

THE MONROE TOWNSHIP WATER AND SEWER DISTRICT

October 14, 2025

Chairman Scott Vagedes called the meeting to order at 6:03 pm and led the members in the Pledge of Allegiance. Other members in attendance included Rob Voisard, Dan Drexler and Dave Eilerman. Marilyn Fennell, Administrator was absent.

Minutes from September 23, 2025 were reviewed and Mr. Voisard **moved to approve the minutes from September 23, 2025 as presented.** Mr. Drexler seconded the motion. Motion passed 4-0.

Comments from Public: There were no guests present.

Treasurer's Report: Mr. Voisard prepared the bills for September - Bills included those from Ohio Auditor, City of Troy, AES and Miami Co. for Country Estates East - Expenses totaled \$4,487.93. Receipts were \$13,941.09.

Mr. Drexler **moved to accept Resolution 2025-12 to pay bills totaling \$4,487.93 for Country Estates East.**

Mr. Eilerman seconded the motion. Motion to approve Resolution 2025-12 passed 4-0.

Mr. Voisard prepared resolution 2025-13 to transfer the MTWSD loan from the Ohio Water Development Authority (OWDA) to the City of Tipp City for Country Estates East Water and Sewer System in accordance with the Water and Sewer System Transfer Agreement.

Mr. Vagedes **moved to accept Resolution 2025-13 for the transfer of the OWDA loan to City of Tipp City for Country Estates East Water and Sewer System.**

Mr. Drexler seconded the motion. Motion to approve Resolution 2025-13 passed 4-0.

Mr. Voisard also prepared resolution 2025-14 for approval of a payment of \$60,000 to the City of Tipp City for the assumption of Country Estates East Water and Sewer System in accordance with the Water and Sewer System Transfer Agreement.

Mr. Drexler **moved to accept Resolution 2025-14 for the payment of \$60,000.00 to the City of Tipp City for the assumption of Country Estates East Water and Sewer System.**

Mr. Vagedes seconded the motion. Motion to approve Resolution 2025-14 passed 4.0.

Old Business: None

New Business: None

Board Comments: Scott Vagedes – dropped off termination documents to Miami County – Paul Huelskamp and County Commissioners with signed receipts.

No future meetings are scheduled, only to meet as needed.

Mr. Eilerman moved to adjourn the meeting at 6:42 pm and Mr. Drexler seconded the motion. Motion passed 4-0.

President

Secretary

DRAFT