

Campton Township Solid Waste Disposal District (CTSWDD)

Meeting Minutes of March 27th, 2007

Call to Order: Greg VanZandt called this special meeting to order at 7:35PM at Town Hall.

Roll Call: Greg VanZandt, Mark Gordon, Dave Phillips, Becky Lambe were in attendance. Trustee Jack Berry notified the Board that he would be absent due to a conflict in schedules.

Guests: None

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

Citizen Comments: None

Approval of Minutes: President Van Zandt indicated that he had taken notes at the March 10th meeting but that they had not yet been completed for submission.

Approval of Action Item List: No action taken

Monthly Reports:

1. Treasurer's Report –

Greg VanZandt presented and submitted the February/March 2007 Treasurer's Report for review. After a brief discussion Dave Phillips motioned the report be accepted and placed on file. Mark Gordon seconded the motion and the motion passed by unanimous vote.

2. Waste Volume Report and Waste Hauler Activity Report

No report was submitted as Waste Management has not yet provided any 2007 waste volume data. They were working on new routes and were revising the data collected to insure accuracy.

3. Community involvement Report – Mark Gordon is reviewing a Community Shredding site. He is in communication with two companies. A \$1,000 fee would be charged to the District. Trustee Phillips recommended this be deferred until 2007 goals were finalized and a 2007 budget developed. It was suggested that the next newsletter include a section to ascertain interest in this service as many households have shredders it may not be a priority service.

4. Public Relations / Communications Report – Becky Lambe presented the current draft copy of the new CTSWDD newsletter for review and comment. A brief discussion followed and minor edits will need to be made to finalize this document. We're holding release until May after the Village of Campton Hills election. Green envelopes are only perhaps \$60 more than white.

Old Business:

Trustee Lambe reviewed that Christopher Berry is working on the graphics for the stickers and she would be in contact with Christopher on his progress. This will in mailed with the newsletter and sizing of the stickers, the envelope, and the newsletter need to be coordinated.

Old Business:

None

Greg VanZandt made a motion to adjourn the meeting of the Board of Trustees for the Campton Township Solid Waste Disposal District and it was seconded by Mark Gordon. The vote was unanimous to adjourn and the motion carried. The meeting ended at 8:35PM.

Dave Phillips, acting Secretary to the CTSWDD respectfully submits these meeting notes.