

Southeast Berrien County Landfill Authority

Regular Board Meeting Minutes: Wednesday, April 17, 2024
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 Amber Ramirez
 - Board Members Present:
 - Bertrand Township: Dave Zelmer, Dave Kuhn
 - Buchanan City: Patrick Swem, Mark Weedon
 - Buchanan Township: Malinda Cole-Crocker, Tom Gordon
 - Niles City: Linda Casperson, Bill Weimer
 - Niles Charter Township: Dan Pulaski, Herschel Hoese
 - Others Present:
 - SEBC Landfill:
 - Note Taker: Amber Ramirez
 - Others:
 - Absent:

Consent Calendar

- Approve Agenda – April 17, 2024
- Approve March 20, 2024, Regular Board Meeting Minutes

#01-04/17

Kuhn motioned to approve the Consent Calendar as presented. Swem seconded the motion.

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

Nays: None

Motion Carried (10-0)

Public Comment – None

Finance Committee

Cole-Crocker summarized the Finance Committee report from March 15, 2024, and presented the following to the board members for approval:

#02-04/17

Cole-Crocker motioned to approve the balance sheet dated March 31, 2024 as presented. Zelmer seconded the motion.

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

Nays: None

Motion Carried (10-0)

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#03-04/17

Cole-Crocker motioned to approve the income statement dated March 31, 2024 as presented. Pulaski seconded the motion.

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

Nays: None

Motion Carried (10-0)

#04-04/17

Cole-Crocker motioned to approve the check register(s) dated April 10, 2024 as presented. Casperson seconded the motion.

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

Nays: None

Motion Carried (10-0)

Executive Committee

Swem summarized the Executive Committee report from April 16, 2024, and presented the following to the board members for approval:

#05-04/17

Swem motioned to approve Resolution April 17, 2024-1 as presented.

Zelmer seconded the motion.

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

Nays: None

Motion Carried (10-0)

New Business:

#06-04/17

Gordon motioned to approve the purchase of litter fencing from Coastal Netting Systems for \$60,909.00. Zelmer seconded the motion.

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

Nays: None

Motion Carried (10-0)

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#07-04/17

Gordon motioned to approve the purchase of repairs to the Cat D6T Dozer by Michigan CAT for a total of \$46,002.75. Zelmer seconded the motion.

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

Nays: None

Motion Carried (10-0)

General Manager's Comments:

- Quarterly reports are completed.
- Cost of well replacements to be made in the next year are being calculated.
- Water hauling is expected to run smoothly as long as heavy rain is not forecasted.

Public Comment – None

Adjournment: Adjournment at 6:04 p.m.

daniel pulaski

Daniel Pulaski, Secretary