



Mid Michigan Waste Authority Executive Committee Meeting Minutes

9:00 am – January 9, 2017

MMWA Office – 2063 S Miller Rd/James Twp

Following are the minutes of a special meeting of the Executive Committee of the Mid Michigan Waste Authority (Authority), a Michigan Municipal Corporation, located in Saginaw County, Michigan, held on Monday, January 9, 2017, at the Mid Michigan Waste Authority office, James Twp, Michigan, pursuant to written notice served on the members of the Authority and in compliance with the Open Meetings Act.

I. Welcome and Public Comment

Chair Grunwell called the meeting to order at 9:06 am. Public comment solicited – no public in attendance.

II. Member Attendance Roll

9 present – quorum achieved

Members Present

Village of Birch Run/P. Moore		Saginaw Twp/S. Grunwell
Brant Twp/P. Cooper		Thomas Twp/ R. Taylor
Carrollton Twp/M. Pilkington		Tittabawassee Twp/T. Metiva
Jonesfield Twp/L. Tibbits		City of Zilwaukee/J. Zittel
City of Saginaw/P. Karwat		

No Members Absent

Staff / Guests / Public

Staff: K. Tessin/Administrative Director; K. Guinn/Administrative Associate; Carol Somers/Community Engagement Officer

III. Update – Village of Chesaning

Chair Grunwell stated that an update on the litigation between MMWA and the Village of Chesaning would be shared during closed session.

III. Closed Session

A. Executive Committee – Enter into Closed Session at 9:08 am

Motion to enter into closed session by Tittabawassee Twp/Metiva, seconded by Village of Birch Run/Moore.

Passed unanimously

B. Closed Session – Exit Closed Session at 9:57 am

Motion to exit closed session and enter into open session by Tittabawassee Twp/Metiva, seconded by Carrollton Twp/Pilkington.

Passed unanimously

Motion to approve having Sonny Grunwell, Katharine Tessin, and Russ Taylor meet with attorneys to discuss options if the Village of Chesaning does not agree to a settlement, made by City of Zilwaukee/Zittel, seconded by Tittabawassee Twp/Metiva.

Passed unanimously

IV. Other

A. Member/Staff Other

None

B. Next Board Meeting: 9:30 am, Monday, February 13, 2017 @ Thomas Twp Safety Building

C. Next Executive Committee Meeting: 9:30 am, Thursday, January 26, 2017 @ MMWA

IX. Adjourn

Motion by Village of Birch Run/Moore seconded by Thomas Twp/Taylor to adjourn the meeting at 9:59 am.

Passed unanimously

Submitted by: Katharine Tessin/Administrative Director _____