

# **Southeast Berrien County Landfill Authority**

Regular Board Meeting Minutes: Wednesday, May 21, 2025  
3200 Chamberlain Rd, Buchanan, MI

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

## **Consent Calendar**

- Approve Agenda – May 21, 2025
- Approve April 16 Regular Board meeting minutes

## **#01-05/21**

Zelmer made the motion to approve the Consent Calendar as amended to include the income statement and balance sheet in the Finance Committee. Casperson 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 May 16, 2025 and presented the following for board approval:

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### **#02-05/21**

Cole-Crocker motioned to approve the balance sheet dated May 16, 2025. Zelmer seconded the motion.

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

Nays: None

Motion Carried (9-0)

### **#03-05/21**

Cole-Crocker motioned to approve the income statement dated May 16, 2025. Kuhn seconded the motion.

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

Nays: None

Motion Carried (9-0)

### **#04-05/21**

Cole-Crocker motioned to approve the check registers dated April 28, 2025 and May 6<sup>th</sup>, 2025. Zelmer seconded the motion.

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

Nays: None

Motion Carried (9-0)

### **#05-05/21**

Cole-Crocker motioned to approve the opening of the road repairs checking account at Sturgis Bank. Casperson seconded the motion.

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

Nays: None

Motion Carried (9-0)

### **Operations Committee:**

Pulaski summarized the Operations Committee report from May 16, 2025 and presented the following for board approval:

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## **#06-05/21**

Pulaski motioned to approve the purchase of new tracks for units 314 and 315 at a cost of \$55,828.00 for each pair. Zelmer seconded the motion. Voice Vote Ayes: Casperson, Weedon, Gordon, Zelmer, Kuhn, Cole-Crocker, Weimer, Pulaski, Hoese.  
Nays: None

Motion Carried (9-0)

## **Unfinished Business:**

- None

## **New Business:**

- None

## **General Manager's Comments:**

- Kras explained the phone system outage occurring this past April due to fiberoptic cable failure that is irreversible. AT&T wireless internet is being utilized in case Comcast fails, but if it does, the phone systems in the wheelhouse will not work due to not being able to be connected to AT&T.
- Lakeshore Recycling is under their limit for the first time in Kras's employment, resulting in more business from them.
- Kras explained that the purposed budget packet will be voted on next month in the finance committee.
- The Household Hazardous Waste program went well despite lower numbers due to not being well publicized.

## **Public Comment – None**

**Adjournment:** Adjournment at 5:56 p.m.



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Daniel Pulaski, Secretary