* **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, David Kuhn

Buchanan City: Patrick Swem, Heather Grace

Buchanan Township: Malinda Cole-Crocker, Thomas Gordon

 Niles City: Linda Casperson

Niles Charter Township: Dan Pulaski, Herschel Hoese

Others Present:

SEBC Landfill: Tyler Ganus

Note Taker: Rachel Plank

Others: Dave Workman, Lakeshore Recycling & Disposal

Absent: William Weimer

**Consent Calendar**

* Approve Agenda – September 21, 2022
* Approve August 17, 2022 Regular Board Meeting minutes
* Approve August 26, 2022 Special Board Meeting minutes

**#01-09/21**

Zelmer motioned to approve the Consent Calendar for September 21, 2022. Swem seconded the motion.

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

Nays: None Motion Carried (9-0)

**Public Comment –** None.

Workman of Lakeshore Recycling & Disposal arrives at 5:41 PM. Board asks him to make his request. Workman requests credit line extension and/or term extension.

**#03-09/21**

 Grace motions to give the General Manager authority to negotiate a

$25,000.00 credit limit with Lakeshore Recycling & Disposal. Pulaski seconded the motion.

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

Nays: None Motion Carried (9-0)

**Finance Committee Meeting – September 16, 2022**

Cole-Crocker summarized the Finance Committee meeting of September 16, 2022, and presented the following to the board members for approval:

**#03-09/21**

Cole-Crocker motioned to approve the Balance Sheet dated August 31, 2022. Seconded by Zelmer.

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

 Nays: None Motion Carried (9-0)

**#03-09/21**

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

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

Nays: None Motion Carried (9-0)

**#04-09/21**

Cole-Crocker motioned to approve the check registers dated August 31, 2022 and September 9, 2022. Casperson seconded the motion.

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

Nays:

Abstain: Motion Carried (9-0)

**Operations Committee Meeting – September 16, 2022**

Pulaski summarized the Operations Committee meeting of September 16, 2022, and presented the following for approval:

**#05-09/21**

Pulaski motioned to approve the 2022 Gas Field Project for $593,958.22. Seconded by Zelmer.
Roll Call Vote Ayes: Casperson, Grace, Gordon, Hoese, Swem, Zelmer, Kuhn, Cole-Crocker and Pulaski.

Nays: Hoese

Abstain: Motion Carried: (8-1)

**#06-09/21**

Pulaski motioned to approve the purchase of a spare contingency pump from Kennedy Industries for $15,915.00. Seconded by Grace.

Roll Call Vote Ayes: Swem, Casperson, Zelmer, Pulaski, Kuhn, Gordon, Hoese and Grace.

Nays: None. Motion Carried (9-0)

**Executive Committee Meeting – Did Not Meet**

**Human Resources Committee – Did Not Meet**

**Unfinished Business – None**

**New Business –**

-Closed Session – Collective Bargaining Agreement

**#08-09/21**

Cole-Crocker motioned to move to Closed Session at 6:14 PM per 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.”.* Zelmer seconded the motion.

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

Nays: None. Motion Carried (9-0)

**Opened Session – 6:39 PM**

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

**Public Comment:** None

**Adjournment**: Adjournment at 6:45 PM.

Respectfully,

Rachel Plank

Note Taker

Minutes approved by Secretary

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Daniel Pulaski, Secretary