

Southeast Berrien County Landfill Authority

Regular Board Meeting Minutes: Wednesday, June 17, 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 via video conference:

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 via video conference:

SEBC Landfill Employees: Tyler Ganus, Emily Peters

Note Taker: Rachel Plank

Others: None

Absent: None

Tardy: None

Consent Calendar

- Approve Agenda – June 17, 2020
- Approve May 20, 2020 Regular Board Meeting Notes

#01-06/17

Zelmer motioned to approve the agenda for June 17, 2020 and approve the May 20, 2020 minutes with one change to reflect Bill Weimer as absent from the meeting. Pulaski seconded the motion.

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

Nays: None

Abstain:

Motion Carried (10-0)

Public Comment – Rachel Plank (for Wade Plank) compliments the landfill on coming up with a safer way for small trucks to dump easier on the big hill.

Gas Field Modification – Bid Review

#02-06/17

Adkerson motioned to move forward with the Gas Field Project 2020 bid as presented in the amount of \$301,084.98. Seconded by Cole-Crocker.

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

Finance Committee Meeting – June 12, 2020

Cole-Crocker summarized the finance committee meeting of June 12, 2020,
and presented the following to the board members for approval:

#03-06/17

Cole-Crocker motioned to approve Balance Sheet for May 31, 2020 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)

#04-06/17

Cole-Crocker motioned to approve the Income Statement of May 31, 2020
as presented. 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)

#05-06/17

Cole-Crocker motioned to approve the check registers for May 31 and June
9, 2020 as presented. Seconded by Toerne.

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

#06-06/17

Cole-Crocker motioned to appoint Siegfried-Crandall to provide this year's
audit (fiscal year-end June 30, 2020). Seconded by Toerne.

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

Operations Committee Meeting – Did Not Meet

Executive Committee Meeting – Did Not Meet

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Human Resources Committee – Did Not Meet

Unfinished Business – None.

New Business –

-Officer Elections for fiscal year 2020-2021

#07-06/17

Weimer motioned to keep the officers the same. Seconded by Adkerson.

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

Nays: None.

Motion Carried (10-0)

General Manager Comments:

Ganus gave general summarization of landfill operations.

Public Comment : Dave Kuhn commented that the landfill is hitting their savings hard and he is concerned.

Adjournment: Adjournment at 6:03 PM.

Respectfully,
Rachel Plank
Note Taker

Minutes approved by Secretary

Malinda Cole-Crocker, Secretary