

Marshall County Solid Waste Management District
Board Meeting Agenda
December 5, 2022
1:00 p.m.
Recycle Depot Conference Room



Boards Members Present: Stan Klotz, Kevin Overmyer, Mark Senter, Greg Compton, Mike Burroughs, and Trend Weldy

Board Member Absent: Jesse Bohannon

Depot Staff Present: Director Marianne Peters and Educator River Watson

Guest: Kathy Botorff, WTCA

Director's Report

Director Marianne Peters gave a brief update on the Depot visits for November 2022. The Depot had 1,291 total visitors, with between 92-143 people stopping by daily. Forty-116 of those were recyclers. The largest categories of HHW dropped off were tires (199) and televisions (97). The front door had between 20-45 visitors daily.

Director Peters also shared that the Recycle Depot has been designated the State of Indiana's Friend of Conservation Award. This award recognizes the District's partnership with the Marshall County Soil & Water District. Director Peters reminded the Board that some of those projects included the pollinator plantings on the property, the demonstration rain garden, education on soil conservation and composting, the Community Clean-Up Trailer and litter removal education, and the "Green Drinks" events that provide networking for those working in environmental spaces.

Bank Balances

ASSETS	
Current Assets	
Checking/Savings	
Checking - First Federal	81,963.71
Investment - First Federal	0.00
TCU	
Rainy Day 18-month CD	211,564.90
TCU Premium Money Market	346,695.13
Rainy-Day CD	0.00
Rainy-Day Checking Account	21,920.43
Rainy-Day Savings	5.00
Total TCU	580,185.46
Total Checking/Savings	662,149.17

Review Minutes and Financials

The Board of Directors reviewed the November 2022 Minutes. There were no changes or additions. Mike Burroughs made a motion to approve the minutes as read, seconded by Mark Senter. The motion was passed 6-0.

The Board next reviewed the November 2022 Claims and Financial Reports. With no changes or additions, Mike Burroughs made a motion to approve the Claims and Financial Reports. Mark Senter seconded, and the motion passed 6-0.

Old Business

Repeal of Marshall County Waste & Recycling Ordinance

There was a brief discussion about the repeal of the 1998-5 Ordinance for Waste Reduction and Recycling, which was passed that morning in the Commissioner's meeting. The Board members agreed that the changes in recycling markets since the original ordinance was passed made the ordinance unenforceable and ineffective, and that new recycling methods were necessary. Director Peters stated her ambivalence about changing the rules for curbside recycling, but she was anticipating new discussions about ways to improve recycling in Marshall County.

New Business

Resolution 2022-14 Resolution Transferring 2022 Budget Appropriations

Director Peters introduced Resolution 2022-14, stating that she needed to fill in some categories to make sure all the budget categories were in the black for the end of the year. Mike Burroughs made a motion to approve the Resolution, seconded by Trend Weldy, and it was passed 6-0.

Fee Schedule for 2023

Director Peters asked the Board to briefly review the current 2022 Fee Schedule, stating that she wanted to ensure that businesses were being fairly charged for dropping off HHW. After a brief discussion, Mike Burroughs suggested that businesses be charged "pass through" charges to make sure that the District was adequately funded for the services they offered businesses. Stan Klotz suggested no longer accepting larger tractor tires. Director Peters will bring a draft of the 2023 Fee Schedule to the January 2023 Board meeting for the board's review.

