

Southeast Berrien County Landfill Authority

Regular Board Meeting Minutes: Monday, July 24, 2023
3200 Chamberlain Rd, Buchanan, MI

- **Call to Order:** Gordon called the meeting to order at 8:00 a.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, Mark Weedon
 - Buchanan Township: Thomas Gordon
 - Niles City: Linda Casperson
 - Niles Charter Township: Dan Pulaski
 - Others Present:
 - SEBC Landfill: Tyler Ganus
 - Note Taker:
 - Others:
 - Absent: Herschel Hoese, William Weimer

Consent Calendar

- Approve Agenda – July 24, 2023

#01-07/24

Zelmer motioned to approve the Consent Calendar for July 24, 2023. Swem seconded the motion.

Voice Vote Ayes: Kuhn, Pulaski, Zelmer, Cole-Crocker, Gordon, Casperson, Weedon and Swem.

Nays: None

Motion Carried (8-0)

Public Comment – None

Unfinished Business - None

New Business –

- Cell VI-C Sand Hauling
- Officer Election
- Committee Election

#02-07/24

Pulaski motioned to hire Brusky Hauling for 2023 Sand Hauling project at a cost not to exceed \$45,933.40. Cole-Crocker seconded the motion.

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

Nays:

Motion Carried (8-0)

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#03-07/24

Cole-Crocker motioned to appoint Officers as follows:

Tom Gordon – Chairman

Patrick Swem – Vice-Chairman

Dave Kuhn – Treasurer

Dan Pulaski – Secretary

Linda Casperson – Bi-Secretary

Zelmer seconded the motion.

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

Nays:

Motion Carried (8-0)

Committee Election – Discussion held, Committees to remain the same as follows:

Executive Committee – Casperson, Gordon, Kuhn, Pulaski and Swem

Finance Committee – Casperson, Cole-Crocker, Hoese, Kuhn and Swem

Operations Committee – Gordon, Pulaski, Weedon, Weimer and Zelmer

Human Resources Committee – Cole-Crocker, Hoese, Weedon, Weimer and Zelmer

General Manager Comments – Ganus updated Board on overall operations of site. Howard Township has approached the landfill about Voucher programs. Berrien Center has a Voucher program.

Public Comment - None

Adjournment: Adjournment at 8:10 am

Minutes approved by Secretary

Daniel Pulaski, Secretary