

Regular Meeting Minutes – Meeting was held at the Switz City Site

April 24, 2019

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

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

Fred Markle made a motion to approve the minutes of the March 27, 2019 meeting, seconded by Roy Terrell. Motion Passed

Ed Michael announced that Tire Amnesty day would be Saturday April 27th at the Switz City site. Chuck Gallion had cut up 348 passenger tires & 13 semi tires and will return sometime after Tire Amnesty Day to cut up the remaining tires.

Ed Michael discussed an email he had received concerning the phone system (specifically no means of taking a message). Nathan Abrams made a motion to purchase a cordless phone/answering machine to be installed in the office, seconded by Fred Markle. Motion Passed. Ed Michael volunteered to oversee the purchase and installation.

The board reviewed an IDEM inspection violation letter concerning some tires and solid waste debris on a farm property near Lyons (letter attached to minutes). Ed Michael volunteered to contact Kay Driscoll to see if she knew of any funding sources that could be used to help with the clean-up.

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

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

Announcements:

- 1. The driveway is in need of some rock and grading. Nathan Abrams volunteered to review and get it taken care of.**
- 2. John Danner stated he had 3 bales of aluminum cans ready for pick-up.**
- 3. John Danner stated he had 12 skids of e-scrap ready for pick-up.**

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

The next regular meeting will be held on Wednesday May 29, 2019 @ 9:30 at the Linton site.

Ed McMan

John Walter

File #

Mark L Allen

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Dated 5-29-19