



Mid Michigan Waste Authority Board of Trustees Annual Meeting Minutes

9:30 am – December 9, 2019

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

The following are the minutes of the annual meeting of the Board of Trustees of the Mid Michigan Waste Authority (Authority), a Michigan Municipal Corporation, located in Saginaw County, Michigan, held Monday, December 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 9:30 am. Public comment solicited – no public in attendance.

II. Pledge of Allegiance

III. Member Attendance Roll

27 present – quorum achieved

Members Present

Albee Twp/J. Wasmiller		Lakefield Twp/D. Rohn
Village of Birch Run/P. Moore		Maple Grove Twp/C. Bishop
Birch Run Twp/C. Trinklein	alt	Richland Twp/A. Reno
Blumfield Twp/K. Huber		City of Saginaw/P. Karwat
Brady Twp/P. Goodrich		Saginaw Twp/H. Grunwell
Brant Twp/P. Cooper		Village of St. Charles/H. Ave
Carrollton Twp/D. Sumption		St. Charles Twp/T. Sargent
Chapin Twp/B. Radabaugh		Spaulding Twp/E. Masters
Chesaning Twp/F. Kukulis		Swan Creek Twp/T. Krzeszewski
City of Frankenmuth/B. Smith		Thomas Twp/R. Taylor
Fremont Twp/D. LaClair		Tittabawassee Twp/T. Metiva
James Twp/E. Hak		Wheeler Twp/J. Rohde
Jonesfield Twp/L. Tibbits		City of Zilwaukee/M. Bourbina
Kochville Twp/J. Loiacano		

Members Absent

Bethany Twp/C. Morris		Frankenmuth Twp/T. Hildner
Village of Breckenridge/C. Seeley		Marion Twp/S. Goschka
Bridgeport Twp/R. Licht		Village of Merrill/N. Brown
Buena Vista Twp/D. Fairris		

Staff / Guests / Public

Staff: K. Tessin/Administrative Director; K. Guinn/Customer Service Representative II; Dennis Cook/Brady Twp Alternate; Gary Hakes/James Twp Alternate.

IV. Review Minutes and Other Information

A. Approve Meeting Minutes

The minutes of the October 14, 2019, MMWA Board of Trustees meeting were provided in the meeting packet.

Motion by Tittabawassee Twp/Metiva, seconded by Kochville Twp/Loiacano, to approve the October 14, 2019, meeting minutes as presented.

Passed unanimously

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

A. Approval of MMWA's FY 2020 Budget

Tessin reviewed the budget for FY 2020, noting costs for solid waste contracts remain approximately 96% of MMWA's budget.

Motion by Tittabawassee Twp/Metiva, seconded by Chesaning Twp/Kukulis, to approve MMWA's FY 2020 Budget.

Passed unanimously

B. Approval of MMWA's 2020 Board and Executive Committee Meeting Schedule

MMWA's Executive Committee recommended approval of the 2020 MMWA Board of Trustees and Executive Committee meeting schedule provided in the meeting packet.

Motion by Brant Twp/Cooper, seconded by Village of Birch Run/Moore, to approve the 2020 Meeting Schedule.

Passed unanimously

C. Approval of Berthiaume & Company as MMWA's FY 2019 Auditor with the option for three (3) one year extensions

MMWA's Executive Committee recommended approval of Berthiaume & Company as MMWA's FY 19 auditor with the option for three (3) one year extensions.

Motion by Tittabawassee Twp/Metiva, seconded by Wheeler Twp/Rohde, to approve Berthiaume & Company as MMWA's auditor.

Passed unanimously

D. Approval of MMWA's 2020 Officer and Executive Committee Slate

MMWA's Executive Committee recommended approval of the proposed MMWA 2020 Officer and Executive Committee Slate included in the meeting packet.

Motion by Tittabawassee Twp/Metiva, seconded by Jonesfield Twp/Tibbits, to approve the 2020 Officer and Executive Committee Slate as presented.

Passed unanimously

VI. Program Items: Information &/or Approval

A. Approval of ERG as MMWA's FY 2020 and 2021 Special Waste vendor with the option for two (2) one year extensions

MMWA's Executive Committee recommended approval of ERG as the vendor for MMWA's 2020 and 2021 HSW and E-Waste events with the option for two (2) one year extensions. Approximately 266,000 pounds of special waste was collected, an 8% decrease from 2018. Pounds per car increased from 68 to 113.

Motion by Tittabawassee Twp/Metiva, seconded by Kochville Twp/Loiacano, to approve ERG as MMWA's FY 2020 and 2021 Special Waste Vendor.

Passed unanimously

B. Approval of MMWA's Revised 2020 Special Waste Schedule

MMWA's Executive Committee recommended approval of the 2020 Household Special Waste Drop-off collection schedule included in the meeting packet. Tessin explained that due to continuing increasing costs, MMWA would reduce the number of all in one events from eight to seven. MMWA will also be eliminating foam from special waste collection due to high contamination levels.

Motion by Kochville Twp/Loiacano, seconded by Wheeler Twp/Rohde, to approve the revised 2020 Special Waste Schedule.

Passed unanimously

VII. Other

A. MMWA Year End Review

Tessin presented a summary of MMWA's operations throughout 2019 and laid out expected deliverables for 2020 including a revised curbside program guide and a review of MMWA's Article of Incorporation and Bylaws.

B. Member/Staff Other

1. Chesaning Twp/Kukulis – Asked if broken glass still contaminates other recyclables in the recycling bin. Tessin stated that yes, broken glass can contaminate other recyclables as it can create a fine coating of crushed glass on other materials as single stream recyclables are processed.

2. Chapin Twp/Radabaugh – Asked what else (other than glass) currently could not go in the recycling placed curbside. Tessin shared that plastics #4 - #7 should be left out of the recycling. Only #1 and #2 plastics are allowed at this time, while #3 plastics have always been unacceptable.

3. James Twp/Hakes – Asked if the Authority paid the Sherriff's Department for their attendance at the Special Waste events. Tessin explained that the Sherriff's Department had received significant recognition for their participation and currently, has not sent us an invoice.

4. Brant Twp/Cooper – Stated that she wanted to share a nice story, where a WM driver recently found a resident's personal item while on route and WM contacted the Twp office to see if they could locate the owner.

5. Albee Twp/Wasmiller – Asked where a resident could find a description of what is and is not allowed in the recycling. Tessin explained that the information was in the flyer that had been sent out, is on the MMWA website and was posted on the MMWA Facebook page.

VIII. Next Scheduled MMWA Meetings

B. Next Executive Committee Meeting: 9:30 am, Thursday, January 23, 2020 @ MMWA

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

IX. Adjourn

Motion by Tittabawassee Twp/Metiva, seconded by Village of Birch Run/Moore, to adjourn the meeting at 9:54 am.

Passed unanimously

Submitted by: Katharine Tessin/Administrative Director _____