

# **Southeast Berrien County Landfill Authority**

Regular Board Meeting Minutes: Wednesday, August 16, 2023  
3200 Chamberlain Rd, Buchanan, MI

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- **Call to Order:** Swem called the meeting to order at 5:30 p.m.
- **Pledge of Allegiance** was recited.
- **Roll Call** taken by Amber Ramirez
  - Board Members Present:
    - Bertrand Township: Dave Zelmer
    - Buchanan City: Patrick Swem, Mark Weedon
    - Buchanan Township: Malinda Cole-Crocker
    - Niles City: Linda Casperson, Bill Weimer
    - Niles Charter Township: Dan Pulaski, Herschel Hoese
  - Others Present:
    - SEBC Landfill: Tyler Ganus
    - Note Taker: Amber Ramirez
    - Others:
    - Absent: David Kuhn, Tom Gordon

## **Consent Calendar**

- Approve Agenda – August 16, 2023
- Approve July 19, 2023 Regular board Meeting Minutes
- Approve July 24, 2023 Special Board Meeting Minutes

## **#01-08/16**

Zelmer motioned to approve the Consent Calendar as presented.  
Weedon seconded the motion.  
Voice Vote Ayes: Pulaski, Zelmer, Weimer, Cole-Crocker, Hoese,  
Casperson, Weedon, Swem.  
Nays: None

Motion Carried (8-0)

## **Public Comment – None**

## **Finance Committee**

Cole-Crocker summarized the Finance Committee meeting of August 11, 2023, to the board members for approval:

## **#02-08/16**

Cole-Crocker motioned to approve the balance sheet as presented. Zelmer seconded the motion.  
Voice Vote Ayes: Pulaski, Zelmer, Weimer, Cole-Crocker, Hoese, Casperson, Weedon, Swem.  
Nays: None.

Motion Carried (8-0)

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## **#03-08/16**

Cole-Crocker motioned to approve the income statement as presented.  
Weedon seconded the motion.

Voice Vote Ayes: Zelmer, Weimer, Pulaski, Weedon, Casperson, Swem, Hoese,  
Cole-Crocker.

Nays: None.

Motion Carried (8-0)

## **#04-08/16**

Cole-Crocker motioned to approve check registers as presented. Zelmer  
seconded the motion.

Voice Vote Ayes: Cole-Crocker, Casperson, Hoese, Weimer, Weedon, Pulaski,  
Swem, Zelmer.

Nays: None.

Motion Carried (8-0)

## **Operations Committee**

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

## **#05-08/16**

Pulaski motioned to recommend approval by the full board to add a 5%  
contingency (\$159,678k) for Cell VI-C construction. Cole-Crocker seconded the  
motion.

Voice Vote Ayes: Weedon, Weimer, Swem, Cole-Crocker, Zelmer, Hoese,  
Casperson, Pulaski

Nays: None.

Motion Carried (8-0)

## **Executive Committee**

- Committee report – August 11, 2023

## **Human Resources Committee**

- Did not meet.

## **Unfinished Business**

- Closed Session under MCL 15.268 Sec. 8. (1), (2)(c) & (h)

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## **#06-08/16**

Zelmer motioned to enter a Closed Session at 5:41 p.m. Under MCL 15.268 Sec. 8. (1), (2)(c) & (h) Casperson seconded the motion.

Voice Vote Ayes: Swem, Cole-Crocker, Zelmer, Casperson, Pulaski, Weimer, Hoese, Weedon.

Nays: None.

Motion Carried (8-0)

## **#07-08/16**

Weedon motioned to exit the closed session under MCL 15.268 Sec. 8. (1), (2)(c) & (h) and return to open session at 6:05 p.m. Cole-Crocker seconded the motion.

Voice Vote Ayes: Hoese, Casperson, Weedon, Zelmer, Pulaski, Swem, Cole-Crocker, Weimer.

Nays: None

Motion Carried (8-0)

## **New Business**

- Operating Account

## **#08-08/16**

Weedon motioned to approve the movement of \$2 million from Sturgis Operating Account to Sturgis Bank CD to gain interest with no early withdrawal penalties. Cole-Crocker seconded the motion.

Voice Vote Ayes: Weimer, Hoese, Weedon, Pulaski, Cole-Crocker, Casperson.

Nays: Zelmer

Abstained: Swem (as it reflects employer)

Motion Carried (6-1-1)

## **Public Comment - None**

**Adjournment:** Adjournment at 6:22 p.m.

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Daniel Pulaski, Secretary