

Southeast Berrien County Landfill Authority

Regular Board Meeting Minutes: Wednesday, December 18, 2024
3200 Chamberlain Rd, Buchanan, MI

- **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, Mindy Cole-Crocker
 - Niles City: Bill Weimer, Linda Casperson
 - Niles Charter Township: Herschel Hoese, Dan Pulaski
 - Others Present:
 - SEBC Landfill: Robert Kras
 - Note Taker: Amber Ramirez
 - Others:
 - Absent:

Consent Calendar

- Approve Agenda – December 18, 2024
- Approve November 20, 2024 Regular Board meeting minutes
- Approve November 20, Closed Session Meeting Minutes
- Approve November 26, 2024 Special Board meeting minutes

#01-12/18

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

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

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#02-12/18

Cole-Crocker motioned to approve the balance sheet dated November 30, 2024. Pulaski seconded the motion.

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

Nays: None

Motion Carried (10-0)

#03-12/18

Cole-Crocker motioned to approve the income statement dated November 30, 2024. Zelmer seconded the motion.

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

Nays: None

Motion Carried (10-0)

#04-12/18

Cole-Crocker motioned to approve the check registers dated November 26, 2024 and December 10, 2024. Zelmer seconded the motion.

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

Nays: None

Motion Carried (10-0)

#05-12/18

Cole-Crocker motioned to approve to renew lines of Credit and CDs with Sturgis Bank for EGLE Financial Assurance. Zelmer seconded the motion.

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

Nays: None

Abstained: Swem

Motion Carried (9-0)

#06-12/18

Cole-Crocker motioned to approve to renew lines of Credit and CDs with United Federal Credit Union for EGLE Financial Assurance. Casperson seconded the motion.

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

Nays: None

Abstained: Swem

Motion Carried (9-0)

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#07-12/18

Cole-Crocker motioned to approve the audit report as presented.
Swem seconded the motion.
Voice Vote Ayes: Casperson, Weedon, Gordon, Hoese, Swem, Zelmer,
Kuhn, Cole-Crocker, Weimer, Pulaski
Nays: None

Motion Carried (10-0)

#08-12/18

Cole-Crocker motioned to approve to renew Surety Bond with VTC
Insurance Group for EGLE Financial Assurance. Zelmer seconded the motion.
Voice Vote Ayes: Swem, Cole-Crocker, Zelmer, Kuhn, Casperson, Pulaski,
Weimer, Gordon, Hoese, Weedon.
Nays: None

Motion Carried (10-0)

Executive Committee

Gordon summarized the Executive Committee report from December 13,
2024 and presented the following to the board members for approval:

#09-12/18

Gordon motioned to approve the Weaver Consultants Group Gas
System Evaluation and Expansion design proposal. Zelmer seconded the
motion.
Voice Vote Ayes: Hoese, Casperson, Weedon, Zelmer, Pulaski, Swem, Cole-
Crocker, Weimer, Gordon, Kuhn.
Nays: None

Motion Carried (10-0)

Operations Committee

Pulaski summarized the Operations Committee report from December 13,
2024, and presented the following to the board members for approval:

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#10-12/18

Pulaski motioned to approve the service quote through Diesel Injection Service to replace the Jasper Engine for a subtotal of \$20,624.14. Weedon seconded the motion.

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

Nays: None

Motion Carried (10-0)

Human Resources

Hoese summarized the Human Resources report from December 13, 2024, and presented the following to the board members for approval:

#11-12/18

Hoese motioned to approve the renewal of the current Vision and Dental Insurance Policy through BestLife. Cole-Crocker seconded the motion.

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

Nays: None

Motion Carried (10-0)

Unfinished Business:

- None.

New Business:

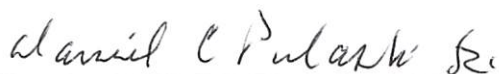
- None

General Manager's Comments:

- Payments have been resolved in regards to the recent paving of Mayflower Road.

Public Comment – None

Adjournment: Adjournment at 6:10 p.m.



Daniel Pulaski, Secretary