



## Miami County Recycling District Board Meeting

The Miami County Recycling District held a meeting of the Board of Directors on  
Monday, April 21st, 2025, At 12:00pm

### **Attending in Person:**

Keith Musselman-*Chairman & County Commissioner*, Brenda Weaver- *County Commissioner*, Mark Horner- *County Commissioner*, Tim Fisher- *City Council*, Sandy Chittum-*Vice Chairman & County Council*, Don Sturch-*Mayor*

### **Absent:**

### **Staff Attending in Person:**

Jenny Gatliff- *Director*, Gabby Varnell- *Assistant Director*, Bill Berkshire-*Attorney*

### **Absent:**

### **Public Attending:**

### **Call to Order:**

Mr. Musselman called the meeting to order at 12:00pm

### **Approval of Minutes:**

Mr. Keith Musselman waived the reading of the Board minutes. Board members received a copy of the minutes from March 17th, 2025, Board of Directors meeting in their board packets. Ms. Sandy Chittum motioned to approve the meeting minutes; Mrs. Brenda Weaver seconded. Roll Call No. 42125- Motion to approve the MCRD Board Meeting Minutes from March 17th; Motion Carried (6-0).

### **Approval of Financial Report & Claims:**

Board Members reviewed claims and financial reports for March and April 2025. Ms. Sandy Chittum motioned to approve; Mr. Don Sturch seconded. Roll Call No. 42125A Approval of February and March's Financials; Motion Carried (6-0).

### **Director's Report:**

### **Approval of Voided/ Dropped Invoices:**

Board Members reviewed Voided/Dropped Invoices for April 2025. Ms. Sandy Chittum motioned to approve; Mr. Mark Horner seconded. Roll Call No. 42125B Approval of Voided/Dropped Invoices; Motion Carried (6-0).

*The mission of the Miami County Solid Waste Management District is to implement and provide source reduction and recycling programs that will reduce the amount of solid waste disposed of in landfills, encourage recycling efforts, provide guidance for waste stream reduction, and increase awareness of proper hazardous waste disposal.*

**Annual Billing:** Assessments were scheduled to be mailed on Friday, April 18<sup>th</sup>. However, there was a mistake, and they were mailed on Monday, March 31<sup>st</sup>. There was an additional mistake on the top portion of the invoice with the date of 4/18/2025 as what was assumed as the due date instead of 5/31/2025. The total amount of invoices sent out was \$449,455.00 billed out for 2025.

**Lawyers Report:**

**Old Business:** End of Drive Apron: Concrete work is scheduled with Prestige Concrete for the third week of June. We are closed on Thursday June 19<sup>th</sup> in observation of Juneteenth. We will also close on Friday June 20<sup>th</sup> and reopen Monday June 23<sup>rd</sup> with restrictions with no heavy trucks on the driveway for a week. Our recycling bins at Logansport Rd. will be moved to 9<sup>th</sup> St. during construction and remain there the following week.

**New Business:**

**Public Comment:**

**Next Meeting:**

Board of Directors- Monday, May 19th, 2025, at 12pm  
Miami County Court House- GAR Room., 25 N. Broadway Peru, IN 46970.

**Adjournment:**

Adjournment was unanimous 12:25p.m.

**Jenny Gatliff** *Director*

**Keith Musselman** *Chairman*