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**MINUTES OF BOARD OF DIRECTORS  
May 16<sup>th</sup>, 2024**

A meeting of the Board of the Ross, Pickaway, Highland, and Fayette Solid Waste District was held on May 16, 2024, at 11:00 am at the Fayette County Economic Development Center, Pentzer Room.

**The following Board members were in attendance:**

James Garland	Fayette
Tony Anderson	Fayette
Terry Britton	Highland
Dave Daniels	Highland
Brad Roades	Highland
Gary Scherer	Pickaway
Jay Wippel	Pickaway
Harold Henson	Pickaway

**Also, in attendance:**

Erica Tucker	Director
Lauren Grooms	Secretary of the Board

**CALL TO ORDER:** Mr. Dave Daniels called the meeting to order at 11:05 a.m. A quorum was determined by roll call.

**APPROVAL OF MINUTES:** The minutes from the November 29, 2023 meeting were previously e-mailed. There being no corrections offered, Mr. Dave Daniels made the motion to approve, Mr. Gary Scherer seconded to approve the minutes. All were in favor and the motion carried.

**FINANCIAL STATUS:** Ms. Lauren Grooms gave an update on revenues and expenditures thus far. The Solid Waste District began the year with \$1,145,185.37. We received \$249,386.00 and spent \$268,051.64. The total fund balance as of today is \$1,122,376.58. Mr. Dave Daniels made a motion to approve the financial reports and Mr. Tony Anderdon seconded. All were in favor and the motion carried.



**OLD BUSINESS**

**Newsletter:** Ms. Grooms provided copies of the newsletter and summarized the outreach events. The newsletter is also available on the District website. She highlighted that the District was awarded a Recycle Ohio Grant to help with costs for the Litter Kit Loan Program, which lends out trash bags, litter grabbers and safety gear for volunteers hosting clean-up events. Ms. Grooms also announced the recipient of the districts \$500.00 Recycling Scholarship was Sarah Lute, a senior at Huntington High School. The special collection dates were announced for each county which included: Pickaway County (May 4<sup>th</sup>), Ross County (June 1st), and Highland County (September 28<sup>th</sup>).

**NEW BUSINESS**


**Election of Board President:** Mr. Dave Daniels nominated Harold Henson to remain as board president. Jay Wippel Motioned to approve this nomination. Mr. Tony Anderson seconded. All were in favor and the motion carried.

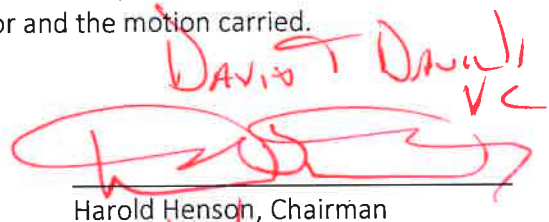
**2025 Draft Tax Budget:** Mrs. Tucker provided a copy of the proposed 2025 tax budget that is required by the Pickaway County Auditor. She explained that the tax budget is simply a draft, and changes can be made at the next meeting. The board went into executive session to discuss the tax budget at 11:50 am and concluded executive session at 12:10 p.m. Mr. Jay Wippel motioned to approve the tax budget, and Mr. Tony Anderson seconded. All were in favor and the motion carried.

**Plan Update:** Mrs. Tucker announced that District Staff and the Policy Committee are working to collect resolutions required by each township and city within our District to finalize the plan update. They are required to have all resolutions collected by July 1<sup>st</sup>, 2024. The number of approvals required are coming in on track with hopes to finalize the plan in September.

**Community Clean Up Grant:** The District offered a Community Clean-up grant to municipalities within the District. The Board of Commissioners were given copies of each grant application to review. The Board approved the following applications: Ross County Health District for \$4,500, Village of Leesburg for \$3,888.00, City of Hillsboro for \$2916.00, and the Village of Greenfield for \$1,800.00. Mr. Jay Wippel motioned to approve the Community Clean-Up Grant Applications, and Dave Daniels seconded. All were in favor and the motion carried.

**ADJOURNMENT:** With nothing else to come before the Board, Mr. Tony Anderson made the motion to adjourn, and Mr. Terry Britton seconded at 12:18 p.m. All were in favor and the motion carried.

  
Respectfully submitted by, Lauren Grooms

  
Harold Henson, Chairman

11/14/2024  
Date of approval

