

# **Southeast Berrien County Landfill Authority**

Regular Board Meeting Minutes: Wednesday, October 16, 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: Tom Gordon
    - Niles City: Bill Weimer
    - Niles Charter Township: Herschel Hoese, Dan Pulaski
  - Others Present:
    - SEBC Landfill: Robert Kras
    - Note Taker: Amber Ramirez
    - Others:
      - Absent: Mindy Cole-Crocker, Linda Casperson

## **Consent Calendar**

- Approve Agenda – October 16, 2024
- Approve September 18, 2024, Regular Board meeting minutes

## **#01-10/16**

Zelmer made the motion to approve the Consent Calendar as presented. Swem seconded the motion.  
Voice Vote shows unanimous approval  
Nays: None

Motion Carries

## **Public Comment – None**

## **Finance Committee**

Swem summarized the Finance Committee report from October 11, 2024, and presented the following to the board members for approval:

## **#02-10/16**

Swem motioned to approve the check register(s) dated September 30, 2024 and October 9, 2024 as presented. Zelmer seconded the motion.  
Voice Vote Ayes: Zelmer, Gordon, Kuhn, Hoese, Weimer, Weedon, Pulaski, Swem.  
Nays: None

Motion Carried (8-0)

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**Operations Committee**

Pulaski summarized the Operations Committee report from October 11, 2024, and presented the following to the board members for approval:

**#03-10/16**

Pulaski motioned to approve the hiring of Acculevel to waterproof the basement at scale house with additional costs to not exceed \$9,000.00  
Voice Vote Ayes: Weedon, Weimer, Swem, Gordon, Kuhn, Zelmer, Hoese, Pulaski.  
Nays: None

Motion Carried (8-0)

**Human Resources:**

Weedon summarized the Human Resources Committee report from October 11, 2024, and presented the following to the board members for approval:

**#04-10/16**

Weedon motioned to approve the annual Christmas bonuses for employees at \$500 grossed up for this year. Gordon seconded the motion.  
Voice Vote Ayes: Gordon, Weimer, Pulaski, Weedon, Swem.  
Nays: Zelmer, Kuhn, Hoese.

Motion Carried (5-3)

**Unfinished Business:** None

**New Business:** None

**General Manager's Comments:**

- RFP for 5 engineers was presented on 10/09 to approve gas recovery system. A proposal is expected to be presented on November 22<sup>nd</sup>, 2024.
- Three tours through the facility have occurred since the last meeting amongst local schools, with another scheduled for the first week of November.
- An EGLE inspection took place last Friday, October 11<sup>th</sup>, with results showing everything in good standing.
- Tarp covers have been approved; training videos on how to install and remove are to follow.

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**Public Comment – None**

**Adjournment:** Adjournment at 6:18 p.m.

*Daniel C Pulaski Sr.*

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Daniel Pulaski, Secretary