



Mid Michigan Waste Authority Board of Trustees Meeting Minutes

9:00 am – October 29, 2018

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

The following are the minutes of a special meeting of the Board of Trustees of the Mid Michigan Waste Authority (Authority), a Michigan Municipal Corporation, located in Saginaw County, Michigan, held Monday, October 29, 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 9:01 am. Public comment solicited – no comments.

II. Pledge of Allegiance

III. Member Attendance Roll

29 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	Village of Merrill/R. Campbell	alt
Brant Twp/P. Cooper		Richland Twp/A. Reno	
Bridgeport Twp/R. Licht		City of Saginaw/B. London	alt
Buena Vista Twp/D. Fairris		Saginaw Twp/H. Grunwell	
Carrollton Twp/D. Sumption		Village of St. Charles/M. Lane	
Chapin Twp/ B. Radabaugh		St. Charles Twp/T. Sargent	
Chesaning Twp/F. Kukulis		Swan Creek Twp/S. Golden	
City of Frankenmuth/B. Smith		Thomas Twp/R. Taylor	
Fremont Twp/D. LaClair		Tittabawassee Twp/T. Metiva	
James Twp/E. Hak		Wheeler Twp/J. Rohde	
Jonesfield Twp/L. Tibbits		City of Zilwaukee/M. Bourbina	
Kochville Twp/J. Loiacano			

Members Absent

Albee Twp/J. Wasmiller		Frankenmuth Twp/T. Hildner
Birch Run Twp/R. Letterman		Spaulding Twp/E. Masters
Village of Breckenridge/C. Seeley		

Staff / Guests / Public

Staff: K. Tessin/Administrative Director; C. Somers/Community Engagement Officer; K. Guinn/Customer Service Representative II; Robert Fowler/Brant Twp Supervisor; Jill Reynolds/MMWA Public Sector Representative.

IV. Review Minutes and Other Information

A. Approve Meeting Minutes

The minutes of the October 8, 2018, MMWA Board of Trustees meeting were provided in the meeting packet.

Motion by Tittabawassee Twp/Metiva, seconded by Wheeler Twp/Rohde to approve the October 8, 2018 meeting minutes as presented.

Passed unanimously

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

A. Review of 2019 Recycling Processing Agreements

The group reviewed the proposal provided by Republic Services for a one-year contract for recyclables processing in 2019, which was provided in the meeting packet. If the proposal is accepted, starting January 1, 2019, the threshold will be raised from \$125/ton to \$180/ton. Republic and MMWA retain the right to request processing cost adjustments. Tessin advised that Waste Management provided a bid of \$110/ton for processing plus a \$165/ton transportation fee, as WM would need to truck the recyclables to an out-of-state materials recovery facility.

Motion by Jonesfield Twp/Tibbits, seconded by Tittabawassee Twp/Metiva to vote on the 2019 Recycling Processing Agreements.

Passed unanimously

Motion by Tittabawassee Twp/Metiva, seconded by Chesaning Twp/Kukulis to approve the 2019 Recycling Processing Agreement with Republic.

A roll call vote to approve the agreement with Republic was taken.

28 yes
1 no – Village of Birch Run
5 absent

Motion to approve 2019 Recycling Processing Agreement with Republic Services passed, 28-1.

VI. Other

A. Member/Staff Other

1. Thomas Twp/Taylor – Thomas Township DPW staff recently coordinated a recycling participation survey, with personnel observing how many households put recycling containers to the curb on two different service days. The data showed that just over 40% of households are participating in the recycling program.

2. St. Charles Twp/Sargent – Sargent asked if Waste Management could do a recycling participation count so communities knew how many households actively recycle. Tessin will contact Waste Management about the cost of conducting a recycling participation count.

B. Next Executive Committee Meeting: 9:30 am, Thursday, November 29, 2018 @ MMWA

C. MMWA Annual Meeting: 9:30 am, Monday, December 10, 2018 @ Andersen Enrichment Center

VII. Adjourn

Motion by Tittabawassee Twp/Metiva, seconded by Brant Twp/Cooper, to adjourn the meeting at 9:56 am.

Passed unanimously

Submitted by: Katharine Tessin/Administrative Director _____