

THE MONROE TOWNSHIP WATER AND SEWER DISTRICT

Regular Meeting of the Board of Trustees of the
Monroe Township Water and Sewer District
October 8, 2018

President Scott Vagedes called the meeting to order at 6:03pm and lead the members in the Pledge of Allegiance. Members in attendance also included Greg Siefring, and Rob Voisard. Mr. Eilerman and Mr. Flesher were absent. Guest included: Mr. and Mrs. Herrera

Mr. Vagedes moved to excuse Mr. Flesher's absence. Mr. Voisard seconded the motion. Motion passed 3-0. Minutes of the September 10, 2018 meeting were reviewed with no corrections. Mr. Vagedes moved to approve the minutes as corrected, Mr. Siefring seconded the motion. Motion passed 3-0.

Comments from Public: Mr. and Mrs. Herrera of Rosedale Dr. in the Floral Acres subdivision asked about any more progress in sanitary for their subdivision. They have contacted the Miami County Health District but have not received a call back. Mr. Vagedes had nothing new to report.

Treasurer's Report: Mr. Siefring asked for approval of Resolution 2018-21 for monthly operational fees. Also included in this resolution is a second bill from the State Auditor. The monthly bills totaled \$10,704.97. Mr. Vagedes moved to approve. Mr. Voisard seconded the motion. Motion passed 3-0.

Old Business: None to report.

New Business: None to report

Other Comments: Due to the next regularly scheduled meeting falling on Veterans Day, the next meeting date will be changed. In order to accommodate the Board members' schedules, it was decided that the November meeting will be held October 22, 2018 at 6:00pm in the Monroe Township Building meeting room.

Being no further business, Mr. Siefring moved to adjourn the meeting. Mr. Voisard seconded the motion. Meeting adjourned at 6:43pm.

President

Acting Secretary