

# **Southeast Berrien County Landfill Authority**

Regular Board Meeting Minutes: Wednesday, November 18, 2020  
3200 Chamberlain Rd, Buchanan, MI

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- **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, Swem

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 – November 18, 2020
- Approve October 21, 2020 Board Meeting Notes

## **Public Comment**

### **#01-11/18**

Zelmer motioned to approve the Consent Calendar for November 18, 2020, with addition of new Board appointment. Pulaski seconded the motion.

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

Nays: None

Motion Carried (10-0)

### **#02-11/18**

Adkerson motioned to appoint Patrick Swem from the City of Buchanan to The Board of Directors as well as to the Finance and Human Resources Committees. Cole-Crocker seconded the motion.

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

Nays: None

Motion Carried (9-0)

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## **Finance Committee Meeting – November 18, 2020**

Cole-Crocker summarized the finance committee meeting of November 13, 2020, and presented the following to the board members for approval:

### **#03-11/18**

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

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

Nays: None

Motion Carried (10-0)

### **#04-11/18**

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

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

Nays: None

Motion Carried (10-0)

### **#05-11/18**

Cole-Crocker motioned to approve the check registers for October 31 and November 10, 2020. Seconded by Kuhn.

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

Nays: None.

Motion Carried (10-0)

## **Operations Committee Meeting – November 13, 2020**

Pulaski summarized the Operations Committee Meeting held November 13, 2020, and presented the following to the board members for review:

### **#06-11/18**

Motion by Pulaski, for the approval of 2021 Landfill Voucher. Seconded by Tom Gordon.

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

Nays: None.

Motion Carried (10-0)

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## **Executive Committee Meeting – November 13, 2020**

Derek Gordon summarized the Executive Committee Meeting held November 13, 2020.

### **#07-11/18**

Motion by Derek Gordon to leave the General Manager Car Allowance as is.  
Seconded by Cole-Crocker.

Roll Call Vote Ayes: Tom Gordon, Kuhn, Cole-Crocker, Weimer, Derek Gordon, Pulaski and Swem.

Nays: Adkerson, Zelmer and Hoese.

Motion Carried (7-3)

## **Human Resources Committee – November 13, 2020**

Bill Weimer summarized the Human Resources Committee Meeting held November 13, 2020.

### **#08-11/18**

Motion by Weimer, for the renewal of Simply Blue PPO 1500 Blue Cross Blue Shield Health Insurance. Seconded by Zelmer.

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

Nays: None.

Motion Carried (10-0)

### **#09-11/18**

Motion by Zelmer, to elect to comply with the requirements of 2011 Public Act 152, the Publicly Funded Health Insurance Contribution Act, by adopting the 80%/20% option for the medical benefit plan coverage for calendar year 1/1/2021 through 12/31/2021. Seconded by Hoese.

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

Nays: None.

Motion Carried (10-0)

### **#10-11/18**

Motion by Weimer, to continue the Companion Life Insurance for an increase of \$.03 per \$10.00 weekly benefit for Short Term Disability for the calendar year of 2021. Seconded by Zelmer.

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

Nays: None.

Motion Carried (10-0)

## **Unfinished Business – None.**

## **New Business – None**

**General Manager Comments** – Ganus summarized operations.

**Public Comment** : None

**Adjournment:** Adjournment at 6:05 PM.

Respectfully,  
Rachel Plank  
Note Taker

Minutes approved by Secretary

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Malinda Cole-Crocker, Secretary