

Southeast Berrien County Landfill Authority

Special Board Meeting Minutes: Tuesday, April 30, 2024
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 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 30, 2024

#01-04/30

Zelmer motioned to approve the Consent Calendar as amended, to add Warranty Issues to the CAT and Repairs to the final drive under new business.. Weedon 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

Unfinished Business

#02-04/30

Cole-Crocker motioned to approve the license to operate application and submittal as presented. Swem 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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#03-04/30

Zelmer motioned to approve additional repairs to the Cat D6T Dozer not to exceed \$19,796.09. Cole-Crocker seconded the motion.

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

Nays: None

Motion Carried (10-0)

#04-04/30

Cole-Crocker motioned to approve the repairs to the John Deere Excavator as not to exceed \$24,800.00 through West Side Tractor. Kuhn seconded the motion.

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

Nays: Zelmer

Motion Carried (9-1)

New Business:

#05-04/30

Zelmer motioned to approve the authorization to purchase a 2023 Grey F-150 4x4 Supercrew truck for the General Manager under full warranty as not to exceed \$49,981.00. Weedon seconded the motion.

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

Nays: None

Motion Carried (10-0)

#06-04/30

Gordon motioned to approve the April 30, 2024 Check Run as presented. Pulaski seconded the motion.

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

Nays: None

Motion Carried (10-0)

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#07-04/30

Zelmer motioned to approve the Michigan CAT Warranty on the compactor, Serial Number 2T600132 as presented. Kuhn seconded the motion.

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

Nays: None

Motion Carried (10-0)

#08-04/30

Gordon motioned to approve the repairs to the final drive through West Side Tractor for \$31,418.04. 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:

- There was a fire on the hill on the afternoon of April 29th, 2024. The fire was able to be put out successfully by staff without the assistance of the fire department.

Public Comment – None

Adjournment: Adjournment at 8:41 a.m.



Daniel Pulaski, Secretary