

Southeast Berrien County Landfill Authority

Regular Board Meeting Minutes: Wednesday, February 18, 2026
3200 Chamberlain Rd, Buchanan, MI

- **Call to Order:** Swem 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, Patrick Swem
 - Buchanan Township: Mindy Cole-Crocker
 - Niles City: Linda Casperson (5:31pm)
 - Niles Charter Township: Dan Pulaski
 - Others Present:
 - SEBC Landfill: Robert Kras
 - Note Taker: Amber Ramirez
 - Others:
 - Absent: Bill Weimer, Tom Gordon, Herschel Hoes

Consent Calendar

- Approve Agenda – February 18, 2026
- Approve January 21, 2026, Regular Board Meeting Minutes

#01-02/18

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

Motion Carries

Public Comment – None

Finance Committee

Kuhn summarized the Finance Committee report from February 13, 2026, and presented the following for board approval:

#02-02/18

Kuhn motioned to approve the Income Statement dated January 31, 2026, as presented. Zelmer seconded the motion.
Voice Vote Ayes: Zelmer, Swem, Pulaski, Weedon, Kuhn, Cole-Crocker.
Nays: None

Motion Carried (6-0)

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#03-02/18

Kuhn motioned to approve the Check Registers dated January 30, 2025 and February 4, 2026, as presented. Weedon seconded the motion.

Voice Vote Ayes: Zelmer, Swem, Pulaski, Weedon, Kuhn, Cole-Crocker.

Nays: None

Motion Carried (6-0)

#04-01/21

Kuhn motioned to approve the Balance Sheet dated January 31, 2026, as presented. Casperson seconded the motion.

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

Nays: None

Motion Carried (7-0)

Executive/Environmental Committee:

- None

Operations Committee:

Pulaski summarized the Operations Committee report from February 13, 2026.

Human Resources:

- None

Unfinished Business:

- None

New Business:

- None

General Manager's Comments:

- Kras stated there was a small fire this morning (02/18/2026) that started from a discarded lithium battery exposed to the rain. Bertrand Township Fire responded and the fire was extinguished quickly.

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Public Comment - None

Adjournment: Adjournment at 5:45 p.m.

Daniel C Pulaski Sr

Daniel Pulaski, Secretary