

Southeast Berrien County Landfill Authority
Regular Board Meeting Minutes: Tuesday, November 20, 2018
3200 Chamberlain Rd, Buchanan, MI

#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

Michiana Contract: 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)

● **Alternate Energy Committee-November 16, 2018**

Kuhn summarized the Alternate Energy Committee meeting of November 16, 2018.

● **Hiring Committee Meetings Did Not Meet**

● **Unfinished Business:** None.

● **New Business:** None.

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- **General Manager's Comments:** 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.

- **Public Comment** None.

- **Adjournment**
Adjournment at 6:59 p.m.

Respectfully

Angie Cole
Note Taker

Minutes approved by Secretary December 19, 2018

Malinda Cole-Crocker, Secretary