

# **Southeast Berrien County Landfill Authority**

Special Board Meeting Minutes: Wednesday, July 17, 2024  
3200 Chamberlain Rd, Buchanan, MI

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- **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: Robert Kras
    - Note Taker: Amber Ramirez
    - Others:
    - Absent:

## **Consent Calendar**

- Approve Agenda – July 17, 2024
- Approve June 19, 2024, Regular Board Meeting Minutes

### **#01-07/17**

Zelmer motioned to approve the Consent Calendar as presented.

Hoese 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 July 12, 2024, and presented the following to the board members for approval:

### **#02-07/17**

Cole-Crocker motioned to approve the check register(s) dated June 30, 2024 as presented. Zelmer seconded the motion.

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

Nays: None

Motion Carried (10-0)

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## **#03-07/17**

Cole-Crocker motioned to approve the July 17, 2024 Resolution to remove William Maki and Derek Gordon from access to all bank financial accounts, credit cards, and supplier accounts i.e. Lowes, Rural King, Office Depot, etc. and to also remove previous employees from business accounts.

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

Nays: None

Motion Carried (10-0)

## **#04-07/17**

Casperson moved to amend the July 17, 2024 Resolution title to Resolution #2024-0717. Swem seconded the motion.

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

Nays: None

Motion Carried (10-0)

## **#05-07/17**

Cole-Crocker motioned to approve the Plante Moran Contract as presented. Hoese seconded the motion.

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

Nays: Zelmer

Motion Carried (9-1)

## **New Business:**

## **#06-07/17**

Pulaski motioned to approve the Ryan Central Proposal / Change Order for Cell VI-C, for time and material not to exceed \$25,000.00. Zelmer seconded the motion.

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

Nays: None

Motion Carried (10-0)

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**General Manager's Comments:**

- A new technician in the service department has been hired.
- John Deer 350 Excavator has been returned with electrical problems; throws codes suggesting wires were not plugged in properly. Still working with John Deer.
- An operator was recently injured at home and will be out for an unknown amount of time.

**Public Comment – None**

**Adjournment:** Adjournment at 6:14 p.m.

*Daniel C Pulaski Sr*

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Daniel Pulaski, Secretary