

# **Southeast Berrien County Landfill Authority**

Regular Board Meeting Minutes: Wednesday, February 20, 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 Rachel Plank

Board Members Present:

Bertrand Township: David Kuhn, Dave Zelmer  
Buchanan City: J.T. Adkerson  
Buchanan Township: Malinda Cole-Crocker, Sheila Reitz  
Niles City: Derek Gordon, 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  
SEBC Landfill Finance Manager: Richard Simon  
Note Taker: Rachel Plank

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

Absent: Dale Toerne, Herschel Hoese

Tardy: None

- Approve January 16, 2019 Regular Board Meeting Notes

## **#01-02/20**

Approve Agenda:

Zelmer motioned to approve the agenda for February 20, 2019. Cole-Crocker seconded the motion.

Voice Vote: Unanimous

Motion Carried (8-0)

## **#02-02/20**

January 16, 2019 Regular Meeting Minutes:

Cole-Crocker motioned to approve the January 16, 2019 regular board minutes as presented. Board requests amendment for the word “draft” be added regarding Niles Township Resolution 19-05. Reitz seconded the motion.

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

Nays: None

Motion Carried (8-0)

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## **Public Comment - None**

- **Finance Committee Meeting February 15, 2019**

Cole-Crocker summarized the finance committee meeting of February 15, 2019 and presented the following to the board members for approval:

### **#03-02/20**

Cole-Crocker motioned to approve the balance sheet of January 31, 2019 as presented. Weimer seconded the motion.

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

Nays: None

Motion Carried (8-0)

### **#04-02/20**

Cole-Crocker motioned to approve the income statement for January 31, 2019 as presented. Seconded by Weimer

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

Nays: None.

Motion Carried. (8-0)

### **#05-02/20**

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

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

Nays: None.

Motion Carried. (8-0)

## **Operations Committee February 15, 2019:**

Pulaski summarized the operations committee meeting of February 15, 2019 and presented the following for board approval.

- Discussion regarding adoption of rates

### **#06-02/20**

Pulaski motioned to adopt the new rate schedule. Seconded by Weimer.

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

Nays: Kuhn

Motion Carried. (7-1)

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## **#07-02/20**

Pulaski motioned to the 5 year capital plan has been completed. Zelmer seconded the motion.

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

Nays: None

Motion Carried. (8-0)

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

## **Unfinished Business - None**

## **New Business - None**

**General Manager Comments:** Introduction of new Environmental Coordinator, Ryan Westling.  
PFOS webinar available/upcoming.  
Getting quotes for expansion.  
Will be out next month

**Public Comment** : Ken Himes Waste Away Group, verification of rate effective date of new rate adoption. Date confirmed to be 03/04/2019. Request to consider retroactivity of new rate, not entertained by Board.

**Adjournment:** Adjournment at 6:01 p.m.

Respectfully

Rachel Plank  
Note Taker

Minutes approved by Secretary February 25, 2019

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Malinda Cole-Crocker, Secretary