

Southeast Berrien County Landfill Authority

Regular Board Meeting Minutes: Wednesday, October 20, 2021
3200 Chamberlain Rd, Buchanan, MI

- **Call to Order:** Swem called the meeting to order at 5:30 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: William Weimer
Niles Charter Township: Dan Pulaski, Herschel Hoese

Others Present:

SEBC Landfill: Tyler Ganus
Note Taker: Rachel Plank
Others: None
Absent: Derek Gordon

Consent Calendar

- Approve Agenda – October 20, 2021
- Approve September 15, 2021 Regular Board Meeting Notes

Public Comment – None.

#01-10/20

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

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

Nays: None

Motion Carried (9-0)

Finance Committee Meeting – October 15, 2021

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

#02-10/20

Cole-Crocker motioned to approve Balance Sheet for September 30, 2021, as presented. Seconded by Zelmer.

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

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Nays: None

Motion Carried (9-0)

#03-10/20

Cole-Crocker motioned to approve the Income Statement of September 30, 2021, as presented. Seconded by Grace.

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

Nays: None

Motion Carried (9-0)

#04-10/20

Cole-Crocker motioned to approve the check registers for September 23, October 8, and October 13, 2021, as presented. Seconded by Zelmer.

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

Nays: None

Motion Carried (9-0)

Operations Committee Meeting – Did Not Meet

Executive Committee Meeting – October 15, 2021

Swem summarized the Executive Committee meeting of October 15, 2021.

Human Resources Committee – Did Not Meet

Unfinished Business – None

New Business - None

General Manager Comments – Ganus summarized overall operations. Ganus noted that restitution is being properly submitted, per court order, from both parties. He updated the Board about SBR upgrades; Hazardous Household Waste Collection Day - attended lightly; opening first Saturday – lightly attended; employment openings at SEBCLA and landfill is looking for a four-door vehicle.

Public Comment: None.

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Adjournment: Adjournment at 5:53 PM.

Respectfully,
Rachel Plank
Note Taker

Minutes approved by Secretary

Malinda Cole-Crocker, Secretary