

THE MONROE TOWNSHIP WATER AND SEWER DISTRICT

Regular Meeting of the Board of Trustees of the
Monroe Township Water and Sewer District
November 13, 2019

Greg Siefring called the meeting to order at 6:05pm and lead the members in the Pledge of Allegiance. Members in attendance also included Dave Eilerman and Rob Voisard. Monroe Twp. Trustee Ron Thuma was present. Mr. Vagedes was absent. Marilyn Fennell was also not in attendance.

Retiring Trustee Mr. Thuma congratulated Mr. Siefring on being elected as the new Monroe Township Trustee. Mr. Thuma was thanked for all of the years he spent as a Township Trustee.

Minutes of October 9, 2019 were reviewed and Mr. Eilerman **moved to approve the minutes of October 9, 2019**. Mr. Voisard seconded the motion. Motion passed 3-0.

Comments from Public: There were no members from the public in attendance.

Treasurer's Report: Mr. Siefring presented Resolution 2019-17 for ongoing expenses of \$12,000. The amount is higher than the normal because he received the billing from Miami County for operations and maintenance. Rob Voisard **moved for adoption of Resolution 2019-17**. Mr. Eilerman seconded the motion. Motion passed 3-0.

Old Business: During the October meeting, Mr. Vagedes said the Posey property had not hooked up water or sewer. Mr. Vagedes said that he would attend the Health Board meeting and state the problem. Mr. Siefring will follow up with Mr. Vagedes to see if he talked to the Health Department considering the Posey property.

New Business: The next meeting will be **Tuesday, December 10** due to conflicts with Mr. Siefring and Mr. Voisard. Those in attendance said that day is fine.

Board Comments: No comments from the Board.

There being no further business, Mr. Voisard moved to adjourn the meeting and Mr. Eilerman seconded the motion. Motion passed 3-0. Meeting adjourned at 6:21 pm. Next meeting will be December 10, 2019.

President

Acting Secretary