

Meeting Minutes – Meeting was held at the Switz City Site

January 30, 2019

Members present Nathan Abrams, Ed Michael, Brent Murray, Roy Terrell and Rick Graves. Mike Williams, John Danner and Kenny DePasse were also in attendance.

Ed Michael opened the meeting at 9:30 a.m.

Nathan Abrams made a motion to approve the minutes of the November 28, 2018 meeting, seconded by Roy Terrell. Motion Passed

Ed Michael introduced new board member, Brent Murray. Brent is the newly elected county council representative.

Ed Michael stated that GLYECO Green Recyclers had picked up our stored antifreeze for recycling. 160 gallons at a cost of \$1.35 per gallon for a total cost \$216.00. They run a regular route and will check with us next time they are in the area.

The board reorganized as follows:

Brent Murray made a motion to have Ed Michael serve as President, seconded by Rick Graves. Motion Passed.

Roy Terrell made a motion to have Nathan Abrams serve as Vice-President, seconded by Brent Murray. Motion Passed.

Brent Murray made a motion to have Rick Graves serve as Secretary, seconded by Nathan Abrams. Motion Passed.

The financial report and claims docket were presented for approval by Mike Williams. Nathan Abrams made a motion to approve both of them, seconded by Roy Terrell. Motion Passed. The annual report reflected a \$6,222.70 improvement in the cash position of the district in the past year.(report attached to the minutes)

Monthly reports for both the Switz City and Linton sites were presented for review by John Danner and Brent Murray (reports are attached to the minutes).


Announcements:

- 1. John Danner requested a county holiday list for posting at the Recycle Center**
- 2. Rick Graves reported that the baler had been repaired and was working fine at this time.**

Nathan Abrams made a motion to adjourn the meeting, seconded by Roy Terrell. Motion Passed.

The next regular meeting will be held on Wednesday February 27, 2019 @ 9:30 at the Switz City site.

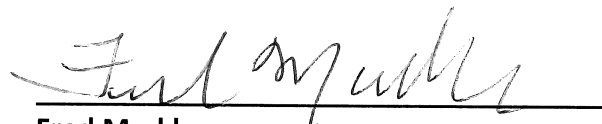

Brent Murray



Nathan Abrams


Ed Michael


Roy Terrell


John Wilkes


Fred Markle


Rick Graves

Dated 2-27-2019