

Southeast Berrien County Landfill Authority

Regular Board Meeting Minutes: Wednesday, July 20, 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: Thomas Gordon
 - Niles City: Linda Casperson
 - Niles Charter Township: Dan Pulaski, Herschel Hoese
 - Others Present:
 - SEBC Landfill: Tyler Ganus
 - Note Taker:
 - Others:
 - Absent: Malinda Cole-Crocker, William Weimer, Mark Weedon

Consent Calendar

- Approve Agenda – July 20, 2023
- Approve June 21, 2023 Regular Board Meeting minutes

#01-07/20

Pulaski motioned to approve the Consent Calendar for July 20, 2023 with the addition of Landfill Vouchers added to New Business. Zelmer seconded the motion.

Voice Vote Ayes: Kuhn, Pulaski, Zelmer, Hoese, Gordon, Casperson and Swem.

Nays: None

Motion Carried (7-0)

Public Comment – None.

Finance Committee Meeting – July 14, 2023

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

#02-07/20

Swem motioned to approve Balance Sheet dated June 30, 2023. Zelmer seconded.

Roll Call Vote Ayes: Zelmer, Gordon, Kuhn, Hoese, Pulaski, Swem and Casperson.

Nays: None

Motion Carried (7-0)

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#03-07/20

Swem motioned to approve the Income Statement dated June 30, 2023.
Seconded by Casperson.

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

Nays: None

Motion Carried (7-0)

#04-07/20

Swem motioned to approve the check registers dated June 26 and July 11,
2023. Casperson seconded the motion.

Roll Call Vote Ayes: Kuhn, Casperson, Gordon, Hoese, Pulaski, Swem and
Zelmer.

Nays: None

Motion Carried (7-0)

#05-07/20

Swem motioned to approve the appointment of Siegfried and Crandall as
auditor for the 2022-2023 Audit for \$13,000.00. Zelmer seconded the
motion.

Roll Call Vote Ayes: Kuhn, Casperson, Gordon, Hoese, Pulaski, Swem and
Zelmer.

Nays: None

Motion Carried (7-0)

#06-07/20

Casperson motioned to give the General Manager authority to select the
highest yielding interest rate for additional CD/LOC to meet state
requirements. Kuhn seconded the motion.

Roll Call Vote Ayes: Casperson, Gordon, Hoese, Zelmer, Kuhn and Pulaski.

Nays: None

Abstain: Swem

Motion Carried (6-1-0)

5:44PM Weimer arrived.

Operations Committee Meeting – July 14, 2023

Pulaski summarized the Operations Committee meeting; and presented the
following to the board members for approval:

#07-07/20

Pulaski motioned to approve the purchase of two new pieces of equipment,
John Deer Dozer and Excavator, with trade in of the Cat D8 and the
Komatsu dozer, and not to exceed \$115,320.00. Gordon seconded the
motion.

Roll Call Vote Ayes: Swem, Kuhn, Casperson, Pulaski, Weimer and Gordon

Nays: Zelmer and Hoese

Motion Carried (6-2)

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#08-07/20

Pulaski motioned to approve the hiring of Oatsvall Construction to crush concrete, not to exceed \$10,000.00. Hoese seconded the motion.

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

Nays:

Motion Carried (8-0)

#09-07/20

Pulaski motioned to approve the purchase of sand for Cell VI-C from Michiana Aggregate not to exceed \$104,406.00. Gordon seconded the motion.

Roll Call Vote Ayes: Weimer, Swem, Hoese, Pulaski, Swem, Kuhn, Selmer, Casperson and Gordon.

Nays:

Motion Carried (8-0)

Executive Committee Meeting – July 14, 2023

Gordon summarized the Executive Committee meeting held July 14, 2023.

Human Resources Committee – Did Not Meet

Unfinished Business – None

New Business –

- Approval of the Sale of Certain Real Estate

#10-07/20

Casperson motioned to accept Resolution 2023-2 to sell Real Estate, specifically 2945 Chamberlain Road, Buchanan for \$337,500.00. Zelmer seconded the motion.

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

Nays:

Motion Carried (8-0)

- Landfill Voucher Discussion

Board discusses Voucher Agreement and how different jurisdictions handle utilizing the agreed Vouchers and additional vouchers paid by jurisdiction(s).

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

Public Comment - None

Adjournment: Adjournment at 6:25 PM.

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Minutes approved by Secretary

Daniel Pulaski, Secretary