

Southeast Berrien County Landfill Authority
Regular Board of Directors Meeting
June 21, 2023

1. Call to Order

The June 21, 2023 regular meeting of the Board of Directors of the Southeast Berrien County Landfill Authority was called to order by Tom Gordon at 5:30pm.

2. Pledge Recited

3. Roll Call: Dan Pulaski (Niles Charter Township), Herschel Hoese (Niles Charter Township), Mindy Cole-Crocker (Buchanan Township), Dave Kuhn (Bertrand Township), David Zelmer (Bertrand Township), Linda Casperson (City of Niles), and Tom Gordon (Buchanan Township)

Absent: Bill Weimer (City of Niles) and Patrick Swem (City of Buchanan)
Others Present: Tyler Ganus (General Manager)
Mark Weedon (City of Buchanan) arrived 5:47

4. Consent Calendar

Approved the June 21, 2023 Regular Board Meeting Agenda
Approved May 05, 2023 Special Board Meeting Minutes
Approved May 17, 2023 Regular Board Meeting

Roll call vote showed unanimous approval

Motion Carried (7-0)

5. Public Comments: None.

6. Finance Committee Meeting June 10th, 2023:

Linda Casperson summarized the Finance Committee meeting minutes of June 10th, 2023 and presented the following to the board members for approval:

01-06-23

Linda Casperson motioned, seconded by Herschel Hoese to recommend to the full board the approval of the balance sheet for May 31st, 2023.

Roll call vote showed unanimous approval

Motion Carried (7-0)

#02-06-23

Dave Zelmer motioned, seconded by Dave Kuhn to recommend to the full board the approval of the Income Statement for May 31st, 2023.

Roll call vote showed unanimous approval

Motion Carried (7-0)

#03-06-23

Linda Casperson motioned, seconded by Dave Zelmer to recommend to the full board the approval of the Check Registers dated May 30th, 2023 and June 8th, 2023.

Roll call vote showed unanimous approval

Motion Carried (7-0)

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#04-06-23

Linda Casperson motioned, seconded by Mindy Cole-Crocker to recommend to the full board the approval of the 2023-2024 Budget.

Discussion:

Dave Kuhn had some apprehensions concerning some numbers on the Budget proposed

Roll call vote showed majority approval

Motion Carried (5-2)

Dave Kuhn and Linda Casperson voted: No

7. Operations Committee Meeting June 16th, 2023:

Dan Pulaski summarized the Operations Committee meeting minutes of June 16th, 2023.

Mark Weedon arrived at 5:47

#05-06-23

Motion By Pulaski, seconded by Dave Zelmer to recommend to the full Board the approval of Northern Electric to repair flare blower not to exceed \$10,500.00.

Roll call vote showed unanimous approval

Motion Carried (8-0).

#06-06-23

Motion By Pulaski, seconded by Mindy Cole-Crocker to recommend to the full Board to approval to purchase Posi Shell For 35,694.00.

Roll call vote showed unanimous approval

Motion Carried (8-0).

8. Executive Committee: Did not meet

9. Human Resources Committee Meeting June 16th, 2023:

Hershel Hoese summarized the Human Resource Committee meeting minutes of June 16th, 2023.

#07-06-23

Motion By Hershel Hoese, 2nd by Mindy Cole-Crocker to recommend to the full Board the proposed 2024 Wage Schedule as presented.

Roll Call Vote: Dan Pulaski, Mindy Cole Crocker, Mark Weedon, Tom Gordon: Yes

Herschel Hoese, Dave Kuhn, David Zelmer, Linda Casperson: No

Roll call vote Split (4-4).

Discussion Followed.

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Motion By Dave Kuhn, seconded by Mindy Cole-Crocker to Approve 2024 wage as discussed June 16, 2023 by Human Resource Committee effective 1st pay period July 2023.

Roll Call Vote: Dan Pulaski, Mindy Cole Crocker, Mark Weedon, Tom Gordon, Dave Kuhn: Yes
Herschel Hoese, David Zelmer, Linda Casperson: No
Roll call vote majority (5-3).

10. General Managers Comments:

- 1.) Leak at the Equalization Tank is being monitored. Working on getting the problem down to an acceptable level. Proposed 3-year warranty. Talked to attorney.
- 2.) State still reviewing Notch
- 3.) Tyler briefed on Renewable Natural Gas as new incentives are forthcoming from the state.

11. Adjournment:

There being no further business before the Board, the meeting was adjourned at 6:20pm

Respectfully Submitted:

Dan Pulaski, Note Taker

Tom Gordon
Chairperson
June 21, 2023

Date