

Southeast Berrien County Landfill Authority

Regular Board Meeting Minutes: Wednesday, September 16, 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:

Absent:

Tardy: William Weimer

Consent Calendar

- Approve Agenda – September 16, 2020
- Approve August 19, 2020 Board Meeting Notes

Public Comment

#01-09/16

Zelmer motioned to approve the Consent Calendar with spelling correction 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)

Finance Committee Meeting – September 11, 2020

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

#02-09/16

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

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Roll Call Vote Ayes: Zelmer, Tom Gordon, Kuhn, Pulaski, Toerne,
Adkerson, Derek Gordon, Cole-Crocker and Hoese.
Nays: None Motion Carried (9-0)

#03-09/16

Cole-Crocker motioned to approve the Income Statement of August 31,
2020 as presented. Seconded by Toerne.

Roll Call Vote Ayes: Derek Gordon, Hoese, Adkerson, Tom Gordon, Cole-
Crocker, Kuhn, Zelmer, Toerne and Pulaski.
Nays: None Motion Carried (9-0)

#04-09/16

Cole-Crocker motioned to approve the check registers for August 31 and
September 8, 2020 as presented. 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 – September 11, 2020

William Weimer arrives at 5:38 PM.

Adkerson summarized the Operations Committee Meeting held September 11,
2020, and presented the following to the board members for review:

#05-09/16

Adkerson motioned for the approval to purchase Posi-Shell Brown Base Mix
500lb. bulk for the Posi-Shell according to the quote #44603 from LSC
Environmental Products, LLC and not to exceed \$30,244.64. 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 – September 11, 2020

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Derek Gordon summarized the Executive Committee Meeting held September 11, 2020.

Human Resources Committee – Did Not Meet

Unfinished Business – None.

New Business – None

General Manager Comments – Ganus summarized operations and updated the Board on the Fly Over. He apprised the Board that the bid package should be coming soon. He also updated the Board that they will be demo-ing new dump trucks over the next few weeks. A board member complimented the tree trimming that has taken place, Ganus praised Ronny Smith for the work and initiative on the project.

Public Comment : Tree trimming (see above).

Adjournment: Adjournment at 5:51 PM.

Respectfully,
Rachel Plank
Note Taker

Minutes approved by Secretary

Malinda Cole-Crocker, Secretary