

# **Southeast Berrien County Landfill Authority**

Regular Board Meeting Minutes: Wednesday, July 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 via video conference:

Bertrand Township: David Kuhn, Dave Zelmer

Buchanan City: J.T. Adkerson, 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 General Manager: Tyler Ganus

Note Taker: Rachel Plank

Others: None

Absent: None

Tardy: None

## **Consent Calendar**

- Approve Agenda – July 15, 2020
- Approve June 17, 2020 Regular Board Meeting Notes

## **#01-07/15**

Zelmer motioned to approve the agenda for July 15, 2020. Hoese 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)

## **Finance Committee Meeting – July 10, 2020**

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

## **#02-07/15**

Zelmer motioned to approve Balance Sheet for June 30, 2020. Seconded by Toerne.

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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)

## **#03-07/15**

Zelmer motioned to approve the Income Statement of June 30, 2020.  
Seconded by Tom Gordon.

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

## **#04-07/15**

Toerne motioned to approve the check registers for June 30 and July 7, 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)

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

## **Executive Committee Meeting – July 10, 2020**

Derek Gordon summarized the Executive Committee held July 10, 2020.

## **#05-07/15**

Cole-Crocker motioned to increase the General Manager salary to a total of \$10,000- which reflects a 1.9% cost of living increase and a bonus of the remainder to make up the difference. Seconded by Pulaski.

Roll Call Vote Ayes: Cole-Crocker, Toerne, Pulaski, Tom Gordon, Adkerson, Weimer and Zelmer.  
Nays: Kuhn, Hoese, Derek Gordon Motion Carried (7-3)

## **#06-07/15**

Derek Gordon motioned to accept 2020-2021 goals and objectives for the General Manager. Seconded by Zelmer.

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

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

## **Unfinished Business – None.**

## **New Business – None.**

## **General Manager Comments:**

Ganus gave general summarization of landfill operations. Zelmer inquired about garnishment of Terry Snow. Kuhn requested update on SBR.

## **Public Comment** : None

## **Adjournment:** Adjournment at 6:31 PM.

Respectfully,  
Rachel Plank  
Note Taker

Minutes approved by Secretary

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Malinda Cole-Crocker, Secretary