* **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, Patrick 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 – January 20, 2021
* Approve December 16, 2020 Board Meeting Notes
* Approve open portion of January 8, 2021 Special Board Meeting Minutes

**Public Comment – None**

**#01-01/20**

Zelmer motioned to approve the Consent Calendar for January 20, 2021. Adkerson 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)

**Finance Committee Meeting – January 15, 2021**

Cole-Crocker summarized the Finance Committee meeting of January 15, 2021, and presented the following to the board members for approval:

**#02-01/20**

Cole-Crocker motioned to approve Balance Sheet for December 31, 2020. Seconded by Adkerson.

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

Nays: None Motion Carried (9-0-1)

Audio Malfunction Absent Vote: Zelmer

**#03-01/20**

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

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

Nays: None Motion Carried (9-0-1)

Audio Malfunction Absent Vote: Zelmer

**#04-01/20**

Cole-Crocker motioned to approve the check registers for December 31 and January13, 2021. Seconded by Tom Gordon.

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

Nays: None Motion Carried (9-0-1)

Audio Malfunction Absent Vote: Zelmer

**#05-01/20**

Cole-Crocker motioned to approve the Audit for Fiscal Year 2019-2020. Seconded by Weimer.

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

Nays: None. Motion Carried (9-0-1)

Audio Malfunction Absent Vote: Zelmer

**Operations Committee Meeting – January 15, 2021**

Pulaski summarized the Operations Committee Meeting held January 15, 2021. Discussion regarding permit with City of Buchanan.

**Executive Committee Meeting – January 15, 2021**

Derek Gordon summarized the Executive Committee Meeting held January 15, 2021.

**Human Resources Committee – Did Not Meet**

**Unfinished Business – None**

**New Business – None**

**General Manager Comments –** Ganus summarized operations. He updated the Board regarding the LRS information request and NANR.

**Public Comment** : None

**Board Discussion**

Zelmer reviewed point of order to address Special Meeting held January 8, 2021. Ganus will hand deliver the minutes for signature from each Board Member. Only the open session minutes were approved at the current meeting.

**Adjournment**: Adjournment at 6:17 PM.

Respectfully,

Rachel Plank

Note Taker

Minutes approved by Secretary

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Malinda Cole-Crocker, Secretary