

**Campton Township Solid Waste Disposal District (CTSWDD)**  
**Meeting Minutes for the regular meeting of:**  
**June21, 2010**

**Call to Order:** Treasurer Wine called this regular meeting of the Campton Township Solid Waste Disposal District to order at 7:37 PM and led the group in the Pledge of Allegiance to the American Flag as the first order of business.

**Roll Call:** Betty Wine, Debby Ballot, and Mark Gordon were in attendance at this meeting.

**Guests:** Resident Denise Morgan was in attendance

**Guest Comments:** None

**Review and Approval of**

**Previous Meeting Minutes:**

Minutes of the May, 2010 Meeting were reviewed  
Trustee Gordon made a motion to approve the amended minutes which was seconded by Trustee Wine. A vote was taken and the motion passed unanimously.

**Action Item List:**

The list was walked through – 1 item closed.

**Monthly Reports:**

**Treasurer's Report**

**Report of Current Balances**

Treasurer Wine provided her report of the current balance of \$6656.02. May interest on the CD was \$5.78. Treasurer Wine was surprised by that low figure as she felt it was approx \$17.00. The CD's value is \$17,015.66 – which we now have in an account earning .04% with no penalty for withdrawal thru December 8 of this year. Treasurer Wine investigated the interest amount which is due to the new rate. In her investigation she found there is an option where we can take an 18 month regular CD for 1.2% which provides for a one-time improvement to a new rate, if the rate

is higher at that time. The CD must be in effect for at least 6 months but the new rate can be chosen at that time or any time after. **AI: Treasurer Wine will investigate the risk of extending the term to 18 months and any penalties for early withdrawal.**

AI: President Boissonnas to add this to next month's agenda.

Trustee Ballot moved the report be approved, Trustee Gordon seconded the motion and after a vote the motion carried unanimously.

### **Presentation of Outstanding Bills**

No bills presented this month

### **Waste Volume Report**

Trustee Ballot presented the reports.

WM stated there were no complaints again this month. No obvious or unusual changes were apparent in the reports.

### **Community Affairs Report**

Trustee Gordon talked to Dave Corron re the Heritage Fest information on the old time recycling. Trustee Gordon will help Mr. Corron gather the information this coming week.

Trustee Gordon also received a letter from a nonprofit org... postage was 13 cents... it would be good to ck into whether this is something we can pursue. We will put this topic on next month's agenda, Christian may be able to help with his knowledge of our nonprofit status. Question posed is it the bulk of the mail or is it the nonprofit status that allows for the lowered cost.

Trustee Gordon also provided information on the recycling receptacles at Best Buy. There are 3 available to the left as you enter the store. Ink and toner, batteries, and a third we cannot remember but will ck on and provide in the amended minutes.

### **Old Business**

Preparation for the 3 upcoming events was discussed:

National Night Out Status: August 3<sup>rd</sup> – offerings will be same as last year

#### **REMINDERS:**

**AI: Trustee Huske will coordinate the WM toters for the event.**

**AI: Trustee Ballot responsible for the raffle again this year**

**AI: President Boissonnas will get together the flyers**

**AI: Trustee Gordon to supply banner to Trustee Ballot**

**AI: Trustee Huske to get the canopy and 3 tables and 6 chairs**

**NEED PEOPLE**

Denise has a conflict as does Betty

Mark will bring his recycles...

Raffle will be of the 3 trucks Barbara has left over from last year

Prairie Fest (September 11): We are set except for the assignment of people.

Heritage Farm Fest on September 18. Same as above, just need people assignment

**REMINDER**

**AI: Trustee Gordon coordinating with Dave Corron**

### **New Business**

Good bye to Trustee Mark Gordon... Tonight ends his greater than 5 year membership. Thank you for your outstanding service... we still hope you will be a regular attendee as a guest... and you can only have one year off... then we get you back again!!

### **Adjournment**

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

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