



## Mid Michigan Waste Authority Executive Committee Meeting Minutes

9:30 am – January 23, 2020

MMWA Office – 2063 S Miller Rd/James Twp

Following are the minutes of the regular meeting of the Executive Committee of the Mid Michigan Waste Authority (Authority), a Michigan Municipal Corporation, located in Saginaw County, Michigan, held on Thursday, January 23, 2020, at the Mid Michigan Waste Authority office, James Twp, 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 Taylor called the meeting to order at 9:31 am. Public comment solicited – no public in attendance.

### II. Member Attendance Roll

6 present – quorum achieved

#### Members Present

Village of Birch Run/P. Moore		City of Saginaw/P. Karwat
Jonesfield Twp/L. Tibbits		Thomas Twp/R. Taylor
Richland Twp/A. Reno		Tittabawassee Twp/T. Metiva

#### Members Absent

Brant Twp/P. Cooper		Frankenmuth Twp/T. Hildner
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#### Staff / Guests / Public

Staff: K. Tessin/Administrative Director; K. Guinn/Customer Service Representative II; Daryl Gotham/Saginaw Township Director of Department of Public Services.

### III. Review Minutes and Other Information

#### A. Approve Meeting Minutes

The minutes of the November 21, 2019, MMWA Executive Committee meeting were provided in the meeting packet.

*Motion by Richland Twp/Reno, seconded by Jonesfield Twp/Tibbits, to approve the November 21, 2019, meeting minutes as presented.*

*Passed unanimously*

### IV. Financial Information Review and/or Approval

#### A. YTD Financial Information

Tessin reported that total actual expenses in 2019 were approximately 92% of budget with solid waste services accounting for approximately 96% of expenses.

#### B. 2020 MMWA Officer Check Signing Resolution

The group agreed having a resolution that approves the position would be best and that it should be suggested to the Board for approval.

*Motion by Tittabawassee Twp/Metiva, seconded by Richland Twp/Reno, to approve a resolution approving MMWA officers as authorized signatories for Authority bank accounts and to require two signatures for endorsement.*

*Passed unanimously*

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

**A. 2020 Recycling Update**

**a. St. Charles Twp**

The recycling set out in St. Charles Twp has decreased over the past three weeks. Currently, WM is leaving materials at the curb that are labeled as recycling. Tessin shared with the group the discussion she had with St. Charles Twp Trustee Tom Sargent, regarding the discontinuation of recycling in St. Charles Twp.

**b. EGLE Recycling Quality Improvement Grant Opportunity**

Tessin explained the details of the proposed grant, which do not appear to be a good match for MMWA's current needs as well as requiring expenses and oversight greater than what MMWA might accommodate. After discussing, the group agreed not to pursue the grant.

**c. 2020 – 2022 Residential Curbside Recycling Acceptable Items**

The group conferred over materials that are currently not accepted as part of the residential curbside recycling program. There was agreement that the materials previously not accepted, specifically glass and plastics #4-7, should again be allowed in the recycling and that the information should be shared with the public.

*Motion by City of Saginaw/Karwat, seconded by Tittabawassee Twp/Metiva, to recommend to the Board MMWA again accept glass and plastics #4-7 in the recycling program.*

*Passed unanimously*

**B. Service Recognition for Herb (Sonny) Grunwell**

The group reviewed options for recognizing Sonny Grunwell's service with the MMWA as chair.

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

**A. 2019 Holiday Light Program Update**

Tessin explained that the Holiday Light Program is now officially over. Once the lights are taken to Rifkin, MMWA will have the final tonnage collected and the amount donated to the CAN Council.

**VII. Other**

**A. Member/Staff Other**

**1. City of Saginaw/Karwat** – Asked why the Collection YTD total amount was higher than the budgeted amount. Tessin explained that it is because the budget is based on the housecount before members have submitted their annual information update for the following year.

**B. Next Board Meeting:** 9:30 am, Monday, February 10, 2020 @ Thomas Twp Public Safety Bldg

**C. Next Executive Committee Meeting:** 9:30 am, Thursday, March 26, 2020 @ MMWA

**VIII. Adjourn**

*Motion by Tittabawassee Twp/Metiva, seconded by Richland Twp/Reno, to adjourn the meeting at 10:09 am.*

*Passed unanimously*

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