

*Southeast Berrien County Landfill Authority*

1540 Mayflower Road, Niles, MI 49120

Regular Board of Directors Meeting

March 20, 2024

**1. Call to Order.**

The March 20-2024 Regular Board of Directors meeting of the Southeast Berrien County Landfill Authority was called to order by Tom Gordon at 5:30 pm.

**2. Pledge Recited**

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

Absent: Linda Casperson (City of Niles).

Others Present: Alex Kelsey Environmental Clean-up.

**4. Consent Calendar**

Approval Agenda for March 20 2024

Approved Feb 21, 2024, Regular Board Meeting.

**#1-03/20**

**Dave Z. Motioned to Approve 2<sup>nd</sup> Hershel to approve Consent Calendar**

Voice vote approval motion carried (9-0)

**5. Public Comments. None.**

**6. Finance Committee Meeting March 15th, 2024**

Patrick Swem summarized the Finance Committee meeting minutes of March 15th, 2024 and presented the following to the board members for approval:

**#02-03/20**

Patrick Swem motioned, 2<sup>nd</sup> Dave Zelmer to move to approve to the full board the Income Statement for February 29-2024 as presented.

Pulaski asked about the 17K for paper pick-up. And Tom said it was for the pickup of blown trash off the hill littering the area.

Roll call vote showed unanimous approval motion carried (9-0)

**#03-03/20**

Patrick Swem 2<sup>nd</sup> Mark Weedon to move to approve the Balance Sheet to the Full Board for February 29<sup>th</sup> 2024 as presented.

Roll call vote showed unanimous approval motion carried (9-0)

**#04-03/20**

**Patrick Swem motioned; 2<sup>nd</sup> Mark Weedon to move to approve to the Full Board the Check Register Dated March 12-2024. (Checks 9284-9341) as presented.**

Roll call vote showed unanimous approval motion carried (9-0)

## **7. Operations Committee Meeting March 15th 2024**

**Dan Pulaski summarized the Operations Committee meeting minutes of March 15<sup>th</sup>2024.**

### **Under New Business.**

Tom Addressed Cell Construction Update. Staff to Build Road and Weaver to oversee Construction.

## **8. Human Resources Committee**

Did not have a Quorum for March 15 2024.

## **9. Executive Committee: Did not meet**

## **10. Unfinished Business.**

Tom informed the board New Manager sometime towards the end of April 2024.

## **11. New Business.**

1 Discussion John Deer Excavator repair Quote West Side Tractor Sales P.O.350 was discussed. Dave Z. Felt it could be repaired in house.

2) Cat 6 repairs. Had repair quotes. Suggested that the Cat 6 be picked up and let them do an overall check.

**#5-03/20**

3) Motion By Weedon 2<sup>nd</sup> Swem to move forward as presented With Weaver Consultants Group Proposal for Wetlands Consulting Services Total Est cost 4750.00.

Roll call vote showed unanimous approval motion carried (9-0)

### **General Managers Comments:**

Operator error in cab causing the damage to the John Deere currently being reviewed.

Discussed 1 ½" of rain, pump will keep up in 6C.

Controls in place in the SBR and working well.

Tom let the board know that Act 115 Michigan will require more monitoring and the need for additional staffing in the Environmental Dept.

Egle Inspectors visited Landfill and were shown what was being presented to the board concerning Weaver's proposal.

Egle said our application was Administratively complete.

Patrick Asked about Union Business.

Dave Kuhn suggested we review committee structures.

Alexander Kelsey introduced himself. Environmental Cleanup.

**10. Adjournment:**

There being no further business before the Board, the meeting was adjourned at 6:17pm

Respectfully Submitted:

Dan Pulaski, Secretary

*Dan C Pulaski E.*      *4-25-24*

Dan Pulaski

Date

Secretary

March 20, 2024