**Southeast Berrien County Landfill Authority**

Special Board of Directors Meeting

March 22, 2022

**1. Call to Order.**

 The March 22, 2022 Special Board of Directors of the Southeast Berrien

 County Landfill Authority was called to order by Dave Kuhn at 2:30 pm.

**2. Pledge Recited**

**3. Roll Call:**

Present: Dan Pulaski, Herschel Hoese (Niles Charter Township), Mindy Cole Crocker (Buchanan Township), David Zelmer (Bertrand Township), Dave Kuhn (Bertrand Township), Heather Grace (City of Buchanan), and Bill Wiemer, (City of Niles).

 Absent: Linda Casperson, Patrick Swem, Tom Gordon

 Others Present: Tyler Ganus (General Manager).

**4. Consent Calendar**

 Approval Agenda for March 22, 2022

 Motion by D. Zelmer, second Bill Wiemer to approve the Consent Calendar as

 presented: ***Voice vote showed unanimous approval.***

**5. Public Comments**. None

**6. Unfinished Business.** None.

**7. New Business**

 **Closed Session entered at 2:31pm Under Section 8H**.

 Motioned by Heather Grace, 2nd by Dave Zelmer

 Roll Call Vote: Herschel Hoese, Dave Kuhn, Heather Grace, Bill Wiemer, Dan Pulaski,

 Dave Zelmer, Mindy Cole Crocker.

 ***Voice vote showed unanimous approval motion carried (7-0).***

 **Returned to Open Session at 3:22pm**.

 Motion was made by Heather Grace, 2nd by Mindy Cole Crocker to authorize Tyler to take action pursuant to closed session discussion.

 Roll Call Vote: Heather Grace, Bill Wiemer, Dan Pulaski,

 Dave Zelmer, Mindy Cole Crocker, Herschel Hoese, Dave Kuhn

 ***Voice vote showed unanimous approval motion carried (7-0).***

**8. Public Comment.** None.

**9. Adjournment**

There being no further business before the Board, the meeting was adjourned at 3:24 Pm.

Respectfully Submitted:

Dan Pulaski, Note Taker

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Dave Kuhn Date

Chairperson