

Southeast Berrien County Landfill Authority

Regular Board Meeting Minutes: Wednesday, September 15, 2021
3200 Chamberlain Rd, Buchanan, MI

- **Call to Order:** Swem called the meeting to order at 5:31 p.m.
- **Pledge of Allegiance** was recited.
- **Roll Call** taken by Rachel Plank

Board Members Present:

Bertrand Township: David Kuhn, Dave Zelmer
Buchanan City: Patrick Swem, Heather Grace
Buchanan Township: Malinda Cole-Crocker, Thomas Gordon
Niles City:
Niles Charter Township: Dan Pulaski, Herschel Hoese

Others Present:

SEBC Landfill: Tyler Ganus, Jake Cress
Note Taker: Rachel Plank
Others: None
Absent: Derek Gordon, William Weimer

Consent Calendar

- Approve Agenda – September 15, 2021
- Approve August 18, 2021 Regular Board Meeting Notes
- Approve August 26, 2021 Special Board Meeting Minutes

Public Comment – Jake Cress introduced himself to the Board and thanked the SEBCLA Board for the employment opportunity.

#01-09/15

Zelmer motioned to approve the Consent Calendar for September 15, 2021.
Tom Gordon seconded the motion.

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

Nays: None

Motion Carried (8-0)

Finance Committee Meeting – September 10, 2021

Cole-Crocker summarized the Finance Committee meeting of September 10, 2021, and presented the following to the board members for approval:

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#02-09/15

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

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

Nays: None

Motion Carried (8-0)

#03-09/15

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

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

Nays: None

Motion Carried (8-0)

#04-09/15

Cole-Crocker motioned to approve the check registers for August 18, August 25, August 25 – online payments and September 7, 2021 as presented. Seconded by Grace.

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

Nays: None

Motion Carried (8-0)

Operations Committee Meeting – August 13, 2021

Pulaski summarized the Operations Committee Meeting held September 10, 2021, and presented the following to the board members for approval:

#05-09/15

Pulaski motioned to purchase a Sensaphone 400 alarm autodialer from Windemuller according to proposal number MWS21-050 and costs not to exceed \$6,250.00 as presented. Seconded by Zelmer.

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

Nays: None

Motion Carried (8-0)

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#06-09/15

Pulaski motioned to approve the purchase of two additional floats switches and an additional input module from Windemuller according to Proposal number MWS21-055 and costs not to exceed \$7,700.00 as presented.

Seconded by Cole-Crocker.

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

Nays: None

Motion Carried (8-0)

Executive Committee Meeting – Did Not Meet

Human Resources Committee – Did Not Meet

Unfinished Business – None

New Business - None

General Manager Comments – Ganus summarized operations. He also presented a draft Resolution for Expansion for the Municipalities to review.

Public Comment: None.

Adjournment: Adjournment at 5:45 PM.

Respectfully,
Rachel Plank
Note Taker

Minutes approved by Secretary

Malinda Cole-Crocker, Secretary