



Mid Michigan Waste Authority Board of Trustees Meeting Minutes

9:30 am – April 9, 2019

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 Tuesday, April 9, 2019, 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 comment.

II. Pledge of Allegiance

III. Member Attendance Roll

30 present – quorum achieved

Members Present

Bethany Twp/C. Morris		Jonesfield Twp/L. Tibbits
Village of Birch Run/P. Moore		Kochville Twp/J. Loiacano
Birch Run Twp/C. Trinklein	alt	Lakefield Twp/T. Crevia
Blumfield Twp/K. Huber		Maple Grove Twp/C. Bishop
Brady Twp/D. Cook	alt	Marion Twp/S. Goschka
Brant Twp/P. Cooper		Richland Twp/A. Reno
Bridgeport Twp/R. Licht		City of Saginaw/P. Karwat
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
Frankenmuth Twp/T. Hildner		Tittabawassee Twp/T. Metiva
Fremont Twp/D. LaClair		Wheeler Twp/J. Rohde
James Twp/E. Hak		City of Zilwaukee/M. Bourbina

Members Absent

Albee Twp/J. Wasmiller		Village of Merrill/N. Brown
Village of Breckenridge/C. Seeley		Spaulding Twp/E. Masters

Staff / Guests / Public

Staff: K. Tessin/Administrative Director; K. Guinn/Customer Service Representative II; Don Long/Bethany Twp Alternate; Phillip Kerns/City of Frankenmuth Alternate; Jeff Frahm/Frankenmuth Twp Alternate; Dale Drexler/Maple Grove Twp Alternate; Beth London/City of Saginaw Alternate; Eric Mahan/City of Zilwaukee Alternate; Janice Wazny/Village of Merrill Clerk; Tim Botzau/City of Bay City; Dana Muscott/City of Bay City; Jan Yurgens/City of Midland; Sara Archer/Iris Waste Diversion Specialists; Matt Flechter/Michigan Department of Environmental Quality; Brian Burke/Michigan Department of Environmental Quality; Kerrin O'Brien/Michigan Recycling Coalition; Gary Hicks/Republic Services; Brian Stark/Saginaw County Planning Commission Planning Director; Jill Reynolds/Waste Management Public Sector Representative; Mendi Lane/Waste Management.

IV. Review Minutes and Other Information

A. Approve Meeting Minutes

The minutes of the December 10, 2018, MMWA Board of Trustees meeting were provided in the meeting packet.

Motion by Jonesfield Twp/Tibbits, seconded by Brant Twp/Cooper, to approve the December 10, 2018, meeting minutes as presented.

Passed unanimously

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

A. Recycling Panel with Q&A

A panel comprised of regional recycling experts and vendor representatives spoke on the current state of curbside recycling, Kerrin O'Brien, Director of the Michigan Recycling Coalition, Matt Flechter, Recycling and Market Development Specialist at the Michigan Department of Environmental Quality, Jill Reynolds, Public Sector Representative at Waste Management and Gary Hicks, Municipal Services Manager at Republic Services offered observations on local recycling markets, curbside contamination, rising processing costs and took questions from members and guests. O'Brien also provided an update on pending solid waste legislation

VI. Program Items: Information &/or Approval

A. Special Waste Drop Off Days

MMWA's 2019 Special Waste season will begin in May. New for this year, resident's will be required to make an appointment. The September 27, 2018, event experienced extremely high volume resulting in long wait times, a severe traffic back up on S Miller Rd and many cars being turned away. Appointments will improve traffic flow and wait times. In addition, the Saginaw County Sheriff's Department will be providing onsite security.

VII. Closed Session – None needed.

VIII. Other

A. Member/Staff Other

None

B. Next Executive Committee Meeting: 9:30 am, Thursday, May 23, 2019 @ MMWA

C. Next Board Meeting: 9:30 am, Monday, June 10, 2019 @ Thomas Twp Public Safety Bldg

IX. Adjourn

Motion by Jonesfield Twp/Tibbits, seconded by Fremont Twp/LaClair, to adjourn the meeting at 11:31 am.

Passed unanimously

Submitted by: Katharine Tessin/Administrative Director _____