

Southeast Berrien County Landfill Authority

Regular Board of Directors Meeting

April 16, 2025

1. Call to Order.

The April 16th-2025 Regular Board of Directors of the Southeast Berrien County Landfill Authority was called to order by Tom Gordon at 5:30 pm.

2. Pledge Recited

- 3. 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.

4. Consent Calendar

Approval Agenda for April 16th 2025.

Approved March 19th 2025 Regular Board Meeting Minutes.

Dave Zelmer Motioned to Approve 2nd Patrick Swem to approve Consent Calendar.

Voice vote approval motion carried (10-0)

5. Public Comments. None.

6. Finance Committee Meeting April 11th, 2025

Mindy Cole Crocker summarized the Finance Committee meeting minutes of April 11th, 2025 and presented the following to the board members for approval:

Cole Crocker motioned, 2nd Patrick Swem to recommend to the full board the Balance Sheet March 31st 2025 as presented.

Roll call vote showed unanimous approval motion carried (10-0).

Cole Crocker motioned, 2nd Dave Zelmer to recommend to the full board the Income Statement March 31st 2025 as presented.

Roll call vote showed unanimous approval motion carried (10-0).

Cole Crocker motioned, 2nd Mark Weedon to recommend to the full board the Check Registers dated March 31st 2025 and April 4th 2025 as presented.

Roll call vote showed unanimous approval motion carried (10-0).

Under Unfinished Business

Cole Crocker motioned, 2nd Dave Zelmer to recommend to the full board the approval to give Bob Kras and Jennifer Nagle access to all financial activity at United Federal Credit Union, Sturgis Bank, County Heritage Credit Union, and Huntington Bank.

Roll call vote showed unanimous approval motion carried (10-0).

7. Dan Pulaski summarized Operations Committee Meeting April 11th 2025. No Motions.

8) Tom Gordon summarized Executive Committee meeting April 11th 2025. No Motions. Board members questions on life of Landfill. Kras stated currently 12 years. 30 years with expansion. West Landfill project not at this Time.

9. Unfinished Business. None

10. New Business. None.

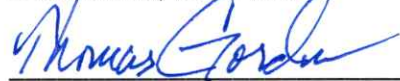
General Managers Comments: Bob Kras told the board did not need rental dozer as maintenance repaired and back working. 3 workers temporarily out. 1 surgery on hand questionable. Mention some contaminated soil brought to landfill. Visited where it came from asked not to bring any more till tested. Tours from high school last week of the month.

Adjournment:

There being no further business before the Board, the meeting was adjourned at 5:57pm

Respectfully Submitted:

Dan Pulaski, Note Taker



Tom Gordon

Date

05/21/2025

Chairperson

April 16th, 2025