



# Whitley County Solid Waste Management District

701 S. Line St. Columbia City, IN 46725

Monday, May 13, 2024

## Regular Meeting

Present: Theresa Baysinger, Jenny Middleton, Chad Banks, Ryan Daniel, and Rob Schuman, Thor Hodges, and Madalyn Sade-Bartl

Absent:

Public Present- Director Tara Meyers, Tiffany Deakins, Jennifer Shinabery, Matt Shipman, and Kay Gatton

Theresa Baysinger called the meeting to order at 9am

**Previous Meeting Minutes 3.11.24-** Mr. Daniel made a motion to approve meeting minutes from April 8, 2024 as presented. Motion seconded by Mrs. Middleton. Motion passes unanimously 5/0 with Mr. Hodges and Mrs. Sade-Bartl abstained.

**Vendor Payables-** Mr. Daniel made a motion to approve vendor payables. Motion seconded by Mrs. Middleton. Motion passes unanimously 5/0 with Mr. Hodges and Mrs. Sade-Bartl abstained.

Mrs. Sade-Bartl arrived 9:04am

**SW Director Report-** Mrs. Meyers updated the board on the progress the CAC has made with the 5-year plan. She informed the board that she has begun working with American Paint Recyclers for the recycling of latex paint which is a cost savings for the facility. Not only is it cost savings, but the paint is being recycled into new paint.

### Old Business

**Rainy-Day Fund-** Mrs. Sade-Bartl explained what the purpose of a rainy-day fund is and why one should be considered for the district. There was a brief discussion between board members concerning the rainy-day fund. Mr. Shipman is going to work on a resolution to present to the board at the next board meeting.

Mr. Hodges arrived 9:10am

**Yellow Bag Purchase Approval-** Mr. Banks asked Mrs. Meyers if yellow bags are being inventoried. Mrs. Meyers informed the board that they are being inventoried. Mrs. Meyers requested approval from the board to not only make this purchase but to have approval to purchase these bags in the future as needed for the business. Mr. Hodges made a motion to approve the purchase of yellow bags now and as needed for the needs of the business. Motion seconded by Mrs. Sade-Bartl. Motion passes unanimously 7/0.

### New Business

**Resolution 2024-05 Request for proposals (RFP)-** Mr. Schuman stated that he is against mandating residents to pay for recycling in Whitley County no matter if you use it or not. It is Mr. Schuman's opinion that recycling should be something you choose to opt in or out of. There was a brief discussion and several comments from other members of



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the board and the public concerning the topic of mandating a recycling fee. Mrs. Baysinger stated she would entertain a motion for Resolution 2024-05. Mrs. Sade-Bartl made a motion to approve Resolution 2024-05 as presented. Motion was seconded by Mr. Daniel. Motion passes 6/0 with Mr. Schuman abstained.

Mrs. Baysinger left the meeting 9:29am

**Public Comments-** Mr. Daniel asked if there were any public comments. There were none.

Mr. Daniel made a motion to adjourn; Mrs. Middleton seconded. Meeting adjourned at 9:32 am

A handwritten signature in black ink, appearing to read 'T Baysinger', written over a horizontal line.

Theresa Baysinger- President

A handwritten signature in black ink, appearing to read 'Rob Schuman', written over a horizontal line.

Rob Schuman- Secretary