



MIAMI COUNTY RECYCLING DISTRICT

MIAMI COUNTY RECYCLING DISTRICT BOARD MEETING

October 16th, 2023, AT 12:00 P.M.

The Miami County Recycling District held a meeting of the Board of Directors on Monday October 16th, 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, Ms. Sandy Chittum-County Council

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 12:00 pm.

Approval of Minutes:

- Mr. Hunt waived the reading of the Board minutes. Board members received a copy of the minutes from the September 18th, 2023, Board of Directors meeting in their board packets. *Mr. Tom Gustin motioned to approve the meeting minutes; Mr. Fred Musselman seconded. Roll Call No. 101623 -Motion to approve the MCRD Board Meeting Minutes from September 18th, 2023; motion carried (5-0).*

Approval of Financial Report and Claims:

- Board members reviewed claims and financial reports for October & November 2023. *Mr. Tom Gustin motioned to approve; Mrs. Brenda Weaver seconded. Roll Call No. 101623A Approval of October & November financials and claims; motion carried (5-0).*

Director's Report: Total amount of invoices sent out was \$445,750. To date we have \$74,093.20 unpaid invoices and \$31,500 in unpaid late fees.

Approval of Voided/Dropped Invoices: None.

Lawyer's Report:

Old Business:

- **Gravel at District:** Spoke to Mr. Adam Hunt regarding placement of gravel in front of the gate entrance, to make it more accessible for placement and servicing the recycling bins. As well as gravel in driveway and inside gate. Mr. Hunt explained the process and he will be starting in late September.
- **End of Drive Construction:** More information to come at the November meeting.
- **Potential Board Member:** More information to come to the November meeting.

New Business:

- **New Employee:** Gabby Varnell started on Tuesday, October 10th. She is doing an outstanding job. She seems to be learning fast and is great with the customers. She is extremely organized and is a quick learner. We couldn't be happier to have her on our team.

Public Comment: None.

Next Meeting:

Board of Directors- Monday November 20th, 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