

Campton Township Solid Waste Disposal District (CTSWDD) Meeting Minutes of September 27th, 2005

Call to Order: Greg VanZandt called the meeting to order at 7:30 PM.

Roll Call: , Anna Eiermann, Mark Gordon & Jack Berry, were in attendance and Dave Phillips joined the meeting at 8:30 PM.

Guest: Christian Boissonnas, Campton Township resident and Secretary of the Preserve Campton Leadership Team.

Pledge of Allegiance: Greg VanZandt led the group in the Pledge of Allegiance to the American Flag.

Citizen Comments: Christian Boissonnas indicated he is there representing the Preserve Campton Group to inquire about what that group should be considering in relation to solid waste management within the new proposed community. He asked if there are other communities in our area with solid waste districts and wondered how to provide the same level of solid waste service to all areas of the proposed Village of Campton Hills. His last question was if the new community would be able to annex into a solid waste district.

Greg VanZandt explained the CTSWDD shares the same boundary lines as the current Campton Township and the Village of Plato and Virgil have solid waste districts similar to Campton Township. He also stated his opinion on the second question, the level of service would require exact boundaries to be established and then a determination of which waste haulers served within those boundaries would need to be made. Once that was complete a dialogue could be started with each hauler servicing the area with the objective of establishing consistent service levels for all residents. His last comment on the question of annexing into a solid waste district felt was best left to the lawyers.

Christian thanked the board for the time and consideration for his questions and indicated he may have a need to return for further information.

Approval of Minutes: Jack Berry then presented the minutes from the 8/23/2005 CTSWDD meeting. Greg VanZandt motioned the notes be accepted and Anna Eiermann seconded the motion and the motion carried unanimously.

Approval of Action Item List: Jack Berry then presented and reviewed the updated list of action items from the August 23rd, 2005 meeting and a brief discussion followed. A motion was made by Greg VanZandt to accept the action item list as updated and Mark Goodman seconded the motion. The motion was put to a vote and the motion carried by all.

Monthly Reports:

1. Treasurer's Report –

A The Treasurer's Report presented by Greg VanZandt reflected updated details on all transaction thru August 2005 including postings to date for September. Greg VanZandt remarked there would not be a charge for the newsletter article due to contract services provided by Waste Management. A brief discussion followed and Jack Berry motioned the report be accepted, Mark Goodman seconded and the vote passed unanimously.

2. Waste Volume Report and Waste Hauler Activity Report

The number of residential complaints to Waste Management was down for the Month of August.

Waste volume report reflects an increase in customers as a trend indicating a more accurate report from Waste Management.

3. Web Page Status Report

Anna Eiermann reported that Mike Gminski is working on the content that has been provided and is ready for more content elements. She stated he has no interest or ability to add design elements to the individual page content. This is something that we will need to have someone else complete once the pages are set up and the content is in place.

Anne Eiermann stated her goal is to go live with the new sight design on October 31st, 2005. She asked for help from the other board members to help complete content in order to reach the end of October goal. Greg VanZandt and Jack Berry each took responsibility for one page of content to be completed in two weeks and returned to Anna. **(Action Item Created; Greg and Jack will complete the work on the web pages assigned)**

Old Business:

The web page design was the only old business discussed as reported during the web page status report.

New Business:

Dave Phillips shared an idea to help CTSWDD market the newly updated web site to residents once the web page is completed. He showed a post it type note that is placed on the front of a newspaper. This post it note could carry a message designed to market the CTSWDD web page. **(Action item created; Anna Eiermann will look into the costs of this type of approach)**

A motion to adjourn the regular meeting of the Board of Trustees for the Campton Township Solid Waste Disposal District was made by Mark Gordon and seconded by Greg VanZandt. The vote was unanimous and the vote carried. The meeting ended at 8:45 PM.

Jack Berry, Secretary to the CTSWDD respectfully submits these meeting notes.