

Southeast Berrien County Landfill Authority
Special Board Meeting Minutes: Wednesday, January 31, 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, David Kuhn
 - Buchanan City: Mark Weedon, Patrick Swem
 - Buchanan Township: Malinda Cole-Crocker, Thomas Gordon
 - Niles City: Bill Weimer
 - Niles Charter Township: Dan Pulaski
 - Others Present:
 - Note Taker: Amber Ramirez
 - Others:
 - Absent: Linda Casperson, Herchel Hoese

Consent Calendar

- Approve Agenda – January 31, 2024
- Approve January 17, 2024 Regular Board Meeting minutes

#01-01/31

Zelmer motioned to approve the Consent Calendar as amended, to add the dates of the financial statements in the regular board meeting minutes of January 17th. Cole-Crocker seconded the motion.
Roll Call Vote Ayes: Kuhn, Pulaski, Zelmer, Weimer, Cole-Crocker, Gordon, Weedon, Swem.
Nays: None

Motion Carried (8-0)

Public Comment: None

Unfinished Business

#02-01/31

Swem motioned to approve the spending limit total of \$50,000.00 related to the onset of the breach of Cell VI-B into Cell VI-C. Weedon seconded the motion.
Roll Call Vote Ayes: Zelmer, Gordon, Kuhn, Weimer, Weedon, Pulaski, Swem, Cole-Crocker.
Nays: None

Motion Carried (8-0)

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Discussion was had on updates regarding cell construction.
Consensus to move 3 candidates to the Executive Committee for interviews.

New Business

#03-01/31

Pulaski motioned to accept the bid on the JD 850L Dozer parts for reasons of replacements/repair for \$18,715.32. Weedon seconded the motion.

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

Nays: None

Motion Carried (8-0)

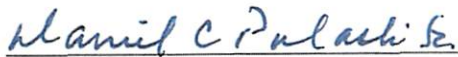
General Manager Comments -

- Tom highly commended Bill Housand and Josh Eagleson for keeping up with and performing phenomenally with daily work as well as the cell breach situation.

Public Comment - None

Adjournment: Adjournment at 8:44 a.m.

Minutes approved by Secretary



Daniel Pulaski, Secretary