

# **Southeast Berrien County Landfill Authority**

Regular Board Meeting Minutes: Wednesday, January 16, 2019  
3200 Chamberlain Rd, Buchanan, MI

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- **Call to Order:** Gordon called the meeting to order at 5:30 p.m.
- **Pledge of Allegiance** was recited.
- **Roll Call** taken by Carol Neary

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: Derek Gordon, Bill Weimer  
Niles Charter Township: Dan Pulaski, Herschel Hoese

Others Present:

SEBC Landfill Bookkeeper: Carol Neary  
SEBC Landfill General Manager: Tyler Ganus  
SEBC Landfill Operations Supervisor: Travis Keefer  
SEBC Landfill Finance Manager: Richard Simon  
Note Taker: Carol Neary, Rachel Plank

Others: Dave Himes Waste Away Group, Ryan Woolsey,  
Himco

Absent: None

Tardy: None

- Consent Calendar – Add correspondence from NANR
- Appoint new Note Taker – Rachel Plank
- Approve December 19, 2018 Regular Board Meeting Notes

## **#01-01/19**

Approve Agenda with Addition:

Kuhn motioned to approve the agenda with addition of NANR correspondence. January 16, 2019 . Cole-Crocker seconded the motion.

Voice Vote: Unanimous

Motion Carried (10-0)

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## **#02-01/19**

December 19, 2018 Regular Meeting Minutes:

Zelmer motioned to approve the December 19, 2018 regular board minutes as presented. Pulaski seconded the motion.

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

Nays: None

Motion Carried (10-0)

## **#03-01/19**

Appoint new Note Taker Rachel Plank

Cole-Crocker motioned to approve the appointment of Rachel Plank as Note Taker effective immediately. Pulaski supported.

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

Nays: None.

Motion Carried (10-0)

**Public Comment** - None

- **Finance Committee Meeting January 11, 2019**

Cole-Crocker summarized the finance committee meeting of January 11, 2019 and presented the following to the board members for approval:

## **#04-01/19**

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

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

Nays: None

Motion Carried (10-0)

## **#05-01/19**

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

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

Nays: None.

Motion Carried. (10-0)

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## **#06-01/19**

Cole-Crocker motioned to approve the check registers of December 31 and January 8, 2019. Seconded by Weimer.

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

Nays: None.

Motion Carried. (10-0)

- Discussion regarding continuation of Full Moon advertising

## **#07-01/19**

Zelmer motioned not to sign contract with Full Moon advertising. Seconded by Toerne.

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

Nays: None

Motion Carried. (10-0)

### **Operations Committee January 11, 2019:**

Pulaski summarized the operations committee meeting of January 11, 2019 and presented the following for board approval.

## **#08-01/19**

Pulaski motioned to enter into an agreement with John Burke to complete an Energy Audit. Cole-Crocker seconded the motion.

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

Nays: Hoese.

Motion Carried. (9-1)

- **Executive Committee Meeting January 11, 2019:**

Gordon summarized the executive committee meeting of January 11, 2019. Discussion of Unfinished Business of Niles City Resolution #2018-10/2067. Discussion of Niles Township Resolution. Technology Discussion. Hearing assistance equipment discussion.

- **Policy Committee – Did Not Meet**
- **Human Resource Committee - Did Not Meet**
- **Alternate Energy Committee - Did Not Meet**
- **Hiring Committee – Did Not Meet**

### **Unfinished Business**

#### **Niles City Resolution**

## **#09-01/19**

Gordon motioned for the General Manager to obtain quotes to hire a consultant to conduct a feasibility study incorporating the Niles City Resolution #2018-10/2067, the Niles Township Draft Resolution 19-05 and

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the General Managers proposed questions at the expense of the Landfill Authority. Weimer seconded the motion.

Roll Call Vote Ayes: Weimer, Pulaski, Hoese, Gordon

Nays: Adkerson, Reitz, Cole-Crocker, Kuhn, Zelmer, Toerne.

Motion Defeated. (6-4)

## **New Business**

### **#10-01/19**

Cole-Crocker motioned to approve the check register dated January 11, 2019. Weimer seconded the motion.

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

Nays: None

Motion Carried. (10-0)

- Schedule a special Meeting to discuss Waste Haulers. Discussion ensued, Meeting scheduled for January 28, 2019 at 5:00pm.
- Cole-Crocker exited Meeting at 6:35pm.
- Discussion of letter/email from NANR.

## **General Manager Comments: None**

**Public Comment** : Dave Himes Waste Away Group, Request to consider company for a contract. Request for fair rate. Ryan Woolsey, Himco: Noted Republics pricing.

**Adjournment**: Adjournment at 6:50 p.m.

Respectfully

Rachel Plank  
Note Taker

Minutes approved by Secretary February 20, 2019

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Malinda Cole-Crocker, Secretary