

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

Special Meeting of the Board of Trustees of the  
Monroe Township Water and Sewer District  
October 24, 2013

**Meeting Minutes**

A special 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 and James Flesher; David Dexter and Dale Voisard were excused with Ron Thuma, representing the Monroe Township Trustee's. The three trustees' formed a quorum required for the meeting to proceed.

- 1. Call to Order:** The meeting was called to order at 6:17 pm by Bill Rodenberg.
- 2. Approval of Minutes:** N/A
- 3. Business:** The purpose of the special meeting was to determine an acceptable solution to how best to allow the residents of the three condominium buildings, one 8 unit structure and two 4 unit structures, located in Country Estates East, to represent them in the current voting process. The voting process is a development wide activity whose outcome will determine whether or not the development will receive centralized water, centralized water and sewer, or neither of these options and remain with their individual well and septic systems. Each of the 16 unit owners receives individual tax duplicates from Miami County per their ownership of their units.

After receiving input from residents of all three condominium units, a motion was made by Bill Rodenberg stating that each recipient of a tax duplicate would be entitled to one vote. Motion was seconded by Jim Flesher and the motion passed with two ayes. Mr. Mains abstained per his being a resident of Country Estates East.

- 4. Adjournment:** James Flesher moved, Rick Mains seconded; motion approved with adjournment at 7:15 PM.

Attested:

William Rodenberg  
President