

# **Southeast Berrien County Landfill Authority**

Regular Board Meeting Minutes: Wednesday, April 15, 2020  
3200 Chamberlain Rd, Buchanan, MI

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- **Call to Order:** Gordon called the meeting to order at 5:31 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, Dale Toerne  
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  
Note Taker: Rachel Plank  
Others: None  
Absent: None  
Tardy: None

**Consent Calendar**

- Approve Agenda – April 15, 2020
- Approve March 18, 2020 Regular Board Meeting Notes

**#01-04/15**

Toerne motioned to approve the agenda for April 15, 2020. Zelmer 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 April 10, 2020**

Kuhn summarized the finance committee meeting of April 10, 2020. Kuhn presented the following to the board members for approval:

**#02-04/15**

Kuhn motioned to approve Balance Sheet for March 31, 2020 as presented. Seconded by Zelmer.

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

Nays: None

Motion Carried (10-0)

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## **#03-04/15**

Kuhn motioned to approve the income statement of March 31, 2020.  
Seconded by Toerne.

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

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

Kuhn motioned to approve the check register for March 24, 2020.  
Seconded by Zelmer.

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

## **#05-04/15**

Kuhn motioned to approve the check register for April 6, 2020. Seconded by Zelmer.

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

## **#06-03/18**

Kuhn motioned to approve the check register for April 8, 2020. Seconded by Toerne.

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

## **Operations Committee – Did Not Meet**

## **Executive Committee – Did Not Meet**

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

## **Unfinished Business – None**

## **New Business - None**

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## **General Manager Comments:**

Ganus gave general summarization of landfill. Discussed COVID-19 Landfill hour changes. Discussed Feasibility study result sharing. Discussed upcoming expenses for Water Wagon. Kuhn, Toerne and Tom Gordon add that feasibility study results should be tabled for now. Board and Ganus discuss the need for Zoom video conferencing and agree it is needed. By checklist, it is determined that Adkerson and Zelmer need tablets.

**Public Comment** : Rachel Plank compliments landfill on US12 cleanup and adds that Michiana Recycling is also doing cleanup and it all looks good together.

Toerne leaves meeting at 5:54 PM.

**Adjournment:** Adjournment at 5:55 PM.

Respectfully,  
Rachel Plank  
Note Taker

Minutes approved by Secretary

*Malinda Cole-Crocker*

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Malinda Cole-Crocker, Secretary