

Southeast Berrien County Landfill Authority

Regular Board Meeting Minutes: Wednesday, March 17, 2021
3200 Chamberlain Rd, Buchanan, MI

- **Call to Order:** Derek Gordon called the meeting to order at 5:31 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 Township and Patrick Swem, Buchanan City

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

Niles City: Derek Gordon, Niles and William Weimer, Niles

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

Others Present via video conference:

SEBC Landfill: Tyler Ganus, Buchanan

Note Taker: Rachel Plank, Buchanan Township

Others:

Absent:

Tardy:

Consent Calendar

- Approve Agenda – March 17, 2021
- Approve February 17, 2021 Board Meeting Notes

Public Comment – None

#01-03/17

Zelmer motioned to approve the Consent Calendar for March 17, 2021.
Swem 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 – March 12, 2021

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

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#02-03/17

Cole-Crocker motioned to approve Balance Sheet for February 28, 2021 as presented. Seconded by Zelmer.

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

Nays: None

Motion Carried (10-0)

#03-03/17

Cole-Crocker motioned to approve the Income Statement of February 28, 2021 as presented. Seconded by Swem.

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

Nays: None

Motion Carried (10-0)

#04-03/17

Cole-Crocker motioned to approve the check registers for February 28 and March 9, 2021 as presented. Seconded by Zelmer.

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

Nays: None

Motion Carried (10-0)

Operations Committee Meeting – March 12, 2021

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

#05-03/17

Pulaski motioned to purchase a Bobcat according to Quotation #JLK-07093 from Bobcat with the trade in of the ASV 4810 and not to exceed \$49,977.95. Seconded by Weimer.

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

Nays: Kuhn

Abstain: Zelmer

Motion Carried (8-1-1)

Executive Committee Meeting – Did Not Meet

Human Resources Committee – March 12, 2021

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Weimer summarized the Human Resource Committee Meeting held March 12, 2021 and presented the following:

#06-03/17

Pulaski motioned to remove the existing Drug & Alcohol Policy and replace it with the Sample Policy included in the Board Packet and classify it as Operational Policy. Seconded by Weimer.

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

Nays: None

Motion Carried (10-0)

Unfinished Business – None

New Business – Dewatering Project

#07-03/17

Kuhn motioned to accept the Dewatering/Gas Project 2021 as presented and not to exceed \$146,667.98. Seconded by Pulaski.

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

Nays: None

Motion Carried (10-0)

General Manager Comments – Ganus summarized operations and updated Board on LOC status with the State of Michigan and Spring Clean Up/Litter Collection.

Public Comment : None

Adjournment: Adjournment at 6:07 PM.

Respectfully,
Rachel Plank
Note Taker

Minutes approved by the Secretary

Malinda Cole-Crocker

Malinda Cole-Crocker, Secretary