

Southeast Berrien County Landfill Authority
Special Board Meeting Minutes: Tuesday, November 26, 2024
3200 Chamberlain Rd, Buchanan, MI

- **Call to Order:** Gordon called the meeting to order at 8:00 a.m.
- **Pledge of Allegiance** was recited.
- **Roll Call** taken by Amber Ramirez
 - Board Members Present:
 - Bertrand Township: Dave Zelmer, Dave Kuhn
 - Buchanan City: Patrick Swem, Mark Weedon
 - Buchanan Township: Malinda Cole-Crocker, Tom Gordon
 - Niles City: Linda Casperson
 - Niles Charter Township: Dave Pulaski, Herschel Hoese
 - Others Present:
 - SEBC Landfill: Robert Kras
 - Note Taker: Amber Ramirez
 - Others:
 - Absent: William Weimer

Consent Calendar

- Approve Agenda – November 26, 2024

#01-11/26

Zelmer motioned to approve the amended agenda with the addition of hiring Jennifer Naegele as the Accounting Manager under Unfinished Business. Swem seconded the motion.

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

Nays: None

Motion Carried (9-0)

Public Comment – None

Unfinished Business:

- Addition of Hire

#02-11/26

Hoese motioned to approve hiring Jennifer Naegele as the Accounting Manager. Zelmer seconded the motion.

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

Nays: None

Motion Carried (9-0)

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General Manager's Comments: None

Public Comment – None

Adjournment: Adjournment at 8:15 a.m.

Daniel C Pulaski

Daniel Pulaski, Secretary