

*Southeast Berrien County Landfill Authority*

Regular Board of Directors Meeting

May 5, 2023

**1. Call to Order.**

The May 5, 2023 Regular Board of Directors of the Southeast Berrien County Landfill Authority was called to order by Tom Gordon at 8:00am.

**2. Pledge Recited**

**3. Roll Call:** Dan Pulaski, Herschel Hoese (Niles Charter Township), Mindy Cole Crocker (Buchanan Township) David Zelmer, (Bertrand Township), Patrick Swem, Mark Weedon (City of Buchanan), Tom Gordon (Buchanan Township)

Absent: Bill Weimer, Linda Casperson (City of Niles). Dave Kuhn (Bertrand Township),  
Others Present: Tyler Ganus (General Manager).

**4. Consent Calendar**

**Cole Crocker motioned, 2<sup>nd</sup> Dave Zelmer to recommend to the full board the approval of the Consent Calendar and approve the agenda for today.**

Roll call vote showed unanimous approval motion carried (7-0)

**5. Public Comments.** None.

**6. Unfinished Business:** None.

**7. New Business: Landfill Operations.**

Tyler advised the board that Michiana is routing their trash haulers to other locations. Concerned what future impact this may have. Discussed options with board members. Passed out a compilation of Major Customers, Revenue, percent of business. List also included other landfill locations and Private Haulers and locations.

**Briefed the Board on current Union negotiations.**

**10. Adjournment:**

There being no further business before the Board, the meeting was adjourned at approx. 9:15 am

Respectfully Submitted:  
Dan Pulaski, Note Taker

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Tom Gordon  
Chairperson  
May 5, 2023

Date