* **Call to Order**: Gordon called the meeting to order at 10:30 AM.
* **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, William Weimer

Niles Charter Township: Dan Pulaski, Herschel Hoese

Others Present:

SEBC Landfill General Manager: Tyler Ganus

Note Taker: Rachel Plank

Others: Attorney Robert Dubault, Warner, Norcross + Judd

Absent:

**Consent Calendar**

Approve Agenda – August 26, 2022

**#01-08/26**

Motion by Zelmer to approve the Consent Calendar with addition of reason for closed session. Seconded by Pulaski.

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

Nays: None

Absent: Motion Carried (10-0)

**Public Comment – None**

**Unfinished Business – None**

**New Business**

* + Closed Session – MCL 15.268 Sec. 8 – 1c & h

**#02-08/26**

 Motion by Grace to enter Closed Session according to MCL 15.268 Sec. 8 –

1, c & h. *“15.268 Closed sessions; permissible purposes; applicability to independent citizens redistricting commission. Sec. 8. (1) Except as otherwise provided in subsection (2), a public body may meet in a closed session only for the following purposes: (c ) For strategy and negotiation sessions connected with the negotiation of a collective bargaining agreement if either negotiating party requests a closed hearing. (h) To consider material exempt from discussion or disclosure by state or federal statute.”* At 10:35 AM Zelmer seconded the motion.

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

Nays: None

Absent: Motion Carried (10-0)

**Closed Meeting at 10:35 AM**

**#03-08/26**

Motion by Swem to open session of Public Meeting at 11:55 AM, Weimer supported the motion.

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

Nays: None

Absent: Motion Carried (10-0)

**Opened Meeting at 11:55 AM**

**Continued** **New Business**

* + Bulldozer Purchase – Ganus informs Board that current Dozer is in failure, and goes over financials to explain costs, ramifications and cash status of Landfill.

**#04-08/26**

Motion by Cole-Crocker to purchase 2022 John Deere 850L Crawler Dozer according to quote #050682 dated 08/19/2022 from Westside Tractor Sales and not to exceed $413,300.00. Seconded by Zelmer.

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

Nays: Kuhn, Hoese

Absent: Motion Carried (8-2)

* + CAT Compactor – Ganus informs Board that CAT Compactor has what he considers a warranty issue, but needs repaired immediately as it is needed for operations. Ganus will continue to request warranty coverage.

**#05-08/26**

Motion by Cole-Crocker to repair CAT Compactor according to Quote #3697 and not to exceed $24,666.66 \*if not covered by warranty from Michigan CAT. Seconded by Pulaski.

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

Nays:

Absent: Motion Carried (10-0)

**General Managers Comments: None**

**Public Comment - None**

**Adjournment**: Adjournment at 12:15 PM.

Respectfully,

Dan Pulaski

Minutes approved by Secretary

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Dan Pulaski, Secretary