



## Mid Michigan Waste Authority Board of Trustees Meeting Minutes

9:30 am – April 9, 2018

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 9, 2018, 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

Chair Grunwell called the meeting to order at 9:32 am. Public comment solicited – no public in attendance.

### II. Pledge of Allegiance

### III. Member Attendance Roll

20 present – quorum achieved

#### Members Present

Bethany Twp/C. Morris		Lakefield Twp/D. Rohn	
Village of Birch Run/P. Moore		Maple Grove Twp/C. Bishop	
Blumfield Twp/K. Huber		Marion Twp/S. Goschka	
Brady Twp/D. Cook	alt	Richland Twp/A. Reno	
Chapin Twp/ B. Radabaugh		Saginaw Twp/H. Grunwell	
Chesaning Twp/F. Kukulis		St. Charles Twp/T. Sargent	
Fremont Twp/D. LaClair		Swan Creek Twp/S. Golden	
James Twp/E. Hak		Thomas Twp/D. Seamon	alt
Jonesfield Twp/L. Tibbits		Tittabawassee Twp/E. Mahaney	alt
Kochville Twp/J. Loiacano		Wheeler Twp/J. Rohde	

#### Members Absent

Albee Twp/J. Wasmiller		City of Frankenmuth/B. Smith
Birch Run Twp/R. Letterman		Frankenmuth Twp/T. Hildner
Brant Twp/P. Cooper		Village of Merrill/N. Brown
Village of Breckenridge/C. Seeley		City of Saginaw/P. Karwat
Bridgeport Twp/R. Licht		Village of St. Charles/M. Lane
Buena Vista Twp/C. Dillard	alt	Spaulding Twp/E. Masters
Carrollton Twp/M. Weaver	alt	City of Zilwaukee/J. Zittel

### Staff / Guests / Public

Staff: K. Tessin/Administrative Director; C. Somers/Community Engagement Officer

Guests: Tori McAfee/Buena Vista Twp Superintendent

### IV. Review Minutes and Other Information

#### A. Approve Meeting Minutes

The minutes of the February 12, 2018, MMWA Board of Trustees meeting were provided in the meeting

packet.

*Motion by Jonesfield Twp/Tibbs, seconded by Wheeler Twp/Rohde, to approve the February 12, 2018, meeting minutes as presented.*

*Passed unanimously*

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

### **A. YTD Financials**

Tessin shared that MMWA is currently at 16.7% of its projected budget. Administrative costs are at under 10% of budget and programming costs were at 7.6%.

### **B. Review Collection Contract Fuel Supplement Language**

Tessin gave an overview of how the fuel supplement is outlined in the collection contract. The supplement is triggered by a price of \$3.15 per gallon of diesel fuel, based on an official federal government site that tracks fuel costs. The price is calculated by using a three-month rolling average based on the last Monday of each month before the collection services invoice is generated. If the actual price of fuel is more than \$3.18.5/gallon MMWA will pay \$0.01 for every \$0.035 over \$3.18.5/gallon with a cap at \$5.00/gallon.

### **C. Update House Bill 5573**

HB 5573 continues to make its way through the legislative process. Currently, both the house and Senate are moving forward on their appropriations bills and differences will be discussed in conference committee. Governor Snyder is seen by some as supportive of this bill as a way of broadening his environmental legacy.

## **VI. Program Items: Information &/or Approval**

### **A. Community Engagement Officer Report**

Somers noted that MMWA Household Special Waste program and Earth Day posters have been mailed to all member community offices, along with some of the small HSW flyers that can be given to residents to take home. Trustees and alternates also receive digital versions of each document, for posting on websites and social media platforms and so they can print their own copies if needed. Extra copies were available at the meeting, and more can be ordered at any time by calling MMWA. She asked community officials to let her know if they feel they receive too many or not enough promotional materials, and to review their community website to ensure that last year's HSW flyer is not posted.

Earth Day planning is heavily underway, with the annual event being held on April 21. Thanks to generous sponsorships from MMWA vendors and associates, we have been able to defray the cost of this year's event. Several new activities and education stations are planned, with an emphasis on decreasing the use of disposable plastic.

MMWA's curbside recycling education pilot will kick off next Monday, April 16 in parts of eight member communities. Somers and Tessin met with Waste Management staff last week for a final review of the project plan. Participating community offices have been provided with an FAQ sheet to familiarize staff with the project, although MMWA is asking that resident inquiries be directed to the Authority. Somers will give a final report at the first board meeting after the pilot concludes on July 27.

## **VII. Closed Session – None needed.**

## VIII. Other

### A. Member/Staff Other

1. Lakefield Twp/Rohn – Asked if member communities receive a discount on dumpsters from Waste Management. Tessin advised that the collection contract with Waste Management does include discounts for 30-yard roll-off containers, with pricing that varies by zone. Members with questions about obtaining a roll-off are encouraged to contact Tessin.

**B. Next Executive Committee Meeting:** 9:30 am, Thursday, May 24, 2018 @ MMWA

**C. Next Board Meeting:** 9:30 am, Monday, June 11, 2018 @ Thomas Twp Public Safety Bldg

## IX. Adjourn

*Motion by Kochville Twp/Loiacano seconded by Lakefield Twp/Rohn, to adjourn the meeting at 9:56 am.  
Passed unanimously*

Submitted by: Katharine Tessin/Administrative Director \_\_\_\_\_