

Southeast Berrien County Landfill Authority

Regular Board Meeting Minutes: Wednesday, August 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 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

Niles Charter Township: Herschel Hoese, Dan Pulaski

Others Present via video conference:

SEBC Landfill General Manager: Tyler Ganus

SEBC Landfill Employee: Emily Peters

Note Taker: Rachel Plank

Others: Dan Wilson and Ben VanDyke, INSERV, Inc.

Absent: Bill Weimer

Tardy: David Davis, MSW Consultants

Consent Calendar

- Approve Agenda – August 19, 2020
- Approve July 15, 2020 Regular Board Meeting Notes
- Approve August 5, 2020 Special Board Meeting Notes

Public Comment

Dan Wilson of INSERV, Inc. a long time customer of SEBCLA is looking to find a location for a long term relationship for a liquid waste transfer permit. Board members and Mr. Wilson have short discussion directing INSERV, Inc. to present his proposal to Ganus, and then refer the issue to the Operations Committee.

#01-08/19

Zelmer motioned to approve the Consent Calendar for August 19, 2020.
Tom Gordon seconded the motion.

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

Nays: None

Motion Carried (9-0)

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Finance Committee Meeting – August 14, 2020

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

#02-08/19

Cole-Crocker motioned to approve Balance Sheet for July 31, 2020.
Seconded by Zelmer.

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

Nays: None

Motion Carried (9-0)

#03-08/19

Cole-Crocker motioned to approve the Income Statement of July 31, 2020.
Seconded by Zelmer.

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

Nays: None

Motion Carried (9-0)

#04-08/19

Cole-Crocker motioned to approve the check registers for July 24, 31 and
August 14, 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)

Operations Committee Meeting – August 14, 2020

Tom Gordon summarized the Operations Committee held August 14, 2020, and
presented the following to the board members for review:

#05-08/19

Adkerson motioned to hire GBB Consultants to proceed with their \$85,300
proposal for a business analysis of SEBCLA's Feasibility Study. Seconded
by Zelmer.

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

Nays: Kuhn, Hoese

Motion Carried (7-2)

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Consensus of the Board to wait to decide about the direction of the Roll Off Business until the Feasibility Study is complete and more information is available.

Executive Committee Meeting – Did Not Meet

Human Resources Committee – Did Not Meet

Unfinished Business – None.

New Business – Interim Cover Map Proposal

Ganus reviews Interim Cover Map Proposal with Board.

#06-08/19

Tom Gordon motioned to accept the Interim Cover Map Proposal as presented. Seconded by Zelmer.

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

Nays: Hoese

Motion Carried (8-1)

David Davis, MSW Consultants arrives at 6:10pm

General Manager Comments – None.

Public Comment : David Davis

Adjournment: Adjournment at 6:16 PM.

Respectfully,
Rachel Plank
Note Taker

Minutes approved by Secretary

Malinda Cole-Crocker, Secretary

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