

THE MONROE TOWNSHIP
WATER AND SEWER DISTRICT

Regular Meeting of the Board of Trustees of the
Monroe Township Water and Sewer District
December 8, 2014

Meeting Minutes

A regular meeting of the District was held pursuant to call, upon proper notice to the public, at the Monroe Township Offices. Trustees present were Rick Mains, James Flesher, and Dale Voisard. Trustees Bill Rodenberg and Dave Dexter were excused. Also present was Ron Thuma representing the Monroe Township Trustees and John Albers representing Albers & Albers.

1. **Call to Order:** The meeting was called to order at 6:00 pm by acting president, Dale Voisard.
2. **Approval of Minutes:** Rick Mains moved to approve the November 10th minutes with a second by Dale Voisard, motion carried.
3. **Comments from Members of the General Public (All guest are requested to sign the Register):** Mr. Robert Spry asked attorney John Albers for the house bill number that is being discussed in the Ohio Senate. Mr. Albers responded that it was House Bill 490.
4. **Report of Officers and/or Committees (if any).** N/A
5. **Treasurer's Report:** Rick Mains provided the Board with a current balance sheet and discussed its contents.
 - 5.1 Resolution 2014-027: Rick Mains presented the following invoices for payment: Sands Decker for engineering services in the amount of \$3,221.50, Albers and Albers for legal services in the amount of \$4,881.50 and US Postal Services in the amount of \$49.00 – Jim Flesher moved to approve the treasurer's report and authorize payment of the presented invoices with a second by Dale Voisard, resolution approved.
6. **Unfinished Business:**
 - 6.1 Mark Cameron could not be present at the meeting. However he sent an email to Bill Rodenberg titled "Monroe Sanitary Progress Set". Rick Mains read the letter to the trustees. The letter indicates that there could be savings incurred with "an option that would save some depth (3 to 5 feet) if the District were to go with grinder pumps for 3 or 5 locations." He

states that "saving depth may help offset the cost(s) of placing sewer in the street(s) in the various locations."

- 6.2 A motion was made by Rick Mains and seconded by Dale Voisard to enter into executive session for the expressed purpose of discussing property acquisition. The motion carried with a vote of 3-0.

7. New Business: N/A

8. Comments from Board Members: N/A

9. Adjournment: Jim Flesher moved for adjournment with a second by Rick Mains, motion carried at 6:38 PM.

Attested:

Rick Mains,
Acting Secretary