

# **Southeast Berrien County Landfill Authority**

Regular Board Meeting Minutes: Wednesday, April 15, 2026  
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, Patrick Swem
    - Buchanan Township: Mindy Cole-Crocker, Tom Gordon
    - Niles City: Linda Casperson, Herschel Hoese
    - Niles Charter Township: Dan Pulaski
  - Others Present:
    - SEBC Landfill: Robert Kras
    - Note Taker: Amber Ramirez
    - Others:
    - Absent: Bill Weimer

## **Consent Calendar**

- Approve Agenda – April 15, 2026
- Approve March 18, 2026, Regular Board Meeting Minutes

### **#01-04/15**

Zelmer motioned to approve the Consent Calendar as presented.

Swem 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 April 10, 2026, and presented the following for board approval:

### **#02-04/15**

Cole-Crocker motioned to approve the Balance Sheet dated March 31, 2026, as presented. Zelmer seconded the motion.

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

Nays: None

Motion Carried (9-0)

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## **#03-04/15**

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

Motion Carried (9-0)

## **#04-04/15**

Cole-Crocker motioned to approve the Check Registers dated March 25 and April 6, 2026. Swem seconded the motion.  
Voice Vote Ayes: Zelmer, Swem, Pulaski, Casperson, Gordon, Weedon, Kuhn, Hoese, Cole-Crocker  
Nays: None

Motion Carried (9-0)

## **Operations Committee:**

Pulaski summarized the Operations Committee report from April 10, 2026, and presented the following for board approval:

## **#05-04/15**

Pulaski motioned to approve the amended quote #60715 from Michigan Cat to include the quote amount of \$10,776.00, to replace the turbo in Unit #312. Cole-Crocker seconded the motion.  
Voice Vote Ayes: Zelmer, Swem, Pulaski, Casperson, Gordon, Weedon, Kuhn, Hoese, Cole-Crocker  
Nays: None

Motion Carried (9-0)

## **Executive/Environmental Committee:**

Gordon summarized the Executive/Environmental Committee report from April 10, 2026, and presented the following for board approval:

## **#06-04/15**

Gordon motioned to approve rebuilding the existing flare skid from Cimmaron Energy for \$315,950.00. Swem seconded the motion.  
Voice Vote Ayes: Zelmer, Swem, Pulaski, Casperson, Gordon, Weedon, Kuhn, Hoese, Cole-Crocker  
Nays: None

Motion Carried (9-0)

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## **Human Resources:**

- None

## **Unfinished Business:**

- None

## **New Business:**

- Discussion about the City of Buchanan's interest in moving to a single trash hauler contract with a set tipping fee.

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

- Kinger Morgan tour date is set for April 29<sup>th</sup> at 1:00 p.m. Steel-toed boots required, all other personal protective equipment (hard hat, eye and ear protection) will be provided. Tour Location: Prairie View RNG Plant, 15251 Shively Rd. Bremen, IN 46506

## **Public Comment - None**

**Adjournment:** Adjournment at 6:56 p.m.

*Daniel C Pulaski*

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Daniel Pulaski, Secretary