* **Call to Order**: Gordon called the meeting to order at 2:00 PM.
* **Pledge of Allegiance** was recited.
* **Roll Call** taken by Rachel Plank

Board Members Present:

Bertrand Township: David Kuhn, Dave Zelmer

Buchanan City: Heather Grace, Patrick Swem

Buchanan Township: Malinda Cole-Crocker, Thomas Gordon

Niles City: Linda Casperson

Niles Charter Township: Dan Pulaski, Herschel Hoese

Others Present:

SEBC Landfill General Manager: Tyler Ganus

Note Taker: Rachel Plank

Others: None

Absent: William Weimer

**Consent Calendar**

Approve Agenda – June 20, 2022

**#01-06/20**

Motion by Zelmer to approve the Consent Calendar as presented. Seconded by Hoese.

Voice Vote showed unanimous support.

Nays: None

Absent: Weimer Motion Carried (9-0)

**Public Comment – None**

**Unfinished Business – None**

**New Business – 2022-2023 Wages**

General Manager presented spreadheets to the Board of Trustees

**#02-06/20**

Motion by Grace to approve 4.75% raises effective the 1st pay period of July 2022. Seconded by Cole-Crocker.

Voice Vote Ayes: Gordon, Grace, Pulaski and Cole-Crocker.

Nays: Zelmer, Kuhn, Hoese, Swem and Casperson.

Absent: Weimer Motion Failed (4-5)

**#03-06/20**

Motion by Grace to approve 3.2% raises with a $350.00 Bonus (grossed up) effective the 1st pay period of July 2022. Seconded by Cole-Crocker.

Voice Vote Ayes: Grace, Cole-Crocker, Gordon, Kuhn, Hoese, Casperson and Pulaski.

Nays: Swem and Zelmer.

Absent: Weimer Motion Carried (7-2)

**General Managers Comments:** Ganus updated the Board regarding CD rates with Horizon Bank and that he will be moving finances there after consultation with Accountant Simon.

**Public Comment - None**

**Adjournment**: Adjournment at 2:34 PM.

Respectfully,

Dan Pulaski

Minutes approved by Secretary

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Dan Pulaski, Secretary