



Mid Michigan Waste Authority Board of Trustees Meeting Minutes

9:30 am – October 14, 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 Monday, October 14, 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 in attendance.

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		Village of Merrill/J. Wazny alt
Brady Twp/D. Cook alt		Richland Twp/B. Frederick alt
Bridgeport Twp/T. Bennett alt		City of Saginaw/P. Karwat
Buena Vista Twp/D. Fairris		Saginaw Twp/H. Grunwell
Carrollton Twp/D. Sumption		Village of St. Charles/H. Aue
Chapin Twp/B. Radabaugh		Spaulding Twp/E. Masters
Chesaning Twp/F. Kukulis		Swan Creek Twp/T. Krzeszewski alt
City of Frankenmuth/P. Kerns		Tittabawassee Twp/T. Metiva
Fremont Twp/D. LaClair		Wheeler Twp/J. Rohde
James Twp/G. Hakes alt		City of Zilwaukee/E. Mahan alt
Jonesfield Twp/L. Tibbits		

Members Absent

Albee Twp/J. Wasmiller		Marion Twp/S. Goschka
Brant Twp/P. Cooper		St. Charles Twp/T. Sargent
Village of Breckenridge/C. Seeley		Thomas Twp/R. Taylor
Frankenmuth Twp/T. Hildner		

Staff / Guests / Public

Staff: K. Tessin/Administrative Director; K. Guinn/Customer Service Representative II; Rob Grose/Saginaw Twp Alternate.

IV. Review Minutes and Other Information

A. Approve Meeting Minutes

The minutes of the August 27, 2019, MMWA Special Call Board of Trustees meeting were provided in the meeting packet.

Motion by Tittabawassee Twp/Metiva, seconded by James Twp/Hakes, to approve the August 27, 2019, meeting minutes as presented.

Passed unanimously

The minutes of the September 30, 2019, MMWA Special Call Board of Trustees meeting were provided in the meeting packet.

Motion by Tittabawassee Twp/Metiva, seconded by Village of Birch Run/Moore, to approve the September 30, 2019, meeting minutes as presented.

Passed unanimously

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

A. Approval 2020 – 2022 Processing Agreement with American Waste, Inc.

The Processing Agreement with American Waste, Inc. for 2020 – 2022 was discussed amongst the group. Members discussed glass recycling and other changes to acceptable recycling items as detailed in the Summer 2019 recycling update flyer. In light of the new agreements members agreed to review and determine allowable curbside recycling items in early 2020.

Motion by Tittabawassee Twp/Metiva, seconded by Kochville Twp/Loiacano, to vote on the Processing Agreement with American Waste, Inc.

Passed unanimously

Motion by Tittabawassee Twp/Metiva, seconded by Kochville Twp/Loiacano, to approve the Processing Agreement with American Waste, Inc.

A roll call vote to approve the agreement with American Waste, Inc. was taken.

27 – yes

0 – no

Motion to approve the Processing Agreement with American Waste, Inc. passed, 27-0.

B. Approval 2020 – 2022 Transloading Agreement with WM Recycle America, L.L.C.

The group reviewed the Transloading Agreement with WM Recycle America, L.L.C. for 2020 – 2022.

Motion by Tittabawassee Twp/Metiva, seconded by Kochville Twp/Loiacano, to vote on the Transloading Agreement with WM Recycle America, L.L.C.

Passed unanimously

Motion by Tittabawassee Twp/Metiva, seconded by Kochville Twp/Loiacano, to approve the Transloading Agreement with WM Recycle America, L.L.C.

A roll call vote to approve the agreement with WM Recycle America, L.L.C. was taken.

27 – yes

0 – no

Motion to approve the Processing Agreement with WM Recycle America, L.L.C. passed, 27-0.

VI. Program Items: Information &/or Approval

A. 2019 Special Waste Program update

Tessin summarized MMWA's HSW events for 2019. She explained that overall, more than 200,000 pounds of materials were collected.

VII. Other

A. Member/Staff Other

1. Kochville Twp/Loiacano – Asked about the Resolutions and Certifications member communities are expected to vote on, regarding the two new agreements. Tessin explained the two different sets of documents and who should use which ones.

B. Next Executive Committee Meeting: 9:30 am, Thursday, November 21, 2019 @ MMWA

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

VIII. Adjourn

Motion by Brady Twp/Cook, seconded by Village of Birch Run/Moore, to adjourn the meeting at 9:46 am.

Passed unanimously

Submitted by: Katharine Tessin/Administrative Director _____