

# **Southeast Berrien County Landfill Authority**

Regular Board Meeting Minutes: Wednesday, January 15, 2020  
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: 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:

## **Consent Calendar**

- Approve Agenda
- Approve December 18, 2019 Regular Board Meeting Notes

## **#01-01/15**

Zelmer motioned to approve the agenda for January 15, 2020. Weimer seconded the motion.

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

Nays: None

Motion Carried (10-0)

## **Public Comment – None.**

## **Finance Committee Meeting January 10, 2020**

Cole-Crocker summarized the finance committee meeting of January 10, 2020. Cole-Crocker presented the following to the board members for approval:

## **#02-01/15**

Cole-Crocker motioned to approve Balance Sheet for December 31, 2019 as presented. Seconded by Weimer.

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Roll Call Vote Ayes: Zelmer, Tomm Gordon, Kuhn, Pulaski, Toerne, Adkerson, Derek Gordon, Weimer, Cole-Crocker and Hoese.  
Nays: None Motion Carried (10-0)

## **#03-01/15**

Cole-Crocker motioned to approve the income statement of December 31, 2019 as presented. Seconded by Zelmer.  
Roll Call Vote Ayes: Derek Gordon, Weimer, Hoese, Adkerson, Tom Gordon, Cole-Crocker, Kuhn, Zelmer, Toerne and Pulaski.  
Nays: None. Motion Carried (10-0)

## **#04-01/15**

Cole-Crocker motioned to approve the check registers for December 16, December 31, 2019 and January 7, 2020 as presented. Seconded by Weimer.  
Roll Call Vote Ayes: Adkerson, Zelmer, Weimer, Derek Gordon, Kuhn, Pulaski, Hoese, Toerne, Tom Gordon and Cole-Crocker.  
Nays: None. Motion Carried (10-0)

## **Operations Committee January 10, 2019:**

Pulaski summarized the operations committee meeting of January 10, 2020.

## **Executive Committee January 10, 2020**

Derek Gordon summarized the Executive Committee meeting held on January 10, 2020.

## **Human Resources Committee – Did Not Meet**

## **Unfinished Business – None**

## **New Business - None**

## **General Manager Comments:**

Ganus summarized: Bathroom completed, pictures at next meeting. CD rates found at 1.8%. Feasibility study not complete, but thinks they will be next meeting.

**Public Comment** : None.

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**Adjournment:** Adjournment at 5:53 PM.

Respectfully,  
Rachel Plank  
Note Taker

Minutes approved by Secretary January 15, 2020

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Malinda Cole-Crocker, Secretary