

Southeast Berrien County Landfill Authority

Regular Board Meeting Minutes: Wednesday, September 18, 2019
3200 Chamberlain Rd, Buchanan, MI

- **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: Dale Toerne, J.T. Adkerson
Buchanan Township: Malinda Cole-Crocker, Thomas Gordon
Niles City: Derek Gordon, Bill Weimer
Niles Charter Township: Herschel Hoese, Dan Pulaski

Others Present:

SEBC Landfill General Manager: Tyler Ganus
SEBC Landfill Finance Manager: Richard Simon
SEBC Landfill Employee(s): None
Note Taker: Rachel Plank
Others: None
Absent: None
Tardy: Richard Simon, SEBC Finance Manager (5:32pm,
before Pledge)

Consent Calendar

- Zelmer requests agenda to be amended to appoint Tom Gordon
- Approve Amended Agenda
- Approve August 21, 2019 Regular Board Meeting Notes

#01-09/18

Zelmer motioned to approve the amended agenda for September 18, 2019.

Toerne seconded the motion.

Voice Vote Ayes: Kuhn, Pulaski, Zelmer, Hoese, Cole-Crocker, Weimer,
Derek Gordon, Adkerson and Toerne.

Nays: None

Motion Carried (9-0)

Discussion of board to verify that Tom Gordon has no active contract with and does not work for SEBCL. Members detail that there is complete separation and no conflict, financially or otherwise exists for him to serve as a Board Member.

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New Business – Appointment of Buchanan Township Committee Member

#02-09/18

Cole-Crocker motioned to appoint Tom Gordon to the SEBC landfill Board and to serve on the Human Resources and Operations Committees. Toerne seconded the motion.

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

Nays: None

Motion Carried (9-0)

Public Comment – None.

Finance Committee Meeting September 13, 2019

Kuhn summarized the finance committee meeting of September 13, 2019 and presented the following to the board members for approval:

#03-09/18

Kuhn motioned to approve the balance sheet for August 31, 2019 as presented. Seconded by Weimer.

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

Nays: None.

Abstaining: Tom Gordon

Motion Carried. (9-0)

#04-09/18

Kuhn motioned to approve the income statement for August 31, 2019 as presented. Seconded by Zelmer.

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

Nays: None.

Abstaining: Tom Gordon

Motion Carried. (9-0)

#05-09/18

Kuhn motioned to approve the check register of August 28, 2019. Seconded by Weimer.

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

Nays: None.

Abstaining: Tom Gordon

Motion Carried (9-0)

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#06-09/18

Kuhn motioned to approve the check registers of September 9, 2019.

Seconded by Weimer.

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

Nays: None.

Abstaining: Tom Gordon

Motion Carried (9-0)

Operations Committee September 13, 2019:

Pulaski summarized the operations committee meeting of September 13, 2019 and presented the following to the board members for approval:

#07-09/18

Pulaski motioned to repair the final drive in Al-Jon Compactor #111 for the worst-case scenario according to Tri-county Equipment Repair Estimate #32068 and not to exceed the total cost of \$35,600. Seconded by Zelmer.

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

Nays: None.

Motion Carried (10-0)

#08-09/18

Pulaski motioned to purchase a new Grasshopper lawn mower from Weaver Ag & Lawn Equipment according to Quote #82362N00086 and not to exceed \$19,091.00. Seconded by Weimer.

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

Nays: None

Motion Carried (10-0)

Executive Committee September 13, 2019

Derek Gordon summarized the Executive Committee meeting held on September 13, 2019.

Human Resources Committee - did not meet

Unfinished Business – None

General Manager Comments:

Cole-Crocker asks about Finance Manager attending Finance Committee meetings and makes request to General Manager that Richard Simon attend. Board discusses benefits.

Ganus summarized overall operations. New cameras, windows, siding all installed. Promissory note signed. Styrofoam recycling discussion. Emily, Ryan and Tyler will be attending educational conference September 23-25. Gas Field project on schedule. New gate is waiting on AEP.

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Public Comment : None.

Adjournment: Adjournment at 6:00 PM.

Respectfully,
Rachel Plank
Note Taker

Minutes approved by Secretary September 19, 2019

Malinda Cole-Crocker, Secretary