



## Mid Michigan Waste Authority Board of Trustees Meeting Minutes

9:30 am – August 27, 2019

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

The following are the minutes of the special call meeting of the Board of Trustees of the Mid Michigan Waste Authority (Authority), a Michigan Municipal Corporation, located in Saginaw County, Michigan, held Tuesday, August 27, 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 9:30 am. Public comment solicited – no public comment.

### II. Pledge of Allegiance

### III. Member Attendance Roll

27 present – quorum achieved

#### Members Present

Bethany Twp/C. Morris		Kochville Twp/J. Loiacano
Village of Birch Run/P. Moore		Lakefield Twp/T. Crevia alt
Birch Run Twp/C. Trinklein alt		Maple Grove Twp/C. Bishop
Blumfield Twp/K. Huber		Richland Twp/A. Reno
Brady Twp/P. Goodrich		City of Saginaw/B. London alt
Bridgeport Twp/T. Bennett alt		Saginaw Twp/H. Grunwell
Buena Vista Twp/D. Fairris		Village of St. Charles/M. Fowler alt
Carrollton Twp/D. Sumption		St. Charles Twp/T. Sargent
Chesaning Twp/F. Kukulis		Spaulding Twp/E. Masters
City of Frankenmuth/B. Smith		Swan Creek Twp/T. Krzeszewski alt
Frankenmuth Twp/T. Hildner		Thomas Twp/R. Taylor
Fremont Twp/D. LaClair		Wheeler Twp/J. Rohde
James Twp/E. Hak		City of Zilwaukee/M. Bourbina
Jonesfield Twp/L. Tibbits		

#### Members Absent

Albee Twp/J. Wasmiller		Marion Twp/S. Goschka
Brant Twp/P. Cooper		Village of Merrill/N. Brown
Village of Breckenridge/C. Seeley		Tittabawassee Twp/T. Metiva
Chapin Twp/B. Radabaugh		

#### Staff / Guests / Public

Staff: K. Tessin/Administrative Director; K. Guinn/Customer Service Representative II; M. Johnson/Customer Service Representative I; Kurt Kiessler/Birch Run Twp Treasurer; Dennis Cook/Brady Twp Alternate; Rob Grose/Saginaw Twp Alternate; Deb Lake/American Waste; Tim Botzau/City of Bay City, L. Carpenter/Bridgeport Twp Clerk.

#### IV. Review Minutes and Other Information

##### A. Approve Meeting Minutes

The minutes of the June 11, 2019, MMWA Board of Trustees meeting were provided in the meeting packet.

*Motion by Kochville Twp/Loiacano, seconded by Fremont Twp/LaClair, to approve the June 11, 2019, meeting minutes as presented.*

*Passed unanimously*

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

##### A. Presentation from American Waste

Deb Lake from American Waste, Inc. provided a presentation outlining the history of American Waste, Inc. and its current practices.

##### B. Recycling Update

Tessin discussed the processing proposals from Republic and American Waste, Inc. and the transloading proposal from Waste Management.

*Motion by Jonesfield Twp/Tibbits, seconded by Village of Birch Run/Moore to move forward with negotiating agreements with American Waste, Inc. and Waste Management.*

*Passed unanimously*

#### VI. 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

#### VII. Adjourn

*Motion by Village of Birch Run/Moore, seconded by Wheeler Twp/Rohde, to adjourn the meeting at 11:05 am.*

*Passed unanimously*

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