



Mid Michigan Waste Authority Board of Trustees Meeting Minutes

9:30 am – February 8, 2021
Held remotely via Zoom

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, February 8, 2021, electronically via Zoom, 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 9:32 am. Public comment solicited – no public in attendance.

II. Pledge of Allegiance

III. Member Attendance Roll

21 present – quorum achieved

Members Present

Bethany Twp/B. Devine		Jonesfield Twp/L. Glazier
Village of Birch Run/P. Moore		Kochville Twp/A. Malesky
Birch Run Twp/C. Trinklein	alt	Lakefield Twp/Schmidt
Brady Twp/A. Somers	alt	Richland Twp/A. Reno
Brant Twp/P. Cooper		City of Saginaw/P. Karwat
Bridgeport Twp/A. Jordan		Saginaw Twp/D. Gotham
Carrollton Twp/D. Sumption		Spaulding Twp/E. Masters
Chesaning Twp/K. Hornak	alt	Thomas Twp/R. Taylor
City of Frankenmuth/B. Smith		Tittabawassee Twp/T. Metiva
Frankenmuth Twp/J. Frahm	alt	City of Zilwaukee/M. Bourbina
James Twp/E. Hak		

Members Absent

Albee Twp/J. Wasmiller		Marion Twp/S. Goschka
Blumfield Twp/K. Huber		Village of Merrill/N. Brown
Village of Breckenridge/C. Seeley		Village of St. Charles/H. Aue
Buena Vista Twp/D. Fairris		St. Charles Twp/D. Ackerman
Chapin Twp/B. Radabaugh		Swan Creek Twp/S. Golden
Fremont Twp/D. LaClair		Wheeler Twp/J. Rohde
Maple Grove Twp/K. Yaros		

Staff / Guests / Public

Staff: K. Tessin/Administrative Director; K. Guinn/Customer Service Representative II; Beth London/City of Saginaw Alternate.

IV. Review Minutes and Other Information

A. Approve Meeting Minutes

The minutes of the December 14, 2020, MMWA Board of Trustees meeting were provided in the meeting packet.

Motion by Chesaning Twp/Hornak, seconded by Tittabawassee Twp/Metiva, to approve the December 14, 2020, meeting minutes as presented.

Passed unanimously

V. Financial Information Review &/or Approval

A. 2020 YTD Financial Information

Village of Birch Run/Moore reviewed the Authority's YTD 2020 finances for the group. MMWA is on target budget versus actual.

Motion by Chesaning Twp/Hornak, seconded by Tittabawassee Twp/Metiva, to approve the 2020 YTD Financial Information.

Passed unanimously

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

A. MMWA Internet Connection Update

Tessin went over the Authority's internet difficulties and attempts at finding short-term and long-term solutions. Chair Taylor noted the importance of having a stable internet connection in order to conduct daily operations.

VII. Program Items: Information &/or Approval

A. 2020/2021 Holiday Lights Program Update

Tessin updated the group on the Holiday Lights Program, which wrapped up in January. MMWA raised \$442 for the CAN Council while diverting over one and one half tons of lights from the landfill.

B. 2021 Special Waste Drop Off Season Update

Tessin advised that this year residents calling before the HSW poster April 15th publication date will be sent a mini flyer.

VIII. Other

A. Member/Staff Other

The group voted to affirm the decisions made during the June 8, 2020, regular Board of Trustees meeting, which did not achieve a quorum.

Motion by Tittabawassee Twp/Metiva, seconded by Brant Twp/Cooper, to approve the decisions made at the June 8, 2020, Board meeting.

Passed unanimously

The group voted to affirm the decisions made during the December 14, 2020, Annual Board of Trustees meeting, which did not achieve a quorum.

Motion by Tittabawassee Twp/Metiva, seconded by Lakefield Twp/Schmidt, to affirm the decisions made at the December 14, 2020, Annual Board meeting.

Passed unanimously

Tessin advised she will be researching various solid waste contracts in the region in preparation for MMWA's next round of solid waste agreements.

Chesaning Twp/Hornak stated he believes the membership has to stay together noting the bigger the group the better.

Brant Twp/ Cooper clarified that the CAN Council is the Child and Abuse Council Great Lakes Bay Region and that the Holiday Light program is an excellent program for our community.

B. Next Executive Committee Meeting: 9:30 am, Thursday, March 25, 2020 @ TBD

C. Next Board Meeting: 9:30 am, Monday, April 12, 2021 @ TBD

IX. Adjourn

Motion by Tittabawassee Twp/Metiva, seconded by Bethany Twp/Devine, to adjourn the meeting at 10:10 am.

Passed unanimously

Submitted by: Katharine Tessin/Administrative Director _____