

Southeast Berrien County Landfill Authority

Regular Board Meeting Minutes: Wednesday, August 20, 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: Herschel Hoese, Dan Pulaski
 - Others Present:
 - SEBC Landfill: Robert Kras
 - Note Taker: Amber Ramirez
 - Others:
 - Absent:

Consent Calendar

- Approve Agenda – August 20, 2025
- Approve July 16, 2025, Regular Board meeting minutes

#01-08/20

Zelmer made the motion to approve the Consent Calendar as presented. Weedon 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 August 15, 2025 and presented the following for board approval:

#02-08/20

Cole-Crocker motioned to approve the balance sheet dated July 31, 2025 as presented. Casperson seconded the motion.
Voice Vote Ayes: Zelmer, Gordon, Kuhn, Hoese, Weimer, Weedon, Pulaski, Swem, Cole-Crocker, Casperson.
Nays: None

Motion Carried (10-0)

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#03-08/20

Cole-Crocker motioned to approve the Income Statement dated July 31, 2025 as presented. Zelmer seconded the motion.

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

Nays: None

Motion Carried (10-0)

#04-08/20

Cole-Crocker motioned to approve the Check Registers dated July 29, 2025, August 5, 2025 and August 6, 2025 as presented. Pulaski seconded the motion.

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

Nays: None

Motion Carried (10-0)

Operations Committee:

Pulaski summarized the Operations Committee report from August 15, 2025 and presented the following for board approval:

#05-08/20

Pulaski motioned to approve the hire of Bailey Asphalt to complete the widening and repaving of entrance to Landfill for \$88,820.00. Hoese seconded the motion.

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

Nays: None

Motion Carried (10-0)

#06-08/20

Pulaski motioned to approve the hire of Brooks Architectural for \$7,000.00 pending revised time frame to receive complete drawing. Swem seconded the motion.

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

Nays: None

Motion Carried (10-0)

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Executive/Environmental Committee:

Gordon summarized the Executive/Environmental Committee report from August 15, 2025.

#07-08/20

Swem motioned to approve Resolution No. 2025-05 (Part 115, MCL 324.11532). Casperson seconded the motion.

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

Nays: None

Motion Carried (10-0)

#08-08/20

Pulaski motioned to approve TetraTech to complete the 7/22/2025 Flare Replacement Evaluation Proposal for \$16,800.00. Kuhn seconded the motion.

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

Nays: None

Motion Carried (10-0)

#09-08/20

Gordon motioned to approve the hiring of Landfill Drilling and Piping to complete Gas Collection System repairs and upgrades for \$1.32 million.

Pulaski seconded the motion.

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

Nays: None

Motion Carried (10-0)

Unfinished Business:

- None

New Business:

- None

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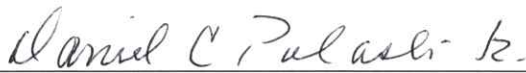
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General Manager's Comments:

- EGLE Inspection took place on Friday, August 15, 2025.
- CINTAS rental contract has been renewed with a 10% drop rate.
- Kras commented that more was added into the borrow pit than was taken out, as visible during the last biannual flyover.
- Kinder Morgan has offered to help finance the gas project and will be coming with their proposal and negotiations soon.

Public Comment – None

Adjournment: Adjournment at 6:00 p.m.



Daniel Pulaski, Secretary