

**Hendricks County Recycling District
Board of Director’s Meeting Minutes
May 25, 2021**

The Hendricks County Recycling District met at 7:45 a.m. on May 25, 2021, in the Commissioners’ Meeting Room at the Hendricks County Government Center.

President Dan Bridget opened the meeting and led the Pledge of Allegiance.

Roll call was taken and the Board Members in attendance were:

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| Dan Bridget | Dennis Dawes | *Bob Gentry |
| Kendall Hendricks | Phyllis Palmer | Brad Whicker |

Others in attendance were:

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| Katie Archer | Lenn Detwiler | Calvin Davidson |
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Approval of Minutes

Mr. Dawes made a motion to approve the minutes from April 27, 2021, Board Meeting as presented. Mrs. Palmer seconded the motion. The motion passed 5-0-0.

General Fund Register of Claims

Mr. Detwiler presented the Register of Claims dated May 25, 2021, totaling \$67,837.13. Mr. Detwiler highlighted expenses for delivery and spreading of gravel at the Lizton Recycling Drop-Off Center. He also noted insurance renewals were due and initial payments to DLZ for work on the Lizton site were included on the register. There were no questions. Mr. Whicker made a motion to approve the Register of Claims dated May 25, 2021, as presented. Mr. Dawes seconded the motion. Motion passed 6-0-0.

*Mr. Gentry entered the meeting during presentation of the General Fund Register of Claims.

New Business

Mr. Detwiler presented a Resolution titled 2013-03: A Resolution Expressing Interest in Purchasing Real Property. Mr. Detwiler shared that Mr. Steuerwald’s partner, Mr. Youngs, has helped draft the resolution to ensure compliance with State Board of Accounts. Mr. Detwiler shared that he is still working with DLZ and the Hendricks County Planning and Building Department as well as Indiana Brownfields on details regarding the project. Once those issues are resolved, Mr. Detwiler reported that the District will move forward with the purchasing of the property.

It was noted the resolution title presented with an error. The resolution currently titled, “Resolution 2013-03,” should be “Resolution 2021-03.” Mr. Detwiler agreed that and apologized for the error.

Mr. Dawes made a motion to approve Resolution 2021-03: Expressing Interest in Purchasing Real Property. Mr. Dawes noted correction of the title in his motion. Mr. Gentry seconded the motion. Motion passed 6-0-0.

Recycling Drop-Off Center

Next, Mr. Detwiler updated the Board of Directors on the status of the partnership with the Masonic Lodge and monthly Recycling events in Stilesville. Mr. Russell had addressed the Hendricks County Recycling District Board of Directors at the April 27, 2021, Board Meeting. Approval was granted at that time to fund monthly recycling events that would be hosted and staffed by the Masonic Lodge. However, Mr. Russell reported to Mr. Detwiler that Masonic Lodge Board did not approve the request at its most recent meeting. Mr. Russell reportedly plans to adjust his plan and approach the Masonic Lodge Board again regarding the matter.

Yard Waste Recycling Center

Mr. Detwiler then shared that Larry Apple has been hired for the vacant Yard Waste Recycling Center Attendant position. Mr. Apple will be in to sign paperwork and will be training with Mr. Knoll at the Plainfield Yard Waste Recycling Center on Friday, May 28th. Mr. Apple's first day will be June 7th at the center.

Mr. Detwiler further shared that he has been in contact with Mr. Davidson at Ray's Trash Service regarding the Yard Waste Recycling Centers and the need to begin separating materials. Mr. Detwiler shared that materials will now be separated according to types of materials. Signs are being made to help guests and attendants with this change.

Tox-Away Day

Mr. Detwiler shared the second Tox-Away Day for 2021 was last Saturday. Mr. Detwiler reported that the event was very busy between 8 am and 10 am and then slowed down. There were 744 vehicles through this event. Mr. Detwiler acknowledged the Fairgrounds staff for their work in directing traffic during the event.

Adjournment

Mrs. Palmer made a motion for adjournment. Mr. Hendricks seconded the motion. Motion passed 6-0-0.

The meeting adjourned at approximately 7:54 a.m.

Daniel Bridget, President