

Miami County Solid Waste District
Minutes for the June 16, 2008 Meeting

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

At 8:02 A.M. the meeting was called to order by Greg Deeds.

The minutes of the May 19, 2008 meeting were read. Craig Boyer motioned to approve the minutes as is; Gary Hawley seconded, motion passed.

The June 2008 financial statement was presented. Tom Gustin motioned to approve the financial statement as is; Craig Boyer seconded, motion passed.

David Grund is on vacation this week. Gary Hawley motioned to table the questions regarding the contract with The Helping Hand until the next meeting, Craig Boyer seconded, motion passed.

Reported our findings on the possible relocation of the Gilead drop off site. John and Ed Weidner discussed different possibilities for alternate locations. The new owner of the property has said that if the board would haul gravel to the property adjacent to the current site, he would allow the district to leave the drop off site in place for another year. Ed Weidner mentioned that if that was possible, he would service the new drop off site at Maconaquah for free for one month. The amount of gravel requested is 3 tri-axle truckloads. Craig Boyer motioned to put the gravel at the Gilead site, with a dollar limit of \$775.00, Tom Gustin seconded, motion passed.

John presented the preliminary proposed budget for 2009. The official forms for the budget will be presented at the July meeting. The amount of the budget will increase from \$363,550 to \$376,380. The amount shown for legal services is subject to change due to needing to possibly find a different lawyer since David Grund is up for election as judge in November. John will bring the total amount of grant money received last year to the next board meeting.

We asked the board about giving away a \$20.00 certificate to be used for paying the yearly bill to one person as a prize in our 4-H fair drawing. Don Morris motioned to allow us to give away a certificate for one bill at the fair, Craig Boyer seconded, motion passed.

There was question about the additional charges from The Helping Hand at the drop off sites increasing the amount budgeted for 2009. The last two compartments at each site are being used only for storage at this time. They were designed to be available if needed should the recycling program grow. It is the desire of the board to utilize all available compartments at each site. Gary Hawley motioned to have Ron Dausch pick up all the items that are left at the drop off bins (furniture, appliances, electronics, windows, siding, etc), with Ed Weidner being responsible for calling the items in to our office for documentation. Don Morris seconded, motion passed.

Craig Boyer motioned to adjourn 9:02 AM, Gary Hawley seconded, motion passed.

Respectfully submitted,