

Southeast Berrien County Landfill Authority

1540 Mayflower Road, Niles, MI 49120 (269) 695-2500

Regular Meeting Minutes

Wednesday, April 19, 2023

- **Call to Order:** Gordon called the meeting to order at 5:30 p.m.
- **Pledge of Allegiance** was recited.
- **Roll Call** taken by Linda Casperson
- Board Members Present:
 - Bertrand Township: Dave Zelmer, David Kuhn
 - Buchanan City: Patrick Swem, Mark Weedon
 - Buchanan Township: Thomas Gordon
 - Niles City: Linda Casperson, William Weimer
- Board Members Absent:
 - Buchanan Township: Malinda Cole-Crocker
 - Niles Charter Township: Herschel Hoese, Dan Pulaski
- Others Present:
 - SEBC Landfill: Tyler Ganus

Consent Calendar

- Approve Agenda – April 19, 2023
- Approve Regular Board Meeting Minutes – March 15, 2023

#01-04/19

Weedon motioned to approve the Consent Calendar for April 19, 2023 with the addition of the Closed Session minutes of March 15.

Swem seconded the motion.

Roll Call Ayes: Kuhn, Weedon, Weimer, Gordon, Casperson, Swem, and Zelmer.

Nays: None

Motion Carried (7-0)

Public Comment – None.

Finance Committee Meeting – April 14, 2023

Swem summarized the Finance Committee meeting of April 14, 2023 and presented the following to the board members for approval:

Southeast Berrien County Landfill Authority
Regular Board Meeting Minutes Wednesday, April 19, 2023
3200 Chamberlain Road, Buchanan, Michigan 49107

#02-04/19

Swem motioned to approve the Balance Sheet ending March 31, 2023.
Zelmer seconded the motion.

Roll Call Ayes: Weedon, Weimer, Gordon, Casperson, Swem, Zelmer and Kuhn.

Nays: None

Motion Carried (7-0)

#03-04/19

Swem motioned to approve the Income Statement ending March 31, 2023. Casperson seconded the motion.

Roll Call Ayes: Weimer, Gordon, Casperson, Swem, Zelmer, Kuhn and Weedon.

Nays: None

Motion Carried (7-0)

#04-04/19

Swem motioned to approve the Check Register ending March 31 and April 10, 2023. Zelmer seconded the motion.

Roll Call Ayes: Gordon, Casperson, Swem, Zelmer, Kuhn and Weedon and Weimer.

Nays: None

Motion Carried (7-0)

Operations Committee – April 14, 2023

Gordon summarized the Operations Committee meeting of April 14, 2023 and presented the following to board members of approval:

#05-04/19

Gordon motioned for the approval purchase of Posi-Shell for \$35,856.00.
Zelmer seconded the motion.

Roll Call Ayes: Casperson, Swem, Zelmer, Kuhn and Weedon, Weimer and Gordon.

Nays: None

Motion Carried (7-0)

#06-04/19

Zelmer motioned for the approval to hire Weaver Consulting Group for Cell VI-CQA for \$110,366.00. Swem seconded the motion.

Roll Call Ayes: Swem, Zelmer, Kuhn and Weedon, Weimer, Gordon and Casperson.

Nays: None

Motion Carried (7-0)

**Southeast Berrien County Landfill Authority
Regular Board Meeting Minutes Wednesday, April 19, 2023
3200 Chamberlain Road, Buchanan, Michigan 49107**

#07-04/19

Zelmer motioned for the approval to give the General Manager authorization to reduce the price of 2945 Chamberlain Road to \$349,000.00. Gordon seconded the motion.

Roll Call Ayes: Zelmer, Kuhn and Weedon, Weimer, Gordon and Casperson and Swem.

Nays: None

Motion Carried (7-0)

Executive Committee Meeting – Did Not Meet

Human Resources Committee - Did Not Meet

Unfinished Business – None

New Business – None

General Manager’s Report:

Ganus reported that he is scheduling a highway trash pick up along U.S. 12. The next Household Hazardous Waste Day is May 13, 2023. He will be meeting with the Union representatives and Attorney Friday, April 21, 2023.

Adjournment: Adjourned at 5:48 p.m.

Respectfully submitted:

Linda Casperson, Note Keeper

Date

Thomas Gordon, Chairperson

Date