



MIAMI COUNTY RECYCLING DISTRICT

MIAMI COUNTY RECYCLING DISTRICT BOARD MEETING

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

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

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

Absent:

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

Absent: Bill Berkshire-Attorney

Public Attending:

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 June 17th, 2024, Board of Directors meeting in their board packets Mr. Fred Musselman *motioned to approve the meeting minutes; Mrs. Brenda Weaver seconded. Roll Call No. 71524 -Motion to approve the MCRD Board Meeting Minutes from June 17th, 2024; motion carried (7-0).*

Approval of Financial Report and Claims:

- Board members reviewed claims and financial reports for May and June 2024. Mr. Fred Musselman *motioned to approve; Mr. Don Sturch seconded. Roll Call No.71524A Approval of June & July financials and claims; motion carried (7-0).*

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. 71524B Approval of voided bills; motion carried (7-0).

Total amount of invoices sent out was \$450,753.00 was billed out this year. We still have a total of \$125,037.00 unpaid. Total unpaid late fees \$53,350.00.

We received a call from Maconaquah Schools on Monday, July 8th from the superintendent, they have decided not to replace recycling bins, due to the abuse to the recycling bins.

Lawyer's Report: None.

Old Business:

- Recycling Bins at Elm & 9th St.:** Recycling bins were place at Elm & 9th St. on June 19th. We've received quite a bit of positive feedback and appreciation. There didn't seem to be any illegal dumping and unrecyclable items left at or in the bins, until recently, a treadmill

was left near the bin and a windshield was inside one of the bins. Hopefully this abuse isn't consistent. District employees check the location multiple times a week.

- **District Drainage:** Ms. Jenny Gatliff spoke to Ryan with Constable Contracting & Mechanical on Wednesday, July 10th. He advised he will be at the district with Tom Correll the week of the 22nd to send a camera through the drainage lines. At that point he will know the start date. Due to the severity of the repair, we will have to close the district. Time frame hasn't been determined yet, possibly a week or so. Jenny Gatliff will know more after July 22nd. As Jenny is informed, she will contact the board.

New Business:

- **Front Door:** We are still having issues with our front door. When it rains it causes the wood around the door frame to swell, and the door is unable to close. An awning would prevent this from happening. Ryan will be providing a quote within the next few weeks.

Public Comment:

Next Meeting:

Board of Directors- Monday August 19th, 2024, 12 P.M.
MIAMI COUNTY RECYCLING DISTRICT CONFERENCE ROOM, 2651 W LOGANSPOUR RD, PERU, IN.

Adjournment: Adjournment was unanimous @ 12:20 P.M.

Jenny Gatliff, Director

Alan Hunt, Chairman