

Marshall County Solid Waste Management District
Board Meeting Agenda
December 2, 2024
1:00 p.m.
Recycle Depot Conference Room



Board members present: Shiloh Milner, Jim Masterson, Keith Fraine and Robert Listenberger

Board members absent: Kevin Overmyer, Stan Klotz and Mike Burroughs

Board President Jim Masterson called the meeting to order at 1:12 pm.

Director's Report

- Director Peters informed the board that she will be updating VSQG procedures for the small businesses that use the Depot. The
- Director Peters informed the board that she will be submitting a tire grant this month for our tire amnesty in April or May of 2025.
- Cherie Ramirez updated the board with the new Education project for December.

Recognizing Outgoing Board Members

- The board members to be recognized were not in attendance.

Review Minutes and Financials

The board reviewed the minutes from November 2024. Keith Fraine made a motion to approve the minutes, seconded by Shiloh Milner, and the motion was passed 4-0.

The board also reviewed the claims and financial reports from November 2024. Robert Listenberger made a motion to approve the reports, seconded by Keith Fraine, and the motion was passed 4-0.

Old Business

Final Audit Report

Director Peters and Jim Masterson gave a brief description of the final SBOA audit report. Director Peters shared the corrective actions she is planning to take to resolve the issues outlined by the SBOA.

New Business

Resolution 2024-9 Resolution Transferring 2024 Budget Funds

The board reviewed Resolution 2024-9, a Resolution to transfer funds between 2024 budget categories at the end of the year. Robert Listenberger made a motion to approve the Resolution, seconded by Keith Fraine and the Resolution was approved 4-0.

Adjournment

With no other comments or questions Robert Listenberger made a motion to adjourn the meeting, seconded by Keith Fraine; the motion was approved 4-0 and the meeting adjourned at 1:47.

Respectfully submitted,

Marianne Peters
Executive Director

Approved this 6th day of January, 2025.

<i>Spencer Milner</i>
<i>Keith Fraine</i>
<i>Adam Fayles</i>
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