



MIAMI COUNTY RECYCLING DISTRICT

MIAMI COUNTY RECYCLING DISTRICT BOARD MEETING

April 15th, 2024, AT 12:00 P.M.

The Miami County Recycling District held a meeting of the Board of Directors on Monday, April 15th, 2024, at 12:00 P.M. at the Recycling District Office

Attending in person: Alan Hunt-Chairman, Brenda Weaver-Vice Chairman, Miami County Commissioner, Keith Musselman-Miami County Commissioner, Tim Fisher-City Council, Don Sturch-Mayor

Absent: Ms. Sandy Chittum

Staff Attending in person: Jenny Gatliff- Director, Carla Speth- Assistant Director

Absent: Bill Berkshire-Attorney

Public Attending: Janet Donaho

Call to Order: Mr. Hunt called the meeting to order at 12:01 pm.

Approval of Minutes:

- Mr. Hunt waived the reading of the Board minutes. Board members received a copy of the minutes from the March 18th, 2024, Board of Directors meeting in their board packets. *Mrs. Brenda Weaver motioned to approve the meeting minutes; Mr. Fred Musselman seconded. Roll Call No. 41524 -Motion to approve the MCRD Board Meeting Minutes from March 18th, 2024; motion carried (5-0).*

Approval of Financial Report and Claims:

- Board members reviewed claims and financial reports for March and April 2024. *Mr. Fred Musselman motioned to approve; Mrs. Brenda Weaver seconded. Roll Call No.41524A Approval of March & April financials and claims; motion carried (5-0).*

Director's Report:

Approval of Voided/Dropped Invoices: Updated list of voided bills was reviewed by board. Mr. Fred Musselman motioned to approve; Mrs. Brenda Weaver seconded. Roll Call No. 41524B Approval of voided bills; motion carried (5-0).

Annual assessments have been mailed as of April 12th. The billing process has been a smooth process so far. Since adding our fourth employee, we expect this year's billing season to run much more efficiently.

At the previous meeting we discussed finding a location within city limits to place recycling bins. Mayor Don Sturch offered to assist with locating city owned property. Last week Brian with the Peru Street Department visited the district advising he had spoken with the Mayor regarding placing a bin or two in the lot next to the street department on East Canal. I have gotten him in touch with our contractor, Jim Bell. Jim has recommended placing one recycling bin for now, if a second is needed, it can be added. Don Sturch stated he had recently received push back from Peru Utilities with concerns of debris possibly blowing into their substation and becoming an issue. Recycling bins will not be placed at the said location. We will continue to explore options within the city.

Lawyer's Report: None.

Old Business:

- **District Sign:** At the previous meeting we discussed purchasing a new district sign. We have a quote from Abner & Sons here in Peru. In February we contacted Clifford Signs, Olsen Paint and Huston Signs. After several attempts quotes were never received. Mr. Fred Musselman motioned to approve; Mr. Tim Fisher seconded. Roll Call No. 41524C Approval of the Abner & Sons quote, in the amount of \$1,200 to purchase a new sign.

New Business:

- **District Drainage Issues:** In the last 6 months we've had several drain clogging issues. Ryan Constable has had to flush our drains multiple times this year alone. The shower is filling up with wastewater as well as toilets overflowing and not flushing. There has been an ongoing drainage issue for years, until recently it has gotten worse. We have three estimates, Roto Rooter, Quality Plumbing Heating Inc. and Constable Construction for the board to review. Ryan is present to better explain the situation and the needed repair.

Public Comment: None.

Next Meeting:

Board of Directors- **Monday May 20th, 2024, 12 P.M.**

MIAMI COUNTY RECYCLING DISTRICT CONFERENCE ROOM, 2651 W LOGANSPOUR RD, PERU, IN.

Adjournment: Adjournment was unanimous @ 12:35 P.M.

Jenny Gatliff, Director

Alan Hunt, Chairman