

Campton Township Solid Waste Disposal District (CTSWDD)
Meeting Minutes for the regular meeting of:
February 15, 2010

Call to Order: President Boissonnas called this regular meeting of the Campton Township Solid Waste Disposal District to order at 7:30 PM and led the group in the Pledge of Allegiance to the American Flag as the first order of business.

Roll Call: Barbara Boissonnas, Debby Ballot, Betty Wine, Mark Gordon and Jeff Huske were in attendance at this meeting.

Guests: Residents Christian Boissonnas and Ray Smudde were in attendance

Guest Comments: None

Review and Approval of:

Previous Meeting Minutes:

Minutes of January 25, 2010 Meeting were reviewed

Trustee Huske made a motion to approve the amended minutes which was seconded by Trustee Gordon after which a vote was taken and the motion passed unanimously.

Action Item List:

The list was walked through and 9 items were able to be closed

Trustee Gordon brought up a thought that we may need to institute a limit to the number of absences a board member can have prior to dismissal from the board. At the moment we do not seem to have any problems with this issue, but we should perhaps consider adding this in the future to the By-Laws.

Also, Trustee Gordon brought up that his term is expiring in 4 months and we should probably start soliciting for the opening.

AI - Christian: Add a "succession planning" piece on the website.

Trustee Gordon also has a good amount of literature and items from Waste Management. It was agreed that the T-Shirts should be donated. The remaining literature should have several copies kept, but bulk of inventory can be recycled.

AI – Trustee Gordon: Donate the t-shirts to Goodwill/Amvets

Monthly Reports:

Treasurer's Report

Report of Current Balances

Treasurer Wine provided her report

Trustee Huske moved the report be approved

Trustee Gordon seconded the motion and after a vote the motion carried unanimously.

Trustee Wine stated she needs to find out about the filing of taxes since we are a tax exempt entity. Mr. Smudde stated that there is a specific form to fill out.

AI – Trustee Wine: Find out what is necessary for tax purposes.

Presentation of Outstanding Bills

No outstanding bills this month

Waste Volume Report

Trustee Ballot presented the reports. 4th straight month with NO COMPLAINTS.

AI – President Boissonnas: process for entries of complaint reports

AI – Trustee Ballot: Create a graph representing the volume of trash to the number of residences for last year and going forward.

Community Affairs Report

Trustee Gordon reported a thank you from the driver of his route for making the job easier by correctly bagging his trash and recyclables.

Old Business

Waste Management Reimbursement

President Boissonnas has received reimbursement from Waste Management for the newsletter.

Legal Notice for Meeting Date Change

Since we changed our date we had to publish a legal notice.

President Boissonnas was able to negotiate a lower rate for the notice and also, since this change was made at the behest of the Village, she asked the Village to pay the bill. The Village agreed.

Planning for possible Recycling Education Meeting

President Boissonnas requested this item to be tabled until next month.

Trustee Ballot made the motion to table this item

Trustee Gordon seconded and the vote passed the motion unanimously.

New Business

Amend Article VI(3), line two, sentence two of the CTSWDD By-Laws

Trustee Huske made the motion to change the sentence in the By-Laws to reflect our new meeting date

Trustee Ballot seconded the motion and after a vote the motion passed.

Website Design Planning

Christian has created our logo and he has produced a very acceptable version. After discussion, the Board decided that the words in the logo should change from "Campton Township Solid Waste Disposal District" to "Campton Township Recycles".

On the website banner, the last line should change to be "A Recycling Community". Christian will email us to look at the changes to the page once completed.

Adjournment

8:37 Trustee Ballot made a motion to adjourn this month's meeting.

Trustee Huske seconded and the motion carried on a unanimous vote.

These minutes are respectfully submitted by Debby Ballot, CTSWDD Secretary.