

Miami County Solid Waste District
Minutes for the April 19, 2010 Meeting

Attendance: Tom Gustin, Greg Deeds, Jon Faust, Craig Boyer, Don Morris, Shirley Mull, Pat Roberts, Samantha Ward, and Carla Smith. Absent: Jim Walker.

At 8:04 A.M. the meeting was called to order by Tom Gustin.

The minutes of the March 15, 2010 meeting were presented. Craig Boyer motioned to accept the minutes as is, Shirley seconded, motion passed.

The April 2010 financial statement was presented by Samantha Ward. It was noted that the pickups for R&B Contractor were higher due to the yearly informational flyers being sent out. There were also several illegal dumps at the recycling sites. The Smith Office bill was higher than usual due to purchasing the billing supplies. The bill for Leffler Tire was for the Tire Day held March 27, and there were over 1,500 tires taken in. The remaining balance is just over \$70,000. Greg Deeds motioned to accept the financial report, Craig Boyer seconded, motion passed.

The bills have not been printed due to waiting for the finalization of the resolution to set the user fee for 2010. Pat Roberts presented the final draft for the resolution. It was noted that Converse has a lower fee than the rest of the county due to their own curbside recycling program. There was discussion about if maintaining the Converse site was higher or lower due to the curbside program. Craig Boyer motioned to set the user fee for 2010 at \$30.00 for county property owners and \$23.00 for any town or corporation that utilizes a curbside recycling program, seconded by Don Morris, motion passed.

Justin Laycock from Old School Lumber called the office and asked about a fence for the drop off site. When it was originally put in place, there was supposed to be a fence installed to help contain any loose material. Craig Boyer motioned to have Ron Dausch and Recycling Recovery talk with the owner and tell him we would pay for two sides of fence, and come back with information at the next meeting, Shirley Mull seconded, motion passed.

It was noted to the board that there are several picture tubes that need to be disposed of. Ron has been storing them for quite some time. Greg Deeds motioned to arrange for pickup and disposal of the picture tubes, Shirley Mull seconded, motion passed.

Tom Gustin mentioned the ordinance for illegal dumping. Pat Roberts stated he would put something together for the next meeting.

Shirley Mull motioned to adjourn at 9:04 a.m., Greg Deeds seconded, motion passed.

Respectfully submitted,