Regular and Executive Meeting Minutes - Meeting was held at the Switz City Site

March 27, 2019

Members present Ed Michael, Nathan Abrams, Brent Murray, John Wilkes, Roy Terrell, Fred Markle and Rick Graves. 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 February 27, 2019 meeting, seconded by John Wilkes. Motion Passed

Fred Markle led a discussion on Tire Amnesty Day April 27<sup>th</sup> It is becoming increasingly difficult to publicize the activities of the Solid Waste District on Social Media (Facebook) because of the name of the District. The use of "Greene" as it relates to recycling does not lend itself well to search engines. Fred suggested the board consider using another name when promoting the activities of the District. The board members agreed with Fred's observation but did not have any suggestions for a name change at this time.

The financial report and claims docket were presented for approval. Fred Markle made a motion to approve them both, seconded by Roy Terrell. Motion Passed.

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

Ed Michael provided the board with an IDEM inspection report. The report was good with only one note of warning (Any site that contained over 1000 tires must be registered as a Waste Tire Storage Site). The District currently has less than 1000 tires on site and it is the board's intention to stay below that number.

Ed Michael discussed correspondence he had with Pratt Recycling of Valparaiso and their desire to work with the District on cardboard and paper recycling. The board is satisfied with the current relationship they have with Republic and saw no reason to investigate this any further.

## **Announcements:**

- 1. Goodwill will no longer be able to accept articles of clothing or books for recycling.
- 2. John Danner stated he had 3 bales of aluminum cans ready for pick-up.

John Wilkes made a motion to adjourn the meeting, seconded by Nathan Abrams. Motion Passed.

The next regular meeting will be held on Wednesday April 24, 2019 @ 9:30 at the Switz City site.

The Board opened the Executive Session to discuss personnel issues. There were no decisions made or actions taken during the Executive Session.

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Brent Murray	Nathan Abrams
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Ed Michael	Roy Terrell
Jehr Wilker	Ful Mull
John Wilkes	Fred Markle
Rick Graves	Dated 4-24-19