

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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#03-05/20

Cole-Crocker motioned to approve the Income Statement dated April 30, 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)

#04-05/20

Cole-Crocker motioned to approve the Check Registers dated April 30 and May 6, 2026. Weedon 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 May 15, 2026, and presented the following for board approval:

#05-05/20

Pulaski motioned to approve Alta Equipment completing 12000 Hr PM service on Volvo Unit #612 not to exceed \$15,447.00. Cole-Crocker seconded the motion.

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

Nays: None

Motion Carried (9-0)

#06-05/20

Pulaski motioned to approve Kachur Tree Service to grind accumulated brush piles for \$31,200.00. 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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Executive/Environmental Committee:

- None

Human Resources:

- None

Unfinished Business:

- Discussion took place about the Kinder Morgan RNG Plant Tour and the board's interest in moving forward by requesting a letter of intent.

New Business:

#06-05/20

Casperson motioned to approve appointing Nick Shelton to the Southeast Berrien County Landfill Authority's Board of Directors and Sub-Committees of Operations and Human Resources, effective May 20th, 2026. Kuhn seconded the motion.

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

Nays: None

Motion Carried (9-0)

General Manager's Comments:

- None

Public Comment - None

Adjournment: Adjournment at 6:56 p.m.

Daniel A. Pulaski Sr.

Daniel Pulaski, Secretary