* **Call to Order**: Derek 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, William Weimer

Niles Charter Township: Herschel Hoese, Dan Pulaski

Others Present via video conference:

SEBC Landfill General Manager: Tyler Ganus

Note Taker: Rachel Plank

Others:

Absent:

Tardy:

**Consent Calendar**

* Approve Agenda – October 21, 2020
* Approve September 16, 2020 Board Meeting Notes

**Public Comment**

**#01-10/21**

Zelmer motioned to approve the Consent Calendar for October 21, 2020. Hoese 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)

**Finance Committee Meeting – October 16, 2020**

Cole-Crocker summarized the finance committee meeting of October 16, 2020, and presented the following to the board members for approval:

**#02-10/21**

Cole-Crocker motioned to approve Balance Sheet for September 30, 2020. Seconded by Toerne.

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

Nays: None Motion Carried (10-0)

**#03-10/21**

Cole-Crocker motioned to approve the Income Statement of September 30, 2020. 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)

**#04-10/21**

Cole-Crocker motioned to approve the check registers for September 30 and October 13, 2020. Seconded by Toerne.

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 – October 16, 2020**

Adkerson summarized the Operations Committee Meeting held October 16, 2020, and presented the following to the board members for review:

**#05-10/21**

Motion by Adkerson, for the approval of the Bid Documents, Drawings and Bid Support for Construction of Cell VI-C according to the quote dated August 28, 2020 from Weaver Consulting Group and not to exceed $15,000.00. Seconded by Zelmer.

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

Nays: None. Motion Carried (10-0)

**Executive Committee Meeting – October 16, 2020**

Derek Gordon summarized the Executive Committee Meeting held October 16, 2020.

**Human Resources Committee – Did Not Meet**

**Unfinished Business – None.**

**New Business – None**

**General Manager Comments –** Ganus summarized operations. Specifics are noted in the Finance Committee minutes dated October 16, 2020. Kuhn and Hoese pose questions regarding NANR payments, contract is being followed as specified.

**Public Comment** : None

**Adjournment**: Adjournment at 5:50 PM.

Respectfully,

Rachel Plank

Note Taker

Minutes approved by Secretary

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Malinda Cole-Crocker, Secretary