



MIAMI COUNTY RECYCLING DISTRICT

MIAMI COUNTY RECYCLING DISTRICT BOARD MEETING

May 20th, 2024, AT 12:00 P.M.

The Miami County Recycling District held a meeting of the Board of Directors on Monday, May 20th, 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, Ms. Sandy Chittum-County Council

Absent:

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

Absent:

Public Attending: Kegan Studebaker

Call to Order: Mr. Hunt called the meeting to order at 12:00 pm.

Approval of Minutes:

- Mr. Hunt waived the reading of the Board minutes. Board members received a copy of the minutes from the April 15th, 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. 52024 -Motion to approve the MCRD Board Meeting Minutes from April 15th, 2024; motion carried (7-0).*

Approval of Financial Report and Claims:

- Board members reviewed claims and financial reports for April and May 2024. Mr. Fred Musselman *motioned to approve; Mrs. Brenda Weaver seconded. Roll Call No.52024A Approval of April & May 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. Don Sturch motioned to approve; Mr. Fred Musselman seconded. Roll Call No. 52024B Approval of voided bills; motion carried (7-0).

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 the rest of this year's billing season to run more efficiently. We will be applying late fees and mailing out notices by July 1st, this gives ample time to get payments made.

Our front door has been leaking and not closing properly. I emailed the board of directors, requesting approval to purchase a new door. The total cost was \$853.86. The door will be installed by next week.

Lawyer's Report: None.

Old Business:

- **District Sign:** At the previous meeting we discussed purchasing a new district sign. Our sign has been installed and looks great!
- **District Drainage:** Last meeting the board of directors approved the repair of the district's drains. I've spoken to Ryan; they will be starting sometime in July.
- **2024 Audit:** Audit is finally complete. We will be hearing from the State Board of Accounts to schedule our exit review. I will keep the board informed of when the exit interview is scheduled.
- **Recycling Bins:** Mayor Don Sturch mentioned a possibility of placing recycling bins in the empty lot near Metal Source in Peru. Mr. Sturch will make contact with MCRD director, Jenny Gatliff when he is informed.

New Business: None.

Public Comment: Kegan Studebaker voiced his concerns and opinion on the annual assessment. After speaking to the board of directors, he had a better understanding of our services.

Next Meeting:

Board of Directors- **Monday June 17th, 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