

Southeast Berrien County Landfill Authority

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

Regular Meeting Minutes

Wednesday, May 17, 2023

- **Call to Order:** Gordon called the meeting to order at 5:37 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 (arrived at 5:45pm)
 - Buchanan Township: Thomas Gordon, Malinda Cole-Crocker
 - Niles Charter Township: Herschel Hoese
 - Niles City: Linda Casperson, William Weimer
- Board Members Absent:
 - Niles Charter Township: Dan Pulaski
- Others Present:
 - SEBC Landfill: Tyler Ganus

Consent Calendar

- Approve Agenda – May 17, 2023
- Approve Regular Board Meeting Minutes – April 19, 2023

#01-05/17

Zelmer motioned to approve the Consent Calendar for May 17, 2023.

Swem seconded the motion.

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

Nays: None

Motion Carried (8-0)

Public Comment – None.

Finance Committee Meeting – May 12, 2023

Cole-Crocker summarized the Finance Committee meeting of May 12, 2023, and presented the following to the board members for approval:

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#02-05/17

Cole-Crocker motioned to approve the Balance Sheet ending April 30, 2023. Swem seconded the motion.

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

Nays: None

Motion Carried (8-0)

#03-05/17

Cole-Crocker motioned to approve the Income Statement ending April 30, 2023. Swem seconded the motion.

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

Nays: None

Motion Carried (8-0)

#04-05/17

Cole-Crocker motioned to approve the Check Register ending April 30, 2023, and May 5, 2023. Swem seconded the motion.

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

Nays: None

Motion Carried (8-0)

Operations Committee – May 12, 2023

Gordon summarized the Operations Committee meeting of May 12, 2023, presented the following to board members of approval:

Weedon arrived at 5:45pm

#05-05/17

Gordon motioned for the approval the Landfill's 5-year capital plan. Zelmer seconded the motion.

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

Nays: None

Motion Carried (9-0)

#06-05/17

Gordon motioned for the approval of discontinuing Saturday operations. Cole-Crocker seconded the motion.

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

Nays: None

Motion Carried (9-0)

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#07-05/17

Gordon motioned for the approval to authorize the GM to enter into an agreement with Kennedy Industries to rebuild the motive pump for the price of \$19,440,00. Weedon seconded the motion.

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

Nays: None

Motion Carried (9-0)

Executive Committee Meeting – Did Not Meet

Human Resources Committee - Did Not Meet

Unfinished Business

Sale of property located at 2945 Chamberlain Road at full asking price. It was requested by the title company that the Landfill Board pass a formal resolution.

Zelmer motioned for the adoption of a resolution for the sale of property located at 2945 Chamberlain Road at full asking price. Swem seconded the motion.

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

Nays: None

Motion Carried (9-0)

RESOLUTION: 23-01 ADOPTED.

New Business – None

General Manager’s Report:

Household Hazardous Waste Day, May 13 went well traffic was steady. EQ Basin Contractors and 3rd party concrete experts met. The consultant was comfortable with the repair solution.

Adjournment: Adjourned at 6:15 p.m.

Respectfully submitted:

Linda Casperson, Note Keeper

Date

Thomas Gordon, Chairperson

Date