



MIAMI COUNTY RECYCLING DISTRICT

**MIAMI COUNTY RECYCLING DISTRICT**  
**Miami County Solid Waste District SPECIAL Board Meeting**  
**Wednesday SEPTEMBER 2, 8:00 A.M.**  
**GAR ROOM–MIAMI COUNTY COURTHOUSE**  
**MINUTES**

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The Miami County Solid Waste Recycling District held a SPECIAL meeting of the Board of Directors on Wednesday, September 2, 2015 at 8:00 A.M. in the GAR Room in the Miami County Courthouse, located at 25 North Broadway, Peru, Indiana.

**Attending:**

Board Members: Don Morris–Chairman–Town of Converse, Shirley Mull–member–County Council, Joshua Francis–member–County Commissioner, Jerry Hamman–member–County Commissioner, Larry West–Vice Chairman–County Commissioner, Tom Gustin–member–Peru City Council, Pat Roberts–Legal Counsel.

**Absent:** Jim Walker–Mayor of Peru.

**Staff Attending:** Samantha (Ward) St. John–Executive Director,

**Others:** Kelly Voss–Peru Miami News, John Haines, Former District Director.

**Call to Order:** Chairman Don Morris called the meeting to order at 8:10 A.M.

**Agenda:**

- The only item on the agenda was the presentation of a resolution to purchase property for the Miami County Solid Waste District located at 2651 West Logansport Road; Peru, IN.

**Presentation of Resolution #1, 2015**

- Mr. Roberts read Resolution #1, 2015 aloud to the board. Mr. Roberts told the board that there would first need to be a motion, second, and vote to consider the resolution. The vote would need to be unanimous. Next, there would need to be a motion, second, and vote to pass the resolution, also with the vote to be unanimous in order to pass. *Mr. Francis motioned to approve*

*consideration by the board of Resolution #1, 2015; Mr. Gustin seconded. Motion carried unanimously (6-0).*

- *Mr. Francis motioned to adopt Resolution #1, 2015; Mr. Gustin seconded. Motion carried unanimously (6-0).*

Mr. Roberts will finalize the resolution following the meeting. *Mr. Francis motioned to allow Chairman of the Board Don Morris to sign the resolution once it has been finalized; Mr. Gustin seconded. Motion carried (6-0). Mr. Francis motioned to allow Mr. Morris to sign all the paperwork for the purchase of the property and to allow payment for the property by the district's comptroller (Comerford and Company; Mr. Gustin seconded. Motion carried unanimously (6-0).*

*Mr. Francis motioned to adjourn; Mr. Gustin seconded. Motion carried (6-0).*

Samantha St. John,  
Director

Don Morris,  
Board Chairman