

Southeast Berrien County Landfill Authority

Regular Board Meeting Minutes: Wednesday, February 15, 2023
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, Linda Casperson
 - Niles Charter Township: Dan Pulaski, Herschel Hoese
 - Others Present:
 - SEBC Landfill: Tyler Ganus
 - Note Taker: Rachel Plank
 - Others:
 - Absent:

Consent Calendar

- Approve Agenda – February 15, 2023
- Approve January 18, 2023 Regular Board Meeting minutes
- Approve February 2, 2023 Special Board Meeting minutes

#01-02/15

Zelmer motioned to approve the Consent Calendar for February 15, 2023 as presented. Cole-Crocker seconded the motion.

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

Nays: None

Motion Carried (9-0)

Public Comment – None

Appointment of City of Buchanan Representative

#02-2/15

Motion by Swem to accept the removal of Grace as the City of Buchanan representative, and replacement of appointed representative Mark Weedon to all Committees Grace was previously assigned to. Seconded by Cole-Crocker.

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

Nays: None

Motion Carried (9-0)

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Finance Committee Meeting – February 10, 2023

Swem summarized the Finance Committee meeting of February 10, 2023, and presented the following to the board members for approval:

#03-02/15

Swem motioned to approve Balance Sheet dated January 31, 2023. Zelmer seconded.

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

Nays: None

Motion Carried (9-0)

#04-02/15

Swem motioned to approve the Income Statement dated January 31, 2023. Seconded by Casperson.

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

Nays: None

Motion Carried (9-0)

#05-02/15

Swem motioned to approve the check registers dated January 26, 2023, February 3 and February 7, 2023. Zelmer seconded the motion.

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

Nays: None

Motion Carried (9-0)

Operations Committee Meeting – Did Not meet

Executive Committee Meeting – Did Not Meet

Human Resources Committee – Did Not Meet

Unfinished Business – Closed Session under MCL 15.268 Sec.8. (1), (2), (c) & (h)

#06-01/18

Cole-Crocker motioned to enter Closed Session at 5:58PM under MCL 15.268 Sec. 8. (1), (2) (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.”. Casperson seconded the motion. Roll Call Vote Ayes: Casperson, Gordon, Hoese, Swem, Zelmer, Kuhn, Cole-Crocker, Weimer and Pulaski.

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Nays:

Abstain:

Motion Carried: (9-0)

Closed Session 5:39 PM

Session Re-Opened 6:16 PM

#07-02/15

Swem motioned to allow the General Manager to negotiate the collective bargaining agreement pursuant to closed session discussions. Seconded by Zelmer.

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

Nays:

Abstain:

Motion Carried: (9-0)

New Business – None

General Manager Comments – Ganus updated Board on overall operations of site.

Public Comment: None

Adjournment: Adjournment at 6:25 PM.

Respectfully,
Rachel Plank
Note Taker

Minutes approved by Secretary

Daniel Pulaski, Secretary