



Miami County Recycling District Board Meeting

The Miami County Recycling District held a meeting of the Board of Directors on
Tuesday March 16th, 2025, At 11:00am

Attending in Person:

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

Absent:

Staff Attending in Person:

Jenny Gatliff- *Director*, Gabby Varnell- *Assistant Director*

Absent: Bill Berkshire- *Attorney*

Public Attending: Sandy-Eagles Pointe Estates Manager

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 February 17th, 2025, Board of Directors meeting in their board packets. Mrs. Brenda Weaver motioned to approve the meeting minutes; Mr. Mark Horner seconded. Roll Call No. 31626 Motion to approve the MCRD Board Meeting Minutes from February 17th; Motion Carried (6-0).

Approval of Financial Report & Claims:

Board Members reviewed claims and financial reports for February 2026 & March 2026. Mrs. Brenda Weaver motioned to approve; Mr. Mark Horner seconded. Roll Call No. 31626A Motion to approve February & March Financials; Motion Carried (6-0).

The total amount for invoices sent out was \$449,455.00 that was billed out for 2025.
We still have a total of \$120,161 unpaid. Total unpaid late fees \$53,550.

Lawyers Report:

Old Business:

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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New Business: F&E Final Billing Quote reviewed by Board Members. Mr. Tim Fisher motioned to approve; Mrs. Brenda Weaver seconded. Roll Call No. 31626B Motion to approve F&E Final Billing Quote. Motion Carried (6-0).

Next Meeting:

Board of Directors- Monday, April 20th, 2025, at 11 am
Miami County Court House- GAR Room., 25 N. Broadway Peru, IN 46970.

Adjournment:

Adjournment was unanimous 11:28 am.

Jenny Gatliff *Director*

Keith Musselman *Chairman*

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