

Cass County Recycling District Board Meeting

Meeting Minutes for Thursday, September 28th, 2017

Attendance:

Sacha Teague	District Director
Jim Sailors	Cass County, Commissioner
Jeff LeDonne	Cass County, Commissioner
Larry Hood	City of Logansport, Councilman
Ralph Anderson	Cass County, Commissioner
John Hart	Galveston Town Council
Phil Raines	Cass County, Councilmember
Cathy Isaacs	District Controller

Not In Attendance:

Dave Kitchell	City of Logansport, Mayor
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Visitors:

Steve Schurr	CAC Member
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District Business:

- Board of Director's meeting was called to order at 6:00 by Jim. Quorum was present.
- Jeff made a motion to accept June minutes. John seconded and the motion passed.

Financial Business:

- Cathy and Sacha reviewed the financial report.
- Jeff made a motion to approve financial report. Larry seconded. Motion passed.

Old Business

- Liability insurance changed from Consolidated Union to The Kitchell Agency

New Business

- The Board approved the Director to apply for a credit card for the District
- A box truck will be needed to move/deliver material to vendors.

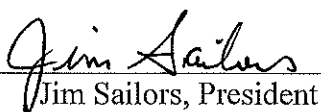
Director's Report

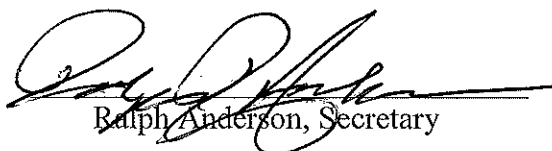
- Paper/cardboard program continues
- Bottle cap program for Ivy Tech continues
- Farm/Agricultural plastic recycling (East Terra Plastics) was held on July 24th.
- HHW event was held on September 23rd from 9am-12pm at Logansport High School.
- Director's Roundtable in Valparaiso
- Attended the Statewide Climate Change Summit
- Spoke on Talk of the town

Public Comments

Jeff made a motion to adjourn @ 6:25. Ralph seconded.

Next meeting is scheduled for January 25th, 2018 @ 6pm in 1st floor conference room.


Jim Sailors, President


Ralph Anderson, Secretary


Cathy Isaacs, Controller