

Southeast Berrien County Landfill Authority

Regular Board Meeting Minutes: Wednesday, March 19, 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, Mark Weedon
 - Buchanan Township: Tom Gordon, Mindy Cole-Crocker
 - Niles City: Bill Weimer, Linda Casperson
 - Niles Charter Township: Dan Pulaski
 - Others Present:
 - SEBC Landfill: Robert Kras
 - Note Taker: Amber Ramirez
 - Others:
 - Absent: Herschel Hoese

Consent Calendar

- Approve Agenda – March 19, 2025
- Approve February 19, 2025 Regular Board meeting minutes

#01-03/19

Zelmer made the motion to approve the Consent Calendar as amended to include resolution proposal. 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 March 14, 2025.

#02-03/19

Cole-Crocker motioned to approve the balance sheet dated February 28, 2025. Kuhn seconded the motion.
Voice Vote Ayes: Zelmer, Gordon, Kuhn, Weimer, Weedon, Pulaski, Swem, Cole-Crocker, Casperson.
Nays: None

Motion Carried (9-0)

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#03-03/19

Cole-Crocker motioned to approve the income statement dated February 28, 2025. Casperson seconded the motion.

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

Nays: None

Motion Carried (9-0)

#04-03/19

Cole-Crocker motioned to approve the check registers dated February 28th, 2025 and March 6th, 2025. Weedon seconded the motion.

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

Nays: None

Motion Carried (9-0)

Human Resources Committee:

Zelmer summarized the Human Resources Committee report from March 14th, 2025 and presented the following for board approval:

#05-03/19

Zelmer motioned to approve banking employee PTO hours based on old employee handbook until termination. Cole-Crocker seconded the motion.

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

Nays: None

Motion Carried (9-0)

Executive Committee:

Kuhn summarized the Executive Committee report from March 14th, 2025, and presented the following for board approval:

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#06-03/19

Cole-Crocker motioned to approve Resolution 2025/02-03 to oppose the proposed landfill location restrictions. Zelmer seconded the motion.

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

Nays: None

Motion Carried (9-0)

Unfinished Business:

- None

New Business:

- None

General Manager's Comments:

- Kras explained United Federal is in need of current meeting minutes motioning Jennifer Naegele to have the authority to sign checks.

Public Comment - None

Adjournment: Adjournment at 6:03 p.m.



Daniel Pulaski, Secretary