

Southeast Berrien County Landfill Authority

Regular Board Meeting Minutes: Wednesday, October 15, 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
 - Niles City: Bill Weimer, Linda Casperson
 - Niles Charter Township: Herschel Hoese
 - Others Present:
 - SEBC Landfill: Robert Kras
 - Note Taker: Amber Ramirez
 - Others: Mrs. Weimer
 - Absent: Dan Pulaski, Mindy Cole-Crocker

Consent Calendar

- Approve Agenda – October 15, 2025
- Approve September 17, 2025, Regular Board meeting minutes

#01-10/15

Zelmer made the motion to approve the Consent Calendar as presented. Kuhn seconded the motion.
Voice Vote shows unanimous approval
Nays: None

Motion Carries

Public Comment – None

Finance Committee

Swem summarized the Finance Committee report from October 10, 2025 and presented the following for board approval:

#02-10/15

Swem motioned to approve the balance sheet dated September 30, 2025 as presented. Zelmer seconded the motion.
Voice Vote Ayes: Zelmer, Swem, Casperson, Gordon, Weimer, Weedon, Kuhn, Hoese.
Nays: None

Motion Carried (8-0)

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#03-10/15

Swem motioned to approve the Income Statement dated September 30, 2025 as presented. Weedon seconded the motion.

Voice Vote Ayes: Zelmer, Swem, Casperson, Gordon, Weimer, Weedon, Kuhn, Hoese.

Nays: None

Motion Carried (8-0)

#04-10/15

Swem motioned to approve the Check Registers dated September 26 and October 7, 2025 as presented. Casperson seconded the motion.

Voice Vote Ayes: Zelmer, Swem, Casperson, Gordon, Weimer, Weedon, Kuhn, Hoese.

Nays: None

Motion Carried (8-0)

Executive/Environmental Committee:

Gordon summarized the Executive Committee report from October 10, 2025 and presented the following for board approval:

#05-10/15

Gordon motioned to approve the new purchasing policy for SEBCLA as presented. Swem seconded the motion.

Voice Vote Ayes: Zelmer, Swem, Casperson, Gordon, Weimer, Weedon, Kuhn, Hoese.

Nays: None

Motion Carried (8-0)

#06-10/15

Gordon motioned to approve the Weaver Engineering Project for \$34,580.00. Zelmer seconded the motion.

Voice Vote Ayes: Zelmer, Swem, Casperson, Gordon, Weimer, Weedon, Kuhn, Hoese.

Nays: None

Motion Carried (8-0)

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Operations Committee:

Weedon summarized the Operations Committee report from October 10, 2025 and presented the following for board approval:

#07-10/15

Weedon motioned to approve the repairing of the Komatsu loader for \$17,637.44. Swem seconded the motion.

Voice Vote Ayes: Zelmer, Swem, Casperson, Gordon, Weimer, Weedon, Kuhn, Hoese.

Nays: None

Motion Carried (8-0)

#08-10/15

Weedon motioned to approve the sale of the D6R Dozer for \$8,000.00. Zelmer seconded the motion.

Voice Vote Ayes: Zelmer, Swem, Casperson, Gordon, Weimer, Weedon, Kuhn, Hoese.

Nays: None

Motion Carried (8-0)

#09-10/15

Weedon motioned to approve Aljon repairs for a total of \$26,513.00. Zelmer seconded the motion.

Voice Vote Ayes: Zelmer, Swem, Casperson, Gordon, Weimer, Weedon, Kuhn, Hoese.

Nays: None

Motion Carried (8-0)

#10-10/15

Weedon motioned to approve RMC Construction to build a scale house addition for \$78,000.00. Zelmer seconded the motion.

Voice Vote Ayes: Zelmer, Casperson, Gordon, Weimer, Kuhn, Hoese.

Nays: Swem, Weedon.

Motion Carried (6-2)

Unfinished Business:

- None

New Business:

- None

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General Manager's Comments:

- Kras explained there was one accident reported in the most recent Safety Review resulting in an injured rotator cuff.
- The Gas Project is scheduled to start work on November 3rd. Drilling will start on November 10th.
- Amazon is scheduled to send dirt to SEBCLA.
- Kras explained the current budget allows for Flare Station repairs.
- Kras reminded the full board the Kinder Morgan presentation will be held on October 21, 2025 at 2:00 p.m.

Public Comment – None

Adjournment: Adjournment at 5:57 p.m.

Daniel C Pulaski

Daniel Pulaski, Secretary