Southeast Berrien County Landfill Authority

Special Board Meeting Minutes: Wednesday, July 25, 2024 3200 Chamberlain Rd, Buchanan, MI

- **Call to Order**: Gordon called the meeting to order at 5:00 p.m.
- Pledge of Allegiance was recited.
- Roll Call taken by Amber Ramirez

Board Members Present:

Bertrand Township: Dave Zelmer, Dave Kuhn

Buchanan City: Mark Weedon

Buchanan Township: Malinda Cole-Crocker, Tom Gordon

Niles City: Linda Casperson, Bill Weimer Niles Charter Township: Dan Pulaski

Others Present:

SEBC Landfill: Robert Kras Note Taker: Amber Ramirez

Others:

Absent: Patrick Swem, Herschel Hoese

Consent Calendar

• Approve Agenda – July 25, 2024

• Approve July 17, 2024, Regular Board Meeting Minutes

#01-07/25

Zelmer motioned to approve the Consent Calendar as presented.

Weedon seconded the motion.

Voice Vote Ayes: Kuhn, Pulaski, Zelmer, Cole-Crocker, Gordon, Casperson,

Weedon, Weimer.

Nays: None

Motion Carried (8-0)

Public Comment - None

New Business:

#02-07/25

Zelmer motioned to approve the Check Register dated July 22nd, 2024 as presented. Weedon seconded the motion.

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

Nays: None

Motion Carried (8-0)

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General Manager's Comments:

• Two customers arrived on Friday, July 19th, requesting handicap access and behaving very hostile to staff after given instructions on where to dump the contents of their trailer. The local police department became involved and all was documented with the officers.

Public Comment - None

Adjournment: Adjournment at 5:12 p.m.

Manuel C. Pul ash Sz Daniel Pulaski, Secretary