

**Southeast Berrien County Landfill Authority**  
Special Board Meeting Minutes: Wednesday, December 3, 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: Patrick Swem, Mark Weedon
    - Buchanan Township: Tom Gordon, Mindy Cole-Crocker
    - Niles City: Linda Casperson
    - Niles Charter Township: Herschel Hoese, Dan Pulaski
  - Others Present:
    - SEBC Landfill: Robert Kras
    - Note Taker: Amber Ramirez
    - Others: None
    - Absent: Bill Weimer

**Consent Calendar**

- Approve Agenda – December 3, 2025

**#01-12/03**

Zelmer motioned 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**

- None

**Executive/Environmental Committee:**

- None

**Operations Committee:**

- None

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**Human Resources:**

- None

**Unfinished Business:**

- None

**New Business:**

**#02-12/03**

Zelmer motioned to approve the Bond of \$1,404,866.00 with a flat rate of 1.5% with Sompo International through VTC with a premium of \$21,073.00. Kuhn seconded the motion.

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

Nays: Swem.

Motion Carried (8-1)

**General Manager's Comments:**

- Kinder-Morgan presented new tour dates of December 8<sup>th</sup>, December 17<sup>th</sup>, and December 18<sup>th</sup>, however, we'll be looking further into spring dates to avoid inclement weather.
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**Public Comment – None**

**Adjournment:** Adjournment at 6:02 p.m.

*Daniel C Pulaski Sr.*

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Daniel Pulaski, Secretary