



Whitley County Solid Waste Management District

701 S. Line St. Columbia City, IN 46725

Monday, January 13, 2025

Regular Meeting

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

Absent:

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

Theresa Baysinger called the meeting to order at 9:01 am

Previous Meeting Minutes 12.9.24- Mr. Daniel advised Mrs. Meyers that she doesn't have to report absences in the minutes with every vote. Listing absences at the top of the meeting minutes is sufficient. Mr. Daniel made a motion to approve meeting minutes from December 9, 2024, as presented. Motion seconded by Mr. Banks. Motion passes unanimously 4/0. With Mrs. Middleton, Mrs. Sade-Bartl and Mr. Warner abstained.

Vendor Payables- Mrs. Sade-Bartl made a motion to approve vendor payables from December as presented. Motion seconded by Mrs. Middleton. Motion passes unanimously 7/0.

SW Director Report- Mrs. Meyers informed the board that the baler was inspected on Friday, and she should know early this week if it is sold. Mr. Daniel confirmed our minimum selling price was set at \$4,000.00 and Mrs. Meyers confirmed that was the min sell price. Mrs. Meyers also let the board know that there is an opportunity for the board members to tour GFL's new MRF facility in MI on January 22nd. Mrs. Meyers asked the board who should be a secondary person assigned to positive pay on the bank account now that it has been setup. The board decided Mrs. Sade-Bartl should be the secondary person assigned to the bank positive pay.

Old Business

Payroll Contract – Brief discussion. Per EIN issue Whitley County can't take on payroll for the district. Mr. Daniel made a motion to enter into MOU with the Town of Churubusco to provide the district with the services outlined in MOU. Motion seconded by Mr. Banks. Motion passes unanimously 6/0. Mrs. Sade-Bartl abstained.

Meeting Schedule for 2025 – Mrs. Baysinger requested the board table the meeting schedule for 2025 until after the Officer nominations and votes.

New Business

2025 Officer Nominations and Votes-

Chair- Mr. Banks made motion for Mrs. Middleton to take the position of board chair. Motion seconded by Mrs. Sade-Bartl. Motion passes unanimously 6 /0. Mrs. Middleton abstained. Mr. Daniel made a motion to close chair nominations. Motion seconded by Mrs. Sade-Bartl. Motion passed unanimously 7 /0.



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Vice Chair- Mrs. Sade-Bartl made a motion to keep Mr. Daniel in the position of board vice chair. Motion seconded by Mrs. Middleton. Motion passes unanimously 6 /0. Mr. Daniel abstained. Mr. Schuman made a motion to close vice chair nominations. Motion seconded by Mrs. Middleton. Motion passed unanimously 7 /0.

Secretary- Mrs. Sade-Bartl made a motion to keep Mr. Schuman in the position of the board secretary. Motion seconded by Mr. Daniel. Motion passes unanimously 6 /0. Mr. Schuman abstained. Mr. Daniel made a motion to close secretary nominations. Motion seconded by Mr. Banks. Motion passed unanimously 7 /0.

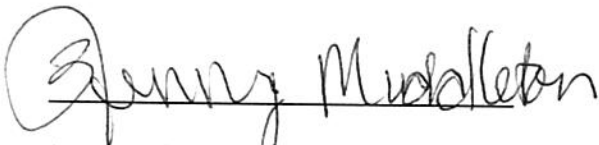
Treasurer- Mr. Daniel made a motion to keep Mrs. Sade-Bartl in the position of treasurer. Motion seconded by Mrs. Baysinger. Motion passed 6 /0. Mrs. Sade-Bartl abstained. Mrs. Middleton made a motion to close treasurer nominations. Motion seconded by Mr. Schuman. Motion passed unanimously 7 /0.

Meeting Schedule for 2025 – Mr. Daniel made a motion to continue with the current schedule 2nd Monday of every month 9am with flexibility to cancel meetings due to lack of agenda. Motion seconded by Mrs. Sade-Bartl. Motion passes unanimously 7/0.

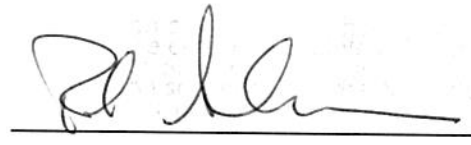
Mrs. Meyers informed the board of a fraudulent charge on the credit card. Mrs. Meyers stated that she is working with the bank and credit card company concerning the charge. Mrs. Meyers stated that she continues to receive letters from IRS for back taxes, and the bills she has received this year are for 2020 and 2021.

Public Comments- Mrs. Middleton asked if there were any public comments. There were none.

Mr. Daniel made a motion to adjourn; Meeting adjourned at 9:33 am



Jenny Middleton- President



Rob Schuman- Secretary