

**Campton Township Solid Waste Disposal District (CTSWDD)**  
**Meeting Minutes for the regular meeting of:**  
**November 21, 2011**

**Call to Order:** President Boissonnas called this regular meeting of the Campton Township Solid Waste Disposal District to order at 7:32 PM and led the group in the Pledge of Allegiance to the American Flag as the first order of business.

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

**Guests:** none

**Guest Comments:** none

**Review and Approval of**

**Previous Meeting Minutes:**

Minutes of the Sept 19th, 2011 Meeting were presented. President Boissonnas requested that the words be changed in the minutes regarding the changes to the web site from "has been" to "will be". Trustee Huske made a motion to approve the minutes as presented which was seconded by Trustee Morgan. A vote was taken and the motion passed unanimously.

**Action Item List:** 4 closed this month... one opened

**Monthly Reports:**

**Treasurer's Report**

Trustee Wine provided the Treasurer's Report

Bank Statement 8/31-9/30 2011 Inland Bank

Beginning balance: \$ 6408.14

Deposits: \$ 0.00

Checks: \$ 42.84 Expenses for Prairie Fest

Ending Balance: \$ 6365.20

Last CD (18mo) report February: \$17183.63

Interest Rate: 1.75%

Interest from 1099:

Bank of America	\$ 80.91 (Jan-Aug)
First Choice Bank	\$ 75.50 (Sept-Dec)

Check was drafted for CNA Surety. Copy of the cancelled check is found on the back of the bank statement (9/30/11-10/31/11).

US Census survey was requested by the US Dept of Commerce. President Boissonnas has filled out the survey and returned.

### **Presentation of Outstanding Bills**

Former CTSWDD board member Greg Vanzant has sent Intersites (web hosting firm) bills

Huske made motion to pay invoice 1109023 (41.94)

Ballot seconded motion

Trustee Wine	Aye
Trustee Huske	Aye
Trustee Morgan	Aye
Trustee Ballot	Aye
President Boissonnas	Aye

Approved

Huske motioned we pay partial bill from invoice 87187 of web hosting fee from 3/7 thru 9/7/11 of 41.94

Trustee Wine	Aye
Trustee Huske	Aye
Trustee Morgan	Aye
Trustee Ballot	Aye
President Boissonnas	Aye

Approved

AI: President Boissonnas go back to Erick Weidl to find out the time span covered by the domain registration.

AI: President Boissonnas: Correct billing address issue.

Remainder of billing still due for domain name... need additional info on the timeframe of the 5 years... from when to when...

Trustee Huske made a motion to authorize the payment of the remaining amount due 124.95 pending the start and stop dates for the billing.

Ballot seconded the motion

Trustee Wine	Aye
Trustee Huske	Aye
Trustee Morgan	Aye
Trustee Ballot	Aye
President Boissonnas	Aye

Approved

Remove the info on the take over of the bank by Interstate.  
Trustee Wine to send the statement electronically to Barbara.

Trustee Huske moved with a second from Trustee Morgan to approve the treasurer's report as presented. A vote was taken and the motion carried unanimously.

#### **Waste Volume Report**

Nothing remarkable

#### **Residents Inquiries this month**

None

#### **Community Affairs Report**

None

#### **Old Business**

**Web Site:** Plans continue

Tabled to March... Debby continues to work on her thoughts for the web site... more to come...

#### **Adjournment**

At 8:44 PM Trustee Huske made a motion to adjourn this month's meeting. Trustee Morgan seconded and the motion carried on a unanimous vote.