

Southeast Berrien County Landfill Authority

Regular Board Meeting Minutes: Wednesday, May 20, 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, Toerne
Buchanan Township: Malinda Cole-Crocker, Thomas Gordon
Niles City: Derek Gordon
Niles Charter Township: Herschel Hoese, Dan Pulaski

Others Present:

SEBC Landfill General Manager: Tyler Ganus
Note Taker: Rachel Plank
Others: Allen Visel, McNeely & Lincoln Associates, Inc.
Absent: Bill Weimer
Tardy: None

Consent Calendar

- Approve Agenda – May 20, 2020
- Approve April 15, 2020 Regular Board Meeting Notes
- Approve May 6, 2020 Special Board Meeting Notes

#01-05/20

Zelmer motioned to approve the agenda with an amended order, moving New Business/Human Resources to Item #7 for May 15, 2020. Toerne seconded the motion.

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

Nays: None

Abstain: Adkerson

Motion Carried (8-0-1)

Public Comment – None.

Gas Field Modification – Presentation and information presented by Allen Visel.

New Business – 2021 Employee Wages

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#02-05/20

Hoese motioned to approve cost of living raises at 1.9% at this time.

Seconded by Adkerson.

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

Nays: Zelmer, Kuhn

Motion Carried (7-2)

Finance Committee Meeting May 15, 2020

Cole-Crocker summarized the finance committee meeting of May 15, 2020, and presented the following to the board members for approval:

#03-05/20

Cole-Crocker motioned to approve Balance Sheet for April 30, 2020 as presented. Seconded by Adkerson.

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

Nays: None

Motion Carried (9-0)

#04-05/20

Cole-Crocker motioned to approve the income statement of April 30, 2020. Seconded by Toerne.

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

Nays: None.

Motion Carried (9-0)

#05-05/20

Cole-Crocker motioned to approve the check registers for April 9 and 20, 2020 and May 5, 8 and 11, 2020. Seconded by Zelmer.

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

Nays: None.

Motion Carried (9-0)

#06-05/20

Cole-Crocker motioned to adopt the 2020-2021 Budget as presented. Seconded by Toerne.

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

Nays: Kuhn.

Motion Carried (8-1)

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Operations Committee Meeting May 15, 2020

Pulaski summarized the Operations Meeting held May 15, 2020, and presented the following:

#07-05/20

Pulaski motioned to approve the adoption of the 5-year Capital Plan as presented by the General Manager. Seconded by Zelmer.

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

Nays: None.

Motion Carried (9-0)

Executive Committee Meeting May 15, 2020

Derek Gordon summarized the Executive Committee Meeting held May 15, 2020, and presented the following:

#08-05/20

Derek Gordon motioned to approve the car allowance until the expiration of payments on the GM's current vehicle lease.

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

Nays: Hoese

Motion Carried (8-1)

Human Resources Committee Meeting May 15, 2020

Covered previously with 2021 Employee wages.

Unfinished Business – None

General Manager Comments:

Ganus gave general summarization of landfill

Public Comment : Dave Kuhn spoke about Public Readiness and called attention to the Ford Assembly plant shut down.

Adjournment: Adjournment at 7:19 PM.

Respectfully,
Rachel Plank
Note Taker

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Minutes approved by Secretary

Malinda Cole-Crocker, Secretary