

Southeast Berrien County Landfill Authority

Regular Board Meeting Minutes: Wednesday, January 15, 2025
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: 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: Mark Weedon

Consent Calendar

- Approve Agenda – January 15, 2025
- Approve December 18, 2024 Regular Board meeting minutes

#01-01/15

Zelmer made the motion to approve the Consent Calendar as presented. Kuhn 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 January 10, 2025, and presented the following to the board members for approval:

#02-01/15

Cole-Crocker motioned to approve the balance sheet dated December 31st, 2024. Zelmer seconded the motion.
Voice Vote Ayes: Zelmer, Gordon, Kuhn, Hoese, Weimer, Pulaski, Swem, Cole-Crocker, Casperson.
Nays: None

Motion Carried (9-0)

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#03-01/15

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

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

Nays: None

Motion Carried (9-0)

#04-01/15

Cole-Crocker motioned to approve the income statement dated December 31st, 2024. Zelmer seconded the motion.

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

Nays: None

Motion Carried (9-0)

#05-01/15

Cole-Crocker motioned to approve the check registers dated December 31st, 2024 and January 8th, 2025. Kuhn seconded the motion.

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

Nays: None

Motion Carried (9-0)

Operations Committee

Pulaski summarized the Operations Committee report from January 10, 2025.

Unfinished Business:

- None.

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New Business:

#06-01/15

Kuhn motioned to approve the authorization of Jennifer Naegele and Bob Kras to sign, execute, and endorse all financial accounts, legal documents, other official agreements, and payroll accounts up to \$10,000.00 per transaction maximum. Zelmer seconded the motion.

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

Motion Carried (9-0)

General Manager's Comments:

- Bob Kras gave a union update.
- Praise was given on the incredible work being done in regards to the current leachate management.
- Flare update – running efficiently as of January 15, 2025.

Public Comment – None

Adjournment: Adjournment at 5:54 p.m.

Dan C Pulaski Sr.

Daniel Pulaski, Secretary