

## THE MONROE TOWNSHIP WATER AND SEWER DISTRICT

Regular Meeting of the Board of Trustees of the  
Monroe Township Water and Sewer District  
September 10, 2018

President Scott Vagedes called the meeting to order at 6:00pm and lead the members in the Pledge of Allegiance. Members in attendance also included Greg Siefring, Dave Eilerman, Twp. Trustee Ron Thuma and Administrator Marilyn Fennell. Mr. Voisard and Mr. Flesher were absent. Guest included: Bob Spry. Mr. Vagedes welcomed Mr. Eilerman to the Board, newly appointed by the Monroe Twp. Trustees.

Mr. Vagedes moved to excuse Mr. Flesher and Mr. Voisard's absence. Mr. Eilerman seconded the motion. Motion passed 3-0. Minutes of the August 13, 2018 meeting were reviewed. Mr. Vagedes had 2 corrections under Old Business, Paragraph 2, "There is a storm sewer ~~that needs replaced~~ **landscaping that needs repaired** on Dean Ct. The concrete ~~pillars need cleaned out;~~ **debris needs removed.**" Mr. Vagedes moved to approve the minutes as corrected, Mr. Siefring seconded the motion. Motion passed 3-0.

**Comments from Public:** Mr. Spry, 5830 Worley Rd, Tipp City, requested the figures for the average assessment on the properties for the project. Mr. Siefring said that information should be on the Township website. Mr. Spry was unable to find that information on the website. Mr. Vagedes said he would check with Trustee Martin English and Bob Archer to see if it is on the website.

**Treasurer's Report:** Mr. Siefring asked for approval of Resolution 2018-20 for monthly operational fees. There was a bill from the State Auditor for the Bi-Annual Audit and there was a credit from Brookside Labs for an overpayment in August. The monthly bills totaled approximately \$7,500 and the credit was for \$1,600. These are reoccurring monthly bills. Mr. Vagedes moved to approve Resolution 2018-20 and Mr. Eilerman seconded the motion. Motion passed 3-0. The Board also received the Miami County Real Estate Assessments for \$61,278.37.

Mr. Vagedes thanked Mr. Eilerman for volunteering to serve on the Board.

**Old Business:** Mr. Thuma reported the street asphalt work was finished, the risers on the manholes and one property needs some seeding to be completed. He also said there is a ½ acre parcel of land where the sanitary pump station is located. The adjacent neighbor has asked what was going to be done with it. The Township cannot use it as it would not have proper access at the front of the parcel. He said the information will be passed onto the interested party. He believes 2-3 properties have not hooked up yet but many of the properties before the project, he found did not have enough water or there was no quality to the water and many of the septic systems were quite old. His advice to other subdivisions that might be considering a request for these services would be to go to the property owners, have a petition signed with the majority of the owners ready to go forth.

**New Business:** Mr. Vagedes stated himself, Mr. Siefring, and Mr. Thuma recently met with Miami Co. Sanitary Engineer Paul Huelskamp, Jeff Shields, and Doug Evans to review the County and the systems. The water pressure and flows for the Country Estates subdivision were requested

Mr. Thuma added that the City of Tipp City wants to meet with some of the Board members regarding new properties which are not eligible through this Board. Mr. Vagedes said he would set up a meeting with City Manager Eggleston.

**Other Comments:** There were none.

There being no further business, Mr. Siefring moved to adjourn the meeting and Mr. Eilerman seconded the motion. Meeting adjourned at 6:40pm.



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**President**



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**Acting Secretary**