

Miami County Solid Waste District
Minutes for the April 21, 2008 Meeting

Attendance: Greg Deeds, Shirley Mull, Don Morris, Craig Boyer, Tom Gustin, Gary Hawley, David Grund, John Haines, Samantha Ward. Absent: Jim Walker.

At 8:05 A.M. the meeting was called to order by Greg Deeds.

The minutes of the March 17, 2008 meeting were read. Tom Gustin motioned to approve the minutes as is; Shirley Mull seconded, motion passed.

The April 2008 financial statement was presented. The check for R & B Contractor was higher than usual due to being paid for two months of claims, and the \$250 per month charge they should have been getting but was overlooked since his contract began. Craig Boyer motioned to approve the financial statement as is; Shirley Mull seconded, motion passed.

The Household Hazardous Waste program has started again for this year. In March, there were 36 people who brought in chemicals, and in April there were 40 people who dropped off chemicals. There was a question regarding the new-style fluorescent light bulbs and how to properly dispose of them. Our information from IDEM states that the bulbs contain mercury, and should be disposed of during hazardous waste collection days. A patron stated that the REMC had included a flyer in their billing that said the bulbs could be put into the regular garbage and they are not considered hazardous. Our office will attempt to contact someone at REMC and clarify our instructions from IDEM.

Reported on the Beautification Day that was held April 12. The number of dumpsters per drop site was down due to the day being very cold, windy, and rainy. Our office has not received a dumpster count from the APEX company yet.

Carla Smith has been hired as temporary help to enter the data into the new billing program. The tentative date to send out the bills is May 30.

Presented bids for the billing envelopes. Discussion about whether to continue sending a return envelope with the bill resulted in Gary Hawley motioning to continue sending a return envelope with the bills, seconded by Craig Boyer, motion passed. Gary Hawley motioned to accept the bid from Smith Office Supply for the #10 window envelopes, then contact Smith Office and Milliner Printing for a bid on #9 return envelopes and use the lowest bid; Don Morris seconded, motion passed.

Presented some contract issues to the board. David Grund stated that the board needs to hold an Executive Session before the next board meeting for further discussion of the contract items. The executive session was set to begin at 8 A.M. on May 19, 2008, with the regular board meeting to follow after the conclusion of the executive session. Ed Weidner and his wife have contacted their attorney regarding some questions, and their

attorney advised him that the answers to his questions are included in the “where as” clause due to the contract being over two years old.

Patron John Donaldson questioned the board about the policy regarding vacant homes. Mr. Donaldson has a home that is vacant that he does not rent, nor does he intend to rent it. The property is on the tax roles as being able to be occupied. The decision of the board is that the fee will be charged as is.

Gary Hawley motioned to adjourn 8:38 AM, Shirley Mull seconded, motion passed.

Respectfully submitted,