



## Mid Michigan Waste Authority Board of Trustees Meeting Minutes

9:30 am – June 11, 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, June 11, 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

23 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	Saginaw Twp/H. Grunwell
Bridgeport Twp/T. Bennett	alt	St. Charles Twp/C. Levens
Carrollton Twp/D. Sumption		Swan Creek Twp/S. Golden
Chapin Twp/B. Radabaugh		Thomas Twp/R. Taylor
Chesaning Twp/F. Kukulis		Tittabawassee Twp/T. Metiva
Frankenmuth Twp/T. Hildner		Wheeler Twp/J. Rohde
Fremont Twp/D. LaClair		City of Zilwaukee/M. Bourbina
James Twp/E. Hak		

#### Members Absent

Albee Twp/J. Wasmiller		Village of Merrill/N. Brown
Brant Twp/P. Cooper		Richland Twp/A. Reno
Village of Breckenridge/C. Seeley		City of Saginaw/P. Karwat
Buena Vista Twp/D. Fairris		Village of St. Charles
City of Frankenmuth/B. Smith		Spaulding Twp/E. Masters
Marion Twp/S. Goschka		

### Staff / Guests / Public

Staff: K. Tessin/Administrative Director; no public or guests in attendance.

### IV. Review Minutes and Other Information

#### A. Approve Meeting Minutes

The minutes of the April 9, 2019, MMWA Board of Trustees meeting were provided in the meeting

packet.

*Motion by Village of Birch Run/Moore, seconded by Jonesfield Twp/Tibbits, to approve the April 9, 2019, meeting minutes as presented.*

*Passed unanimously*

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

### **A. MMWA Audit**

Grunwell noted a copy of MMWA's 2018 audit was included in the meeting packet. Questions were solicited. There were no questions.

*Motion by Village of Birch Run/Moore, seconded by Tittabawassee Twp/Metiva, to approve the 2018 audit.*

*Passed unanimously*

### **B. Recycling Update**

Tessin updated members on letters sent to Republic Services and Waste Management regarding recycling services. Members discussed the critical need for processing pricing information from 2020 through 2022 in order to make an informed decision. Members were given a copy of the new Recycling: What Do I Need to Know, What Can I Do flyer. Members are encouraged to include the flyers in their summer tax bills.

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

### **A. Special Waste Drop Off Events**

Tessin gave a brief update on the program. Multiple events have been held. The switch to requiring appointments and the addition of onsite security provided by the Saginaw County Sheriff's Department have worked as intended.

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

## **VIII. Other**

### **A. Member/Staff Other**

None

**B. Next Executive Committee Meeting:** 9:30 am, Thursday, September 26, 2019 @ MMWA

**C. Next Board Meeting:** 9:30 am, Monday, October 14, 2019 @ Thomas Twp Public Safety Bldg

## **IX. Adjourn**

*Motion by Tittabawassee Twp/Metiva, seconded by Village of Birch Run/Moore, to adjourn the meeting at 10:44 am*

*Passed unanimously*

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