



## MIAMI COUNTY RECYCLING DISTRICT

### MIAMI COUNTY RECYCLING DISTRICT BOARD MEETING

November 20th, 2023, AT 12:00 P.M.

The Miami County Recycling District held a meeting of the Board of Directors on Monday November 20th, 2023, at 12:00 P.M. at the Recycling District Office

**Attending in person:** Brenda Weaver-Vice Chairman, Miami County Commissioner, Keith Musselman-Miami County Commissioner, Alan Hunt-Chairman, Tom Gustin-City Council, Mr. Miles Hewitt-Major.

**Absent:** Mr. Steve Garber

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

**Absent:** None

**Public Attending:** None

**Call to Order:** Mr. Hunt called the meeting to order at 12:03 pm.

#### Approval of Minutes:

- Mr. Hunt waived the reading of the Board minutes. Board members received a copy of the minutes from the October 16th, 2023, Board of Directors meeting in their board packets. *Mr. Fred Musselman motioned to approve the meeting minutes; Mrs. Brenda Weaver seconded. Roll Call No. 112023 -Motion to approve the MCRD Board Meeting Minutes from October 16th, 2023; motion carried (6-0).*

#### Approval of Financial Report and Claims:

- Board members reviewed claims and financial reports for October & November 2023. *Mr. Fred Musselman motioned to approve; Mrs. Brenda Weaver seconded. Roll Call No. 112023A Approval of October & November financials and claims; motion carried (6-0).*

**Director's Report:** Total amount of invoices sent out was \$445,750. To date we have \$70,240.20 unpaid invoices and \$29,975.00 in unpaid late fees.

**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. 112023B Approval of voided bills; motion carried (6-0).

**Lawyer's Report:** None.

#### Old Business:

- **Gravel at District:** Adam Hunt, with Hunt's Outdoor Upkeep Inc., has completed the gravel placement in the front entrance and inside the gate of the district. It looks great! This gives more room for accessibility to service the recycling bins, without any damage to the lawn.
- **Potential Board Member:** Discussed a potential board member for 2024. This individual must be from surrounding part of the county, unable to be from Peru. We are looking at a town

board member of possibly Bunker Hill, Denver, Amboy or Mexico. Further discussion will occur at our January Board meeting.

**New Business:**

- **New Employee:** Gabby Varnell started on Tuesday, October 10<sup>th</sup>. She is doing an outstanding job. Seems to be a fast learner. She's extremely organized, motivated and is great with the customers. We couldn't be happier to have her on our team.
- **Koorsen Fire & Security:** Koorsen recently updated our current security system and firewall, they also installed three more cameras. The new cameras were installed on the west side of the building and one on the rear end of the building. This gives us a better view of the exterior of the property.
- **Christmas Downtown Open House:** The Miami County Recycling District participated in the parade this year, with a float including mostly recycled items. We were excited and proud to support the community in this event and look forward to next year.

**Public Comment:** None.

**Next Meeting:**

**Board of Directors- Monday December 18th, 2023, 12 P.M.**  
**MIAMI COUNTY RECYCLING DISTRICT CONFERENCE ROOM, 2651 W LOGANSPORT RD, PERU, IN.**

**Adjournment:** Adjournment was unanimous.

Jenny Gatliff, Director

Alan Hunt, Chairman