

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

Regular Meeting of the Board of Trustees of the  
Monroe Township Water and Sewer District  
November 9, 2015

**Meeting Minutes**

A regular meeting of the District was held pursuant to call, upon proper notice to the public, at the Monroe Township Offices. Board members present were; William Rodenberg, James Flesher, Dale Voisard, Rick Mains (Excused) and David Dexter. Ron Thuma representing the Monroe Township Trustee's; Mark Cameron, representing Sand Decker LLC and John Albers, representing Albers & Albers were in attendance.

1. **Call to Order:** The meeting was called to order at 6:00 pm by Bill Rodenberg followed by the pledge of allegiance.
2. **Approval of Minutes:** James Flesher moved to approve the October 12<sup>th</sup> minutes, as amended, with a second by Bill Rodenberg, motion carried.
3. **Comments from Members of the General Public (All guest are requested to sign the Register):** None
4. **Report of Officers and/or Committees (if any).** N/A
5. **Treasurer's Report:** As the Treasurer, Rick Mains, was excused no report.
6. **Unfinished Business:**
  - 6.1. Bill Rodenberg: Reported to the Board on recent discussions with Tipp City's Manager. The City continues to insist that the system be designed per their requirements. There was significant discussion regarding why Tipp City should be imposing "developer" requires on the District. These arbitrary requirements, while necessary on a developer, are in appropriate on another political subdivision. These arbitrary requirements result in higher costs to the District's property owners without any betterment to them or the District. John Albers and Mark Cameron outlined and discussed the cost increases, resulting from such requirements and the affect on the estimated assessments to the property owners.
7. **New Business:** N/A
8. **Comments from Board Members:** None
9. **Adjournment:** David Dexter moved for adjournment with a second by James Flesher, motion carried at 6:58 PM.

Attested:

David Dexter,  
Secretary