

# Miami County Recycling District Board Meeting

The Miami County Recycling District held a meeting of the Board of Directors on Monday, June 23rd, 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

**Absent:** Don Sturch-Mayor

## **Staff Attending in Person:**

Jenny Gatliff- *Director*, Gabby Varnell- *Assistant Director* **Absent:** 

### **Public Attending:**

#### Call to Order:

Mr. Musselman called the meeting to order at 12:01pm

### **Approval of Minutes:**

Mr. Keith Musselman waived the reading of the Board minutes. Board members received a copy of the minutes from April 21<sup>st</sup> & May 19th, 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. 61625 Motion to approve the MCRD Board Meeting Minutes from April 21<sup>st</sup> & May 19th; Motion Carried (5-0).

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

Board Members reviewed claims and financial reports for May & June 2025. Ms. Sandy Chittum motioned to approve; Mrs. Brenda Weaver seconded. Roll Call No. 61625A Approval of May and June Financials; Motion Carried (5-0).

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

#### Approval of Voided/ Dropped Invoices:

Board Members reviewed voided/dropped invoices for June 2025. Ms. Sandy Chittum motioned to approve; Mr. Mark Horner seconded. Roll Call No. 61625B Approval of voided/dropped invoices; Motion Carried (5-0).

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.

The total amount for invoices sent out was \$449,455.00 that was billed out for 2025. We still have a total of \$165,161.00 unpaid. Total unpaid late fees \$73,475.00.

Lawyers Report: None.

**Old Business:** End of Drive Apron: Spoke with Lester with Prestige Concrete regarding upgrading the PSI from 4000 to 6000 and from six to eight inches in concrete. That will be an additional \$1,300.00 for a total of \$7,050.00. Our original quote was \$5,750.00. Lester spoke with IMI, and they feel comfortable with heavy trucks driving over the apron the following Monday. Our outside traditional recycling bins will be moved to 9<sup>th</sup> St. on Monday, June 16<sup>th</sup> and will be returned Monday, June 23<sup>rd</sup>. This information has been posted on our Facebook page and website. Board Members reviewed quote for end of drive apron. Mr. Tim Fisher motioned to approve the updated quote for Prestige Concrete to install end of drive apron; Ms. Sandy Chittum seconded. Roll Call No. 61625C- Approval of end of drive installation; Motion Carried (5-0).

**Tire Recycling on W. 7<sup>th</sup> St.-** Mr. Don Sturch was absent from board meeting. Will revisit at next board meeting.

**New Business: Recycling/Disposal Alternatives:** Gabby and Tori have been compiling a list of alternative disposal methods for items not accepted through our regular programs.

#### **Public Comment:**

## **Next Meeting:**

Board of Directors- Monday, July 21st, 2025, at 12pm Miami County Court House- GAR Room., 25 N. Broadway Peru, IN 46970.

# Adjournment:

Adjournment was unanimous 12:28pm.

Jenny Gatliff Director Keith Musselman Chairman