



MIAMI COUNTY RECYCLING DISTRICT

MIAMI COUNTY RECYCLING DISTRICT BOARD MEETING

September 18th, 2023, AT 12:00 P.M.

The Miami County Recycling District held a meeting of the Board of Directors on Monday September 18th, 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, Ms. Sandy Chittum-County Council, Mr. Miles Hewitt-Major.

Absent: Mr. Steve Garber, Mr. Tom Gustin-City Council

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

Absent: None

Public Attending: Annette Phillipy

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 August 21st, 2023, Board of Directors meeting in their board packets. *Ms. Sandy Chittum motioned to approve the meeting minutes; Mr. Fred Musselman seconded. Roll Call No. 091823 -Motion to approve the MCRD Board Meeting Minutes from August 21st, 2023; motion carried (5-0).*

Approval of Financial Report and Claims:

- Board members reviewed claims and financial reports for September & October 2023. *Ms. Sandy Chittum motioned to approve; Mr. Miles Hewitt seconded. Roll Call No. 091823A Approval of September & October financials and claims; motion carried (5-0).*

Director's Report: Total amount of invoices sent out was \$445,750. To date we have \$81,565.20 unpaid invoices and \$35,500 in unpaid late fees.

Approval of Voided/Dropped Invoices: Updated list of voided bills was reviewed by board. *Ms. Sandy Chittum motioned to approve the voided bills; Mr. Fred Musselman, seconded. Roll Call No. 091823B Approval of voided bills; motion carried (5-0).*

Lawyer's Report: Mr. Bill Berkshire stated old judgements are being paid.

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 starting in late September.
- **End of Drive Construction:** More information to come at the October meeting.

- **Potential Board Member:** More information to come to the October meeting.

New Business:

- **Recovery Recycling Invoices:** Informing the board of directors, we are still receiving invoices from Mike Rorvik. Services were discontinued in June 2023.

Public Comment: Annette had questions regarding outstanding invoice balances.

Next Meeting:

Board of Directors- Monday October 16th, 2023, 12 P.M.

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

Adjournment: Adjournment was unanimous.

Jenny Gatliff, Director

Alan Hunt, Chairman