* **Call to Order**: Gordon 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: Dave Zelmer

Buchanan City: Patrick Swem, Heather Grace

Buchanan Township: Malinda Cole-Crocker, Thomas Gordon

 Niles City: William Weimer, Linda Casperson

Niles Charter Township: Dan Pulaski, Herschel Hoese

Others Present:

SEBC Landfill: Tyler Ganus

Note Taker: Rachel Plank

Others:

Absent: David Kuhn

**Consent Calendar**

* Approve Agenda – April 20, 2022
* Approve March 16, 2022 Regular Board Meeting minutes
* Approve March 16, 2022 Closed Session minutes
* Approve March 22, 2022 Special Board Meeting minutes

**#01-04/20**

Zelmer motioned to approve the Consent Calendar for April 20, 2022, with addition of March 16, 2022 Closed Session minutes and corrections to March 16, 2022 Regular Board Meeting minutes to include the statute utilized for closed session and who motioned. Pulaski seconded the motion.

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

Nays: None Motion Carried (9-0)

**Public Comment –** None.

**Finance Committee Meeting – April 15, 2022**

Cole-Crocker summarized the Finance Committee meeting of April 15, 2022, and presented the following to the board members for approval:

**#02-04/20**

Cole-Crocker motioned to approve the Balance Sheet dated March 31, 2022. Grace seconded the motion.

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

Nays: None Motion Carried (9-0)

**#03-04/20**

Cole-Crocker motioned to approve the Income Statement dated March 31, 2022. Seconded by Swem.

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

Nays: None Motion Carried (9-0)

**#04-04/20**

Cole-Crocker motioned to approve the Check registers dated March 29, March 31, March 31 and April 8, 2022. Seconded by Zelmer.

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

 Nays: None Motion Carried (9-0)

**Operations Committee Meeting – April 15, 2022**

Pulaski summarized the Operations Committee meeting of April 15, 2022.

**#05-04/20**

Pulaski motioned to approve repairs to Volvo Dump Truck per ALTA Equipment Quote #SQT063252 and not to exceed $38,261.00. Zelmer seconded the motion.

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

Nays: None Motion Carried (9-0)

**#06-04/20**

Pulaski motioned to approve the purchase of new Volvo A30G per ALTA equipment Quote #032119-VCE for $416,350.00. Seconded by Grace.
Roll Call Vote Ayes: Swem, Cole-Crocker, Zelmer, Casperson, Pulaski, Weimer, Gordon, Hoese and Grace.

Nays: None Motion Carried (9-0)

**#07-04/20**

Pulaski motioned to increase the General Manager’s Spending Limit to $7,500.00. Seconded by Grace.

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

Nays: None Motion Carried: (9-0)

**Executive Committee Meeting – April 15, 2022**

 Gordon summarized Executive Meeting held April 15, 2022.

**Human Resources Committee – March 28, 2022, April 11, 12 & 15, 2022**

Hoese summarized the Human Resources Committee meeting held April

15, 2022, and presented the following:

**#08-04/20**

Hoese motioned to hire Scott Kleinfeld as the New Operations Manager. Cole-Crocker seconded the motion.

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

Nays: None. Motion Carried (9-0)

**Unfinished Business – None**

**New Business – Renewable Natural Gas**

Ganus asks full board to discuss NANR proposal. Board discusses Attorney contact, other landfills or contacts that might have information about the details involved, and/or interacted with the process; then guided the Executive Committee to thoroughly review the generated information.

**General Manager Comments –** Ganus summarized overall operations. Ganus

discussed the following:

1. Scale replacement – two quotes thus far. Weigh In Motion vs. traditional and determining he best solution for SEBCLA.
2. Spring Clean Up – looking at Community Service Agencies and temporary agency to get help.
3. Union update
4. Saturday, May 11, 2022 is HHW (Household Hazardous Waste) day.
5. EPA’s three years of testing is complete.

**Public Comment**: None.

**Adjournment**: Adjournment at 6:27 PM.

Respectfully,

Rachel Plank

Note Taker

Minutes approved by Secretary

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Daniel Pulaski, Secretary