

*Southeast Berrien County Landfill Authority*

Regular Board of Directors Meeting

February 19, 2025

**Call to Order.**

The February 19th-2025 Regular Board of Directors of the Southeast Berrien County Landfill Authority was called to order by Tom Gordon at 5:30 pm.

**Pledge Recited**

**Roll Call:** Tom Gordon, Mindy Cole Crocker.... (Buchanan Township)  
Dave Kuhn, David Zelmer ..... (Bertrand Township)  
Bill Weimer, Linda Casperson ..... (City of Niles)  
Mark Weedon, Patrick Swem..... (City of Buchanan)  
Dan Pulaski, Herschel Hoese ..... (Niles Charter Township)

**Absent:** None

Others Present: Bob Kras General Manager.

**Consent Calendar**

Approval Agenda for February 19<sup>th</sup> 2025.  
Approved January 15<sup>th</sup> 2025 Regular Board Meeting Minutes.

**Zelmer Motioned to Approve 2<sup>nd</sup> Casperson approve Consent Calendar.**

**Voice vote:** Showed approval All (10-0)

**Public Comment on any Item-3-minute limit:** None.

**Finance Committee Meeting February 14th, 2025:**

Patrick Swem summarized the Finance Committee meeting minutes of February 14th, 2025. Dave Kuhn mentioned some corrections. Cole Crocker presented the following to the board members for approval:

Cole Crocker motioned, 2<sup>nd</sup> Zelmer to move to approve to the Full Board the Balance Sheet for January 31<sup>st</sup> 2025 as presented.

**Roll call vote:** Showed approval motion carried (10-0).

Cole Crocker motioned, 2<sup>nd</sup> Swem to recommend to the Full Board the approval of the income statement for January 31<sup>st</sup> 2025.

**Roll call vote:** Showed unanimous approval motion carried (10-0).

Cole Crocker motioned, 2<sup>nd</sup> Weedon to recommend to the Full Board the approval of the Check Registers Dated January 31<sup>st</sup> 2025 and February 11<sup>th</sup> 2025.

**Roll call vote:** Showed unanimous approval motion carried (10-0).

**February 18<sup>th</sup> 2025 Special Meeting.**

**Cole Crocker summarized the February 18<sup>th</sup> 2025 Special Meeting.**

**Correction:** Casperson was in Attendance.

**Cole Crocker Motioned 2<sup>nd</sup> Zelmer to recommend to the Full Board the approval of the check Registers dated February 17<sup>th</sup> 2025.**

**Roll call vote:** Showed unanimous approval motion carried (10-0).

**Casperson Motioned 2<sup>nd</sup> Cole Crocker to recommend to the Full Board the approval of Resolution 2025-02 Dated February 19, 2025 regarding the \$5/ton Tipping fees for the State/ County representatives.**

**Discussion:** Kras to send Resolution to Brad Paquette and other representatives.

**Roll call vote:** Showed unanimous approval motion carried (10-0).

**GM Comments:** toward end of meeting.

**Dan Pulaski summarized Operations Committee Meeting February 14<sup>th</sup> 2025.**

**Pulaski motioned, 2<sup>nd</sup> Zelmer to recommend to the Full Board the approval to have Michiana Cat to Rebuild the Transmission on the D6T for \$53,338.00.**

**Roll call vote:** Showed unanimous approval motion carried (10-0)

**Pulaski motioned, 2<sup>nd</sup> Weedon to recommend to the Full Board the approval to Purchase a 2<sup>nd</sup> Kubota from Ausra Kubota for \$24,500.00. Discussion. Was in Budget.**

**Roll call vote:** Showed unanimous approval motion carried (10-0)

**GM comments:** toward end of meeting.

**Mark Weedon summarized Human Resource Committee Meeting February 14<sup>th</sup> 2025.**

**Discussed Employee Handbook.**

**Weedon motioned 2<sup>nd</sup> Gordon to Recommend to the Full Board the renewal of the Handbook Changes in Red.**

**Roll call vote:** Showed unanimous approval motion carried (10-0).

**Unfinished Business:** None

**New Business:** None

**General Managers Comments:**

Injury loading Salt. Went for treatment.

Kuhn Suggested Snow Cleats.

Internet Issues. 2005 Original lines. May be able to use unused lines to get better signal.

Kuhn, have 3 engines 2 running.

Gas quality good.

**Adjournment:**

There being no further business before the Board, the meeting was adjourned at 6:18 pm

Respectfully Submitted:

Dan Pulaski, Note Taker

Thomas Eorch      03/19/2025

Tom Gordon

Date

Chairperson

February 19th, 2025