



**Mid Michigan Waste Authority
Board of Trustees Meeting Minutes**

9:36 am – April 10, 2017

Thomas Twp Public Safety Building – 8215 Shields Dr/Thomas Twp

The following are the minutes of the regular meeting of the Board of Trustees of the Mid Michigan Waste Authority (Authority), a Michigan Municipal Corporation, located in Saginaw County, Michigan, held Monday, April 10, 2017, at the Thomas Township Public Safety Building, Saginaw, 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

Vice Chair Pilkington called the meeting to order at 9:36 am. Public comment solicited – no public in attendance.

II. Pledge of Allegiance

III. Member Attendance Roll

22 present – quorum achieved

Members Present

Bethany Twp/C. Morris		Jonesfield Twp/L. Tibbits
Village of Birch Run/P. Moore		Kochville Twp/J. Loiacano
Blumfield Twp/K. Huber		Lakefield Twp/D. Rohn
Brady Twp/D. Cook	alt	Maple Grove Twp/C. Bishop
Brant Twp/P. Cooper		Richland Twp/A. Reno
Bridgeport Twp/R. Licht		City of Saginaw/P. Karwat
Carrollton Twp/M. Pilkington		Saginaw Twp/R. Grose
Chapin Twp/B. Radabaugh		St. Charles Twp/T. Sargent
Chesaning Twp/F. Kukulis		Swan Creek Twp/S. Golden
Fremont Twp/D. LaClair		Tittabawassee Twp/T. Metiva
James Twp/E. Hak		City of Zilwaukee/J. Zittel

Members Absent

Albee Twp/J. Wasmiller		Marion Twp/S. Goshka
Birch Run Twp/R. Letterman		Village of Merrill/N. Brown
Village of Breckenridge/C. Seeley		Village of St. Charles/M. Lane
Buena Vista Twp/W. Butler		Spaulding Twp/E. Masters
City of Frankenmuth/B. Smith		Thomas Twp/R. Taylor
Frankenmuth Twp/T. Hildner		Wheeler Twp/J. Rohde

Staff / Guests / Public

Staff: K. Tessin/Administrative Director; M. Johnson/Customer Service Representative; K. Guinn/Customer Service Representative; Carol Somers/Community Engagement Officer; no public or guests in attendance.

IV. Review Minutes and Other Information

A. Approve Meeting Minutes

The minutes of the February 13, 2017, Annual Board of Trustees meeting were provided in the meeting

packet.

Motion by Saginaw Twp/Grose, seconded by Jonesfield Twp/Tibbits, to approve the February 13, 2017, meeting minutes as presented.

Passed unanimously

V. Organizational/Administrative Items: Information &/or Approval

A. Restated Member Contracts

Tessin asked if members had any questions related to the Authority's process of updating membership agreements. She noted that the memo from MMWA counsel David Meyer contained a good description of the process. MMWA can send an Authority representative to present at member community board/council meetings if additional guidance is needed. In order to accommodate the varied municipal meeting schedules and summer office hours, the Authority has established a July 1 deadline to return the signed *Amended and Restated Member Contract* and *Resolution to Approve Amended and Restated Member Contract* documents.

VI. Program Items; Information &/or Approval

A. CRRC/Special Waste Drop-off Days Vendor Approval

Tessin provided an overview of MMWA's 2017 Household Special Waste program, with drop-off days running from May through September. After reviewing data from the 2016 season, the schedule has been reduced by one paint day and one e-waste day per month; however, the season will start one month earlier, and features an evening and Saturday event for residents who cannot make it to weekday daytime events. E-waste will be collected from 9 am to 1 pm on the first Tuesday of each month; paint will be collected from 9 am to 1 pm on the first and second Wednesdays of each month; household hazardous waste will be collected from 9 am to 1 pm on the fourth Thursday in May, June, and July. In addition, there will be two "all in one" days, through which residents can drop off all HSW materials in one visit – e-waste, paint and hazardous waste. Those events will be held on Thursday, August 24 from 3 pm to 7 pm and on Saturday, September 23 from 9 am to 1 pm. The drop-off days are free and open to residents of Saginaw County, Bethany Twp, the Village of Breckenridge and Wheeler Twp. Thanks to a manufacturer-supported grant program, residents will not be charged for any electronics recycling, including CRT televisions and computer monitors. MMWA will accept the same materials on each drop-off day as in 2016, with the addition of eyeglasses and eyeglass cases that are being collected on HHW days for the Lions Club Recycle for Sight program. The Saginaw County Department of Public Health will be providing one staff person to assist at the paint, household hazardous waste and "all in one" drop-off days; last year SCDPH provided two employees to assist with events.

The Executive Committee has recommended the approval of the slate of vendors for the HSW events: ERG Environmental for paint and hazardous waste, and SVRC Industries for electronic waste.

Motion by Saginaw Twp/Grose, seconded by Village of Birch Run/Moore, to approve ERG Environmental and SVRC Industries as vendors for MMWA's 2017 Household Special Waste season.

Passed unanimously

B. Community Engagement Officer Report

Somers shared a copy of the 2017 HSW poster and noted that MMWA will be mailing posters to municipal offices, libraries, churches, non-profit organizations and other community partners the week of April 17. Additional copies will be available upon request. A digital version of the poster and program details will be emailed to members following the board meeting. The program will also be promoted via a press release and posted on the MMWA Facebook page and website. MMWA is making final preparations for its annual Earth Day Celebration, set for Saturday, April 22 at the

Children's Zoo at Celebration Square in Saginaw. The first 400 people who bring a recyclable beverage container will be admitted for free, and many free games, activities, crafts and resources will be provided by MMWA and its community partners, including the DEQ, Saginaw County Parks, Downtown Saginaw Farmers Market, Girl Scouts, Consumers Energy, Saginaw Valley Sustainability Society, Environmental Protection Agency, and the SVSU Greenhouse. New this year, celebrity guest readers will share popular eco-themed kids' books in the zoo amphitheater at 11 am, noon and 1 pm.

VII. Closed Session

Members were provided with the closed session meeting minutes from the February 13, 2017, board meeting. Tessin noted that the closed meeting minutes must be approved, but if members wish to discuss the minutes or ask questions, the board must go into closed session. If there are no questions, the minutes may be approved during the regular meeting.

Motion by Tittabawassee Twp/Metiva, seconded by Kochville Twp/Loiacano, to approve the February 13, 2017, closed session meeting minutes as presented.

VIII. Other

A. Member/Staff Other

None

B. **Next Executive Committee Meeting:** 9:30 am, Thursday, May 18, 2017 @ MMWA

C. **Next Board Meeting:** 9:30 am, Monday, June 12, 2017 @ Thomas Twp Public Safety Bldg

IX. Adjourn

Motion by Saginaw Twp/Grose, seconded by Village of Birch Run/Moore, to adjourn the meeting at 9:55 am.

Passed unanimously

Submitted by: Katharine Tessin/Administrative Director _____