Regular Board Meeting Minutes: Tuesday, November 20, 2018 3200 Chamberlain Rd, Buchanan, MI

- Call to Order: Adkerson called the meeting to order at 5:30 p.m.
- Pledge of Allegiance was recited.
- Roll Call taken by Angie Cole

Board Members Present:

Bertrand Township: David Kuhn, Dave Zelmer Buchanan City: Dale Toerne, J.T. Adkerson Buchanan Township: Malinda Cole-Crocker, Sheila Reitz Niles City: Bill Weimer Niles Charter Township: Dan Pulaski

Others Present:

SEBC Landfill Bookkeeper: Carol Neary SEBC Landfill General Manager, Tyler Ganus SEBC Landfill Operations Supervisor: Travis Keefer Note Taker: Angie Cole

Others:	None
Absent:	Derek Gordon, Niles City and Herschel Hoese,
	Niles Charter Township
Tardy	None

• <u>Consent Calendar</u>

### #01-11/18

Approve Agenda:Cole-Crocker motioned to approve the agenda of November 20, 2018 aspresented.Cole seconded the motion.Voice Vote:UnanimousMotion Carried (8-0)

### #02-11/18

October 17, 2018 Meeting Minutes: Zelmer motioned to approve the October 17, 2018 regular board minutes as presented. Kuhn seconded the motion. Roll Call Vote Ayes: Zelmer, Reitz, Kuhn, Pulaski, Toerne, Adkerson, Weimer, Cole-Crocker Nays: None Motion Carried (8-0)

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#### #03-11/18

Appointment to Committees: Adkerson motioned to appoint Dale Toerne to the committees vacated by Cole, Finance Committee, Hiring Committee, and Policy Committee. Cole-Crocker seconded the motion. Roll Call Vote Ayes: Weimer, Adkerson Reitz, Cole-Crocker, Kuhn, Zelmer, Pulaski Nays: None Motion Carried (7-0)

### • **Public Comment:** None.

### • Finance Committee Meeting November 16, 2018

Cole-Crocker summarized the finance committee meeting of November 16, 2018 and presented the following to the board members for approval:

### #04-11/18

Cole-Crocker motioned to approve the balance sheet of October 31, 2018 as presented. Weimer seconded the motion.

Roll Call Vote Ayes: Adkerson, Zelmer, Weimer, Kuhn, Pulaski, Toerne, Reitz, Cole-Crocker.

Nays: None Motion Carried (8-0)

### #05-11/18

Cole-Crocker motioned to approve the income statement for October 31, 2018 as presented. Seconded by Weimer.

Roll Call Vote Ayes: Cole-Crocker, Kuhn, Toerne, Pulaski, Reitz, Adkerson, Weimer, Zelmer

Nays: None. Motion Carried. (8-0)

### #06-11/18

Cole-Crocker motioned to approve the check registers of October 31 and November 8, 2018, as presented. Seconded by Weimer. Roll Call Vote Ayes: Toerne, Reitz, Pulaski, Zelmer, Kuhn, Cole-Crocker, Weimer, Adkerson Nays: None. Motion Carried. (8-0)

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## • Operation Committee Meeting of November 16, 2018

Reitz summarized the Operation Committee meeting of November 16, 2018 and presented the following for board approval.

## #07-11/18

<u>Michiana Contract</u>: Reitz motioned approve the revised Michiana Recycling Contract as presented. Weimer supported. The board had much discussion regarding phasing out tier rates. Michiana rates are dramatically less than other haulers. Ganus explained changes that were agreed to by Michiana Recycling.

Roll Call Vote Ayes: Reitz, Adkerson, Zelmer, Kuhn, Cole-Crocker, Weimer, Pulaski, Toerne

Nays: None.

Motion Carried. (8-0)

## #08-11/18

2019 Landfill Vouchers:

Reitz motioned to approve landfill vouchers for 2019 as presented. Cole-Crocker seconded the motion.

Roll Call Vote Ayes: Toerne, Reitz, Pulaski, Zelmer, Adkerson, Weimer, Cole-Crocker, Kuhn

Nays: None.

Motion Carried. (8-0)

• **Executive Committee of October 25, 2018** Adkerson summarized the Executive Committee of October 25, 2018.

# • Executive Committee of November 16, 2018

Adkerson summarized the Executive Committee of November 16, 2018. The board questioned GT&E Update, Mechanic Certification, and Ganus updated the board and clarified.

• Policy Committee – Did Not Meet

## • Human Resource Committee Meeting of November 14, 2018

Reitz summarized the Human Resource Committee meeting of November 14, 2018 and submitted the following for board approval.

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### #09-11/18

Reitz motioned to continue with the current Health insurance plan for the Landfill employees. Zelmer seconded the motion. Roll Call Vote Ayes: Zelmer, Reitz, Kuhn, Pulaski, Toerne, Adkerson, Weimer, Cole-Crocker. Nays: None. Motion Carried. (8-0)

### #10-11/18

Reitz motioned to approve compliance with Michigan Act 152 of choosing the 80/20 percentage requirements. Toerne seconded the motion. Roll Call Vote Ayes: Kuhn, Pulaski, Zelmer, Cole-Crocker, Weimer, Reitz, Adkerson, Toerne. Nays: None. Motion Carried. (8-0)

### #11-11/18

Reitz motioned to approve employee bonuses this year in the amount of \$500.00 grossed up for taxes. Toerne seconded the motion. Roll Call Vote Ayes: Weimer, Adkerson, Reitz, Cole-Crocker, Kuhn, Zelmer, Toerne, Pulaski Nays: None. Motion Carried. (8-0)

## • <u>Alternate Energy Committee-November 16, 2018</u> Kuhn summarized the Alternate Energy Committee meeting of November 16, 2018.

- Hiring Committee Meetings Did Not Meet
- **<u>Unfinished Business</u>**: None.
- **New Business:** None.

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- <u>General Manager's Comments:</u> Ganus advised winter hours are going into effect. Wished everyone a Happy Thanksgiving. Zelmer thanked everyone for their sympathy in the death his Father. Zelmer also recommended that meetings that are set should not be changed.
- **<u>Public Comment</u>** None.
- <u>Adjournment</u> Adjournment at 6:59 p.m.

Respectfully

Angie Cole Note Taker

Minutes approved by Secretary December 19, 2018

Malinda Cole-Crocker, Secretary