

Southeast Berrien County Landfill Authority
Special Board Meeting Minutes: Friday, August 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
 - Buchanan Township: Malinda Cole-Crocker
 - Niles City: Linda Casperson, Bill Weimer
 - Niles Charter Township: Herchel Hoese
 - Others Present:
 - SEBC Landfill: Robert Kras
 - Note Taker: Amber Ramirez
 - Others:
 - Absent: Mark Weedon, Tom Gordon, Dan Pulaski

Consent Calendar

- Approve Agenda – August 30, 2024
- Approve Check Register(s) August 15, 2024

#01-07/25

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

Motion Carried (7-0)

Public Comment – None

General Manager’s Comments:

- Woman involved in police report on July 19th, 2024 has made mention of possibly being present at the next full board meeting on September 18th, 2024.

Public Comment – None

Adjournment: Adjournment at 8:15 a.m.

Daniel C Pulaski

Daniel Pulaski, Secretary

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