

Miami County Solid Waste District
Minutes for the June 18, 2012 Meeting

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

At 8:05 A.M. the meeting was called to order by Tom Gustin.

The minutes of May 21, 2012 meeting were presented. Josh Francis motioned to accept the minutes as is Jon Faust seconded, motion passed.

The June 2012 financial statement was presented by Samantha Ward. Regular monthly bills were presented. The bill from Wabash County Solid Waste District was for the 3 day HAZWOPR training. The bill for the Peru Tribune was for an ad in the Graduation insert for the 2012 seniors of the county. The bill for WARU was higher for a 2012 Graduation ad. The office received two NSF checks. Jon Faust moved to approve the financial report as is, Shirley Mull seconded, motion passed.

Samantha presented the 2013 budget. Salaries were increased by 3%. Don Morris suggested raising the meeting stipends. Craig Boyer motioned to raise the stipends to \$40.00 for the chairman, and \$35.00 for the rest of the board members, Josh Francis seconded, motion passed. Josh Francis motioned to submit the budget to the auditor with the 3% salary increase and the raise in stipend amount to the auditor, Craig Boyer seconded, motion passed 5-1 with Jon Faust opposing.

There was discussion about a permanent facility. Samantha noted that the L&M Stamping building would be for sale soon. She was able to see inside the building. There was concern that the building was too large for our district. There was also concern that maintenance on an older building would be expensive. Don Morris reported he had talked with Larry Miller about a pole barn style building. An approximate estimate for a warehouse building 48x80 was \$71,500. An office building would run approximately \$40,000-\$60,000, depending on size and features. There would also be costs for a parking lot, fence, etc. We are still looking for property that could be used for a permanent facility.

Samantha gave a re-cap of the training received at the HAZWOPR course. She thought the course was very good, and there was a lot of information that could be used when we get a building.

Samantha noted to the board that the billing went well this year. Due to the check scanning machine, the mail was caught up 2 days after the due date. There was also more money collected.

Samantha noted that we will have a booth at the 4-H fair this year. We are giving away re-usable shopping bags.

Shirley Mull motioned to adjourn the meeting at 8:58 AM, Josh Francis seconded, motion passed.

Respectfully submitted,