
Jim Flesher moved to approve with a second by Bill Rodenberg ; Vote, All Aye
Dexter absent.
6. **Unfinished Business:**
 - 6.1 Bill Rodenberg commented on the progress of Sands Decker and that they are proceeding with their preliminary layout of the sanitary sewer and water mains and are still waiting on a answer from the Miami County Sanitary engineer concerning the existing county sewer system. Mr Rodenberg also commented on his contacting two of the County Commissioners concerning the existing county

sanitary sewer system they indicated that they would look into it, but Mr. Rodenberg was unable to get a timeline on when they might have an answer for the Board.

6.2 Mr. Rick Mains commented on the status of the State Audit and everything seems to be in order.

6.3 Mr. Albers commented on the need for a Public Records and Records Retention Policy, the Board members believed that they had already passed a resolution adopting a policy similar to the Monroe Township's. Mr. Rodenberg said he would review the passed meeting minutes to find out when and if the Board had passed this resolution.

6.4 Resolution 2014-019: Bill Rodenberg moved to approve with a second by Rick Mains to create an Easement Acquisition Committee consisting of Board members Jim Flesher and Dale Voisard, Board attorney Mr. John Albers with Albers & Albers and Mr. Mark Cameron with Sands Decker CPS Consulting. Vote, All Aye, Dexter absent.

7 New Business:

7.1 Resolution 2014-020 Rick Mains moved to approve insurance coverage for the District through the Royal Crest Agency (Philadelphia Insurance Company) at an annual rate of \$1,353.00 with a second by Jim Flesher, Vote All Aye, Dexter absent.

7.2 Resolution 2014-021 Rick Mains moved the adoption of a Resolution of Anticipation providing for the repayment of a certain planning loan from funds borrowed for capital improvements known as the Country Estates East subdivision Water and Sewer Projects. Seconded by Bill Rodenberg. Vote, All Aye. Dexter absent.

8. Comments from Board Members.

8.1 Bill Rodenberg discussed how the property located at 595 East Stroop Road could be included in the project even if it is outside the Country Estates East subdivision. The results was that Mark Cameron would need to study the best way to provide service to this property, including the cost and inform the Board of his findings.

8.2 John Albers, Albers & Albers gave each Board member a draft copy the Monroe Township Water and Sewer District Code of Regulations to review and comments for discussion at a future Board meeting.

8.3 John Albers, Albers and Albers gave each Board member a copy of the Legal Services provided by his law firm

9. Adjournment: Rick Mains moved for adjournment with a second by Jim Flesher, motion carried

Attested:

Dale Voisard
Acting Secretary