

Southeast Berrien County Landfill Authority

Regular Board Meeting Minutes: Wednesday, May 20, 2026
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: Mark Weedon, Patrick Swem
 - Buchanan Township: Mindy Cole-Crocker, Tom Gordon
 - Niles City: Linda Casperson
 - Niles Charter Township: Dan Pulaski, Herschel Hoese
 - Others Present:
 - SEBC Landfill: Robert Kras
 - Note Taker: Amber Ramirez
 - Others:
 - Absent:

Consent Calendar

- Approve Agenda – May 20, 2026
- Approve April 15, 2026, Regular Board Meeting Minutes
- Approve April 29, 2026, Special Board Meeting Minutes

#01-05/20

Swem motioned to approve the Consent Calendar as amended to include voting in Nick Shelton under New Business. 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 May 15, 2026, and presented the following for board approval:

#02-05/20

Cole-Crocker motioned to approve the Balance Sheet dated April 30, 2026, as presented. 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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#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 29th 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

Daniel Pulaski, Secretary