



Miami County Recycling District Board Meeting

The Miami County Recycling District held a meeting of the Board of Directors on Monday, December 15th, 2025, At 11:00pm

Attending in Person:

Keith Musselman-*Chairman & County Commissioner*, Brenda Weaver- *County Commissioner*, Mark Horner- *County Commissioner*, Tim Fisher- *City Council*, Don Sturch-*Mayor*, Sandy Chittum-*Vice Chairman, County Council*.

Absent:

Staff Attending in Person:

Jenny Gatliff- *Director*, Gabby Varnell- *Assistant Director*, Bill Berkshire- *Attorney*

Absent:

Public Attending:

Call to Order:

Mr. Musselman called the meeting to order at 11:00AM

Approval of Minutes:

Mr. Keith Musselman waived the reading of the Board minutes. Board members received a copy of the minutes from December 15th, 2025, Board of Directors meeting in their board packets. Ms. Sandy Chittum motioned to approve the meeting minutes; Mr. Mark Horner seconded. Roll Call No. 121525 Motion to approve the MCRD Board Meeting Minutes from November 17th; Motion Carried (6-0).

Approval of Financial Report & Claims:

Board Members reviewed claims and financial reports for November & December 2025. Mrs. Brenda Weaver motioned to approve; Ms. Sandy Chittum seconded. Roll Call No. 121525A Approval of November & December Financials; Motion Carried (6-0).

Director's Report: The MCSWD closed the district November 21st, 2025, so entire staff could visit Omni-Source. We spent the day observing how their facility operates and learning how various materials are recycled. We appreciate the opportunity to visit their facility. The experience was incredibly valuable.

The mission of the Miami County Solid Waste Management District is to implement and provide source reduction and recycling programs that will reduce the amount of solid waste disposed of in landfills, encourage recycling efforts, provide guidance for waste stream reduction, and increase awareness of proper hazardous waste disposal.



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The total amount for invoices sent out was \$449,455.00 that was billed out for 2025. We still have a total of \$122,417 unpaid. Total unpaid late fees \$54,550.

Lawyers Report: Eagles Pointe Estates LLC. owes a total of \$31,900, which includes \$17,400 in late fees. Mr. Berkshire spoke with the property manager, who has requested that the late fees be waived. The manager stated they were unaware of the late fee; however, it has been brought to our attention that residents of Eagles Pointe Estates were, in fact, charged this fee to be collected by Eagles Pointe Estates. Mr. Mark Horner motioned to approve; Ms. Sandy Chittum seconded. Roll Call No. 121525B. Motion to approve to NOT waive the late fee of \$17,400. Motion carried (6-0).

Old Business:

New Business: On Wednesday, December 10, Ms. Gatliff met with Annette Phillippe, Fred Musselman, Mary Brown, Mary Betzner, and Sandy Chittum, it was discussed whether the \$30 annual assessment fee could be added to the Spring 2026 Tax Bill. After speaking with Lori Rogers at the State Board of Accounts, it was confirmed that the Solid Waste Management fee is not a tax. While it may be included with the property tax billing, it must be listed as a separate charge and would not be divided between installments. The Miami County Solid Waste District Board of Directors is responsible for determining the amount of the fee and when it is due. Interlocal Agreement for the Collection Of Solid Waste Recycling Program User Fees was reviewed by the board of directors. Mrs. Brenda Weaver motioned to approve; Ms. Sandy Chittum seconded. Roll Call No. 121525C. Motion to approve Interlocal Agreement Resolution. Motion carried (6-0). A Resolution Amending the Solid Waste User Fees for Miami County Solid Waste Management District was reviewed by the board of directors. Mr. Mark Horner motioned to approve; Ms. Sandy Chittum seconded. Roll Call No. 121525D. Motion to approve Amending the Solid Waste User Fees be added to Miami County Spring Tax bill. Motion carried (6-0).

Public Comment:

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Next Meeting:

Board of Directors- Monday, January 20th, 2025, at 11am

Miami County Court House- GAR Room., 25 N. Broadway Peru, IN 46970.

Adjournment:

Adjournment was unanimous 11:35 am.

Jenny Gatliff Director

Keith Musselman Chairman

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