

# **Southeast Berrien County Landfill Authority**

Regular Board Meeting Minutes: Wednesday, April 21, 2021  
3200 Chamberlain Rd, Buchanan, MI

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- **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  
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: William Weimer, Niles

## **Consent Calendar**

- Approve Agenda – April 21, 2021
- Approve March 17, 2021 Regular Board Meeting Notes

## **Public Comment – None**

### **#01-04/21**

Zelmer motioned to approve the Consent Calendar for April 21, 2021.  
Swem 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 – April 16, 2021**

Cole-Crocker summarized the Finance Committee meeting of April 16, 2021, and presented the following to the board members for approval:

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## **#02-04/21**

Cole-Crocker motioned to approve Balance Sheet for March 31, 2021 as presented. 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)

## **#03-04/21**

Cole-Crocker motioned to approve the Income Statement of March 31, 2021 as presented. Seconded by Zelmer.

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

Nays: None

Motion Carried (9-0)

## **#04-04/21**

Cole-Crocker motioned to approve the check registers for March 31 and April 9, 2021 as presented. Seconded by Zelmer.

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

Nays: None

Motion Carried (9-0)

## **Operations Committee Meeting – April 16, 2021**

Pulaski summarized the Operations Committee Meeting held April 16, 2021.

William Weimer arrives 5:39PM

## **#05-04/21**

Pulaski motioned to approve estimate of repairs from Tri county Equipment and Repair. RE: VOLVO A30E S/N A30EV72051, for \$30,195.00.

Discussion held regarding Ganus' authority to use up to \$5000.00 at his discretion for any additional repairs. Seconded by Zelmer.

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

Nays: None

Abstain: None

Motion Carried (10-0)

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## **#06-04/21**

Pulaski motioned to approve Ace Golf Netting, dated 03/01/2021 to Travis Keefer, then submitted to SBCLA not to exceed \$42,425.00.  
Seconded by Adkerson.

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

Nays: None

Abstain: None

Motion Carried (10-0)

## **Executive Committee Meeting – April 16, 2021**

Derek Gordon summarized the Executive Committee Meeting held April 16, 2021.

## **Human Resources Committee – Did Not Meet**

## **Unfinished Business – None**

## **New Business – None**

**General Manager Comments** – Ganus summarized operations and focused on the following points:

- Covid Situation and the Scale House.
- Hazardous Household Waste Day is May 15, 2021 from 8:00am to 12:00pm – flyers available.
- Property across from landfill.
- Bobcat Update.
- Saturday Operations – Discussion by Board followed, request made to add to next meeting agenda.
- Equipment Buy Back Policy.

**Public Comment**: None

**Adjournment**: Adjournment at 6:12 PM.

Respectfully,

Rachel Plank

Note Taker

Minutes approved by Secretary.

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Malinda Cole-Crocker, Secretary