

*Southeast Berrien County Landfill Authority*

Regular Board of Directors Meeting

June 19, 2024

**1. Call to Order.**

The June 19th-2024 Regular Board of Directors of the Southeast Berrien County Landfill Authority was called to order by Tom Gordon at 5:42 pm.

**2. Pledge Recited**

- 3. Roll Call:** Tom Gordon ..... (Buchanan Township)  
Dave Kuhn, David Zelmer ..... (Bertrand Township)  
Bill Weimer, Linda Casperson ..... (City of Niles)  
Mark Weedon ..... (City of Buchanan )  
Dan Pulaski, Herschel Hoese ..... (Niles Charter Township)

Absent: Mindy Cole Crocker (Buchanan Township), Patrick Swem, (City of Buchanan)

Others Present: Bob Kras General Manager.

**4. Consent Calendar**

Approval Agenda for June 19<sup>th</sup> 2024. With Addition of Proposed 2025 Budget under Finance Committee.

Approved May 15<sup>th</sup> 2024 Regular Board Meeting Minutes.

**Dave Zelmer Motioned to Approve 2<sup>nd</sup> Mark Weedon to approve Consent Calendar with Addition**

Voice vote approval motion carried (8-0 )

**5. Public Comments.** None.

**6. Finance Committee Meeting June 06th, 2024**

Dave Kuhn summarized the Finance Committee meeting minutes of June 6th, 2024 and presented the following to the board members for approval:

**#01-06-24**

Dave Kuhn motioned , 2<sup>nd</sup> Dave Zelmer to move to approve to the full board the Check Register for May 31<sup>st</sup> 2024 as presented.

Roll call vote showed unanimous approval motion carried ( 8-0 )

General Manager, Bob Kras summarized the 2024-2025 Budget, and Capital spending.

**#02-06-24**

Dave Kuhn motioned , 2<sup>nd</sup> Mark Weedon to move to approve to the full board the 2024-2025 Budget as proposed.

Roll call vote showed unanimous approval motion carried ( 8-0 )

