

# **Southeast Berrien County Landfill Authority**

Regular Board Meeting Minutes: Wednesday, September 18, 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: Mark Weedon, Patrick Swem
    - Buchanan Township: Malinda Cole-Crocker, Tom Gordon
    - Niles City: Linda Casperson
    - Niles Charter Township: Herschel Hoese, Dan Pulaski
  - Others Present:
    - SEBC Landfill: Robert Kras
    - Note Taker: Amber Ramirez
    - Others: Alan Martin, Retired Caretaker of Camp Madron.  
Sergent Yech, Niles Police Department.
  - Absent: Bill Weimer

## **Consent Calendar**

- Approve Agenda – September 18, 2024
- Approve August 21, 2024, Regular Board meeting minutes
- Approve August 31, Special Board Meeting minutes

## **#01-09/18**

Weedon made the motion to approve the Consent Calendar as presented. Zelmer seconded the motion.  
Voice Vote Ayes: Weedon, Swem, Cole-Crocker, Gordon, Kuhn, Zelmer, Hoese, Casperson, Pulaski.  
Nays: None

Motion Carried (9-0)

## **Public Comment – None**

## **Finance Committee**

Cole-Crocker summarized the Finance Committee report from September 13, 2024, and presented the following to the board members for approval:

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## **#02-09/18**

Cole-Crocker motioned to approve the check register(s) dated July 30, 2024 and August 6, 2024 as presented. Zelmer seconded the motion. Voice Vote Ayes: Gordon, Zelmer, Pulaski, Weedon, Casperson, Swem, Kuhn, Hoese, Cole-Crocker. Nays: None

Motion Carried (9-0)

## **Operations Committee**

Pulaski summarized the Operations Committee report from 2024, and presented the following to the board members for approval:

## **#03-09/18**

Pulaski motioned to approve the purchasing of Posi Shell from LSC for \$35,293k. Zelmer seconded the motion. Voice Vote Ayes: Cole-Crocker, Kuhn, Casperson, Gordon, Hoese, Weedon, Pulaski, Swem, Zelmer. Nays: None

Motion Carried (9-0)

## **Unfinished Business:**

## **#04-09/18**

Swem motioned to accept all the highest bids submitted for the unused equipment auction. Cole-Crocker seconded the motion. Voice Vote Ayes: Casperson, Weedon, Gordon, Hoese, Swem, Zelmer, Kuhn, Cole-Crocker, Pulaski. Nays: None

Motion Carried (9-0)

**New Business:** None

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## **General Manager's Comments:**

- An EGLE inspection was recently completed with a good report.
- An upgrade is being researched for wells, dewatering, and flare systems.
- Plant Moran cannot do monthly budgets in Sage, only annual budgets. Kras is working to calculate monthly budgets.

## **Public Comment – None**

**Adjournment:** Adjournment at 6:09 p.m.

*Daniel C Pulaski Sr.*

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Daniel Pulaski, Secretary