### **MINUTES**

# MONTGOMERY COUNTY SOLID WASTE MANAGEMENT DISTRICT BOARD MEETING MONDAY, APRIL 12, 2021

The Montgomery County Solid Waste Management District held the first Board meeting on Monday, April 12, 2021 at the Crawfordsville City Building, 300 E. Pike Street, Crawfordsville, IN 47933.

Solid Waste Management District Board members in attendance were:

Commissioner Dan Guard

Commissioner Jim Fulwider

Commissioner John Frey

Mayor Todd Barton

City Councilman Stan Hamilton

County Councilman Don Mills

Bob Cox – Town Council Representative \* arrived after vote taken to approve minutes.

Also present:

Attorney Dan Taylor

County Administrator Tom Klein

Auditor Jennifer Andel

Commissioners Executive Assistant Lori Dossett

City Street Commissioner Scott Hesler

#### CALL TO ORDER

Board Chairman Dan Guard called the meeting to order @ 9:00 am.

#### APPROVAL OF MINUTES

## March 8, 2021 Regular Meeting Minutes

John Frey moved to approve the March 8, 2021 minutes as presented. Seconded by Mayor Barton. Motion carried 6-0.

### SOLID WASTE DISTRICT MANAGEMENT PLAN

Board members discussed the contents of the proposed plan. Board Attorney Dan Taylor advised the Board will need to conduct a public hearing to receive comments on the proposed Solid Waste District Management Plan at the May 10, 2021 meeting. The Board will be asked to approve the plan at the June meeting before the plan is submitted to IDEM.

# CONTROLLER'S REPORT

Approve Claims - \$12,809.50

Mayor Barton moved to approve the claims. Seconded by Jim Fulwider. Motion carried 7-0.

#### **ADJOURNMENT**

There being no further business before the Montgomery County Solid Waste Management District Board, meeting adjourned @ 9:11 am.

Next meeting to be held on Monday, May 10, 2021 at 9:00 am at the Crawfordsville City Building.

Minutes respectfully submitted by Lori Dossett Montgomery County Commissioners Executive Assistant.

Approved this 10 day of May, 2021.

Commissioner Dan Guard, Chairman

Attest:

Mayor Todd Barton, Vice Chairman