

Southeast Berrien County Landfill Authority

Regular Board Meeting Minutes: Wednesday, February 19, 2020
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: 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): Emily Peters
Note Taker: Rachel Plank
Others: Mark Tenney Sc.D., P.E. – Environmental
Engineering Consultant
Absent: Dale Toerne
Tardy:

Consent Calendar

- Approve Agenda – February 19, 2020
- Approve January 15, 2020 Regular Board Meeting Notes

#01-02/19

Zelmer motioned to approve the agenda for February 19, 2020. Cole-Crocker seconded the motion.

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

Nays: None

Motion Carried (9-0)

Public Comment – None.

Finance Committee Meeting February 14, 2020

Cole-Crocker summarized the finance committee meeting of February 14, 2020. Cole-Crocker presented the following to the board members for approval:

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#02-02/19

Cole-Crocker motioned to approve Balance Sheet for January 31, 2020 as presented. Seconded by Weimer.

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

Nays: None

Motion Carried (9-0)

Discussion regarding credit limit increase request from Dave Workman of Lakeshore Recycling.

#03-02/19

Motion by Zelmer to allow General Manager to pursue negotiations with Dave Workman of Lakeshore Recycling in answer to his request for an increase of terms. Seconded by Cole-Crocker.

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

Nays: None.

Motion Carried (9-0)

#04-02/19

Cole-Crocker motioned to approve the income statement of January 31, 2020 as presented. Seconded by Zelmer.

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

Nays: None.

Motion Carried (9-0)

#05-02/19

Cole-Crocker motioned to approve the check registers for January 29 and February 10, 2020 as presented. Seconded by Zelmer.

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

Nays: None.

Motion Carried (9-0)

#06-02/19

Motion by Cole-Crocker to approve an increase of rates according to the schedule handed out effective July 1, 2020. Seconded by Zelmer.

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

Nays: None.

Motion Carried (9-0)

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Operations Committee February 14, 2020:

Pulaski summarized the operations committee meeting of February 14, 2020 and presented the following:

#07-02/19

Pulaski motioned to approve the purchase of a gear for the Volvo dump Truck according to the quote from Alta Equipment Company dated 01/30/2020 and not to exceed \$5,591.22. Seconded by Weimer.

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

Nays: None.

Motion Carried (9-0)

Executive Committee February 10, 2020

Derek Gordon summarized the Executive Committee meeting held on February 14, 2020.

Human Resources Committee – Did Not Meet

Unfinished Business – None

New Business

SBR Update: Dr. Mark Tenney and Emily Peters presented information to board regarding the SBR.

Feasibility Study: Ganus provided the Feasibility Study to the Board Members. The Board agreed to read and meet about the Feasibility Study to discuss further. Meeting date to be announced.

General Manager Comments:

Ganus gave general summarization of landfill operations and reminded board that he and Peters will be attending conference next week.

Public Comment : None.

Adjournment: Adjournment at 7:02 PM.

Respectfully,
Rachel Plank
Note Taker

Minutes approved by Secretary

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Malinda Cole-Crocker, Secretary