* **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, Bertrand Township Hall and Dave Zelmer, Bertrand Township

Buchanan City: J.T. Adkerson, Bertrand Twp and Patrick Swem, Buchanan

Buchanan Township: Malinda Cole-Crocker, Buchanan Township Hall and Thomas Gordon, Buchanan

Niles City: Derek Gordon, Niles

Niles Charter Township: Herschel Hoese, Niles and Dan Pulaski, Niles

Others Present via video conference:

SEBC Landfill: Tyler Ganus, Buchanan and Emily Peters

Note Taker: Rachel Plank, Buchanan

Others: Kim Moyer iphone

Absent:

Tardy: William Weimer, Niles

**Consent Calendar**

* Approve Agenda – February 20, 2021
* Approve January 20, 2021 Board Meeting Notes

**Public Comment – None**

**#01-02/17**

Zelmer motioned to approve the Consent Calendar for February 17, 2021. Cole-Crocker seconded the motion.

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

Nays: None Motion Carried (9-0)

**Finance Committee Meeting – February 12, 2021**

Cole-Crocker summarized the Finance Committee meeting of February 12, 2021, and presented the following to the board members for approval:

**#02-02/17**

Cole-Crocker motioned to approve Balance Sheet for January 31, 2021. Seconded by Zelmer.

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

Nays: None Motion Carried (9-0)

**#03-02/17**

Cole-Crocker motioned to approve the Income Statement of January 31, 2021. Seconded by Swem.

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

Nays: None Motion Carried (9-0)

**#04-02/17**

Cole-Crocker motioned to approve the check registers for January 31 and February 12, 2021. Seconded by Zelmer.

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

Nays: None Motion Carried (9-0)

**#05-02/17**

Cole-Crocker motioned to approve the resolution for the General Manager to move the operating checking account from TCF Bank to United Federal Credit Union. No second motion, Motion Failed.

William Weimer arrives 5:42 pm

**Operations Committee Meeting – February 12, 2021**

Pulaski summarized the Operations Committee Meeting held February 12, 2021. Discussion regarding permit with City of Buchanan.

**#06-02/17**

Pulaski motioned to approve payment to McNeely & Lincoln & Associates

for engineering cost for the gas management project dated January 25,

2021 and costs not the exceed $13,995.00. Seconded by Zelmer.

Roll Call Votes Ayes: Hoese, Swem, Tom Gordon, Pulaski, Derek Gordon,

Zelmer, Kuhn, Cole-Crocker, Weimer and Adkerson.

Nays: None Motion Carried (10-0)

**#07-02/17**

Pulaski motioned to purchase Posi-Shell material from LSC Environmental

Products according to quote #45064 and not to exceed $31,605.00. Seconded by Tom Gordon.

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

Nays: None Motion Carried (10-0)

Dan Pulaski leaves meeting – 5:58 pm

**Human Resources Committee – February 12, 2021**

Weimer summarized the Human Resource Committee Meeting held February 12, 2021.

**Unfinished Business – None**

**New Business – None**

**General Manager Comments –** None

**Public Comment** : None

**Adjournment**: Adjournment at 6:02 PM.

Respectfully,

Rachel Plank

Note Taker

Minutes approved by Secretary

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Malinda Cole-Crocker, Secretary