

Southeast Berrien County Landfill Authority

Regular Board Meeting Minutes: Wednesday, October 19, 2022
3200 Chamberlain Rd, Buchanan, MI

- **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,
 - Buchanan Township: Malinda Cole-Crocker, Thomas Gordon
 - Niles City: William Weimer
 - Niles Charter Township: Dan Pulaski
 - Others Present:
 - SEBC Landfill: Tyler Ganus
 - Note Taker: Rachel Plank
 - Others:
 - Absent: Linda Casperson, Heather Grace & Herschel Hoes

Consent Calendar

- Approve Agenda – October 19, 2022
- Approve September 21, 2022 Regular Board Meeting minutes

#01-10/19

Zelmer motioned to approve the Consent Calendar for October 19, 2022.

Swem seconded the motion.

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

Nays: None

Motion Carried (7-0)

Public Comment – None.

Finance Committee Meeting – October 14, 2022

Cole-Crocker summarized the Finance Committee meeting of October 14, 2022, and presented the following to the board members for approval:

#02-10/19

Cole-Crocker motioned to approve the Balance Sheet dated September 30, 2022. Seconded by Zelmer.

Roll Call Vote Ayes: Zelmer, Gordon, Kuhn, Weimer, Pulaski, Swem & Cole-Crocker.

Nays: None

Motion Carried (7-0)

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#03-10/19

Cole-Crocker motioned to approve the Income Statement dated September 30, 2022. Seconded by Swem.

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

Nays: None

Motion Carried (7-0)

#04-10/19

Cole-Crocker motioned to approve the check registers dated September 23, October 6 and October 6, 2022. Zelmer seconded the motion.

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

Nays:

Abstain:

Motion Carried (7-0)

Operations Committee Meeting – October 14, 2022

Pulaski summarized the Operations Committee meeting of October 14, 2022, and presented the following for approval:

#05-10/19

Pulaski motioned to approve purchase of a hydraulic pump for the CAT 336 equaling \$22,070.69. Seconded by Weimer.

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

Nays:

Abstain:

Motion Carried: (7-0)

#06-10/19

Pulaski motioned to approve listing the 2945 Chamberlain Road property for \$376,194.00 which is the recommended price plus 6% realtor commission. Seconded by Cole-Crocker.

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

Nays: None.

Motion Carried (7-0)

Executive Committee Meeting – Did Not Meet

Human Resources Committee – October 14, 2022

Cole-Crocker summarized the Human Resources meeting of October 14, 2022, and presented the following for approval:

Cole-Crocker motioned to approve hiring Bill Housand as the new Environmental Manager. Zelmer seconded the motion.

Roll Call Vote Ayes: Cole-Crocker, Zelmer, Kuhn, Pulaski, Weimer and Gordon.

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Nays:

Abstain: Swem

Motion Carried (6-0-1)

Unfinished Business – None

New Business –

○ Equalization Tank

Ganus updated the Board that the Equalization Basin project has changed capacity and thus the originally approved purchase price - \$602,000.00 of the project has increased. As such, the new cost is \$645,000.00.

#08-10/19 - Zelmer motioned to approve the new purchase of the Equalization Bin Project at the increased capacity, not tot exceed \$645,000.00.

Gordon seconded the motion.

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

Nays:

Motion Carried 7-0

○ Renewable Natural Gas

Ganus updated the Board regarding the Renewable Gas project scope and changes. Board discussion regarding multiple aspects of the buildings, easements, environmental impact, loss of air space, soil, moving buildings, new entrances and other possibilities.

General Manager Comments – Ganus summarized overall operations. Ganus inquired about availability of Board for next Special Meeting.

Public Comment: None

Adjournment: Adjournment at 6:32 PM.

Respectfully,
Rachel Plank
Note Taker

Minutes approved by Secretary

Daniel Pulaski, Secretary