



Mid Michigan Waste Authority Board of Trustees Meeting Minutes

9:30 am – April 12, 2021

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

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, April 12, 2021, remotely and 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 Taylor called the meeting to order at 9:30 am. Public comment solicited – no public in attendance. Taylor introduced MMWA's new Assistant Administrative Director, Syndi Thayer.

II. Pledge of Allegiance

III. Member Attendance Roll

21 present – quorum achieved

Members Present

Albee Twp/J. Wasmiller		Lakefield Twp/J. Schmidt	
Birch Run Twp/C. Trinklein	alt	Village of Merrill/J. Wazny	alt
Blumfield Twp/K. Huber		Richland Twp/A. Reno	
Brady Twp/P. Goodrich		City of Saginaw/B. London	alt
Bridgeport Twp/A. Jordan		Saginaw Twp/D. Gotham	
Carrollton Twp/D. Sumption		Village of St. Charles/H. Ave	
Chesaning Twp/K. Hornak	alt	Spaulding Twp/E. Masters	
City of Frankenmuth/B. Smith		Swan Creek Twp/T. Krzeszewski	
Frankenmuth Twp/T. Hildner		Thomas Twp/R. Taylor	
Fremont Twp/D. LaClair		Tittabawassee Twp/T. Metiva	
James Twp/G. Hakes	alt	Wheeler Twp/J. Rohde	
Jonesfield Twp/L. Glazier		City of Zilwaukee/M. Bourbina	
Kochville Twp/A. Malesky			

Members Absent

Bethany Twp/B. Devine		Chapin Twp/B. Radabaugh	
Village of Birch Run/P. Moore		Maple Grove Twp/K. Yaros	
Brant Twp/P. Cooper		Marion Twp/S. Goschka	
Village of Breckenridge/C. Seeley		St. Charles Twp/D. Ackerman	
Buena Vista Twp/D. Fairris			

Staff / Guests / Public

Staff: K. Tessin/Administrative Director; S. Thayer/Assistant Administrative Director; K. Guinn/Customer Service Representative II; no public or guests in attendance.

IV. Review Minutes and Other Information

A. Approve Meeting Minutes

The minutes of the February 8, 2021, MMWA Board of Trustees meeting were provided in the meeting packet.

Motion by Tittabawassee Twp/Metiva, seconded by Frankenmuth Twp/Hildner to approve the February 8, 2021, meeting minutes as presented.

Passed unanimously

V. Financial Information Review and/or Approval

A. 2021 YTD Financial Information

Tessin advised MMWA is on track YTD in all categories. In response to a question from Tittabawassee Twp/Metiva, Tessin explained that MMWA continues to take advantage of the 1% rebate on the monthly collection invoice and noted it is budgeted for approximately \$72,000 in FY 2021.

Motion by Richland Twp/Reno, seconded by Saginaw Twp/Gotham to approve YTD financials.

Passed unanimously

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

A. Solid Waste Agreements Working Group (SWAG) Update

Taylor informed the group that a committee made up of members of the Executive Committee have started gathering information in preparation for MMWA's next round of solid waste contracts, as current contracts are set to expire December 31, 2022. Taylor solicited questions. Jonesfield Twp/Glazier asked how long the contracts would be. Taylor responded five to ten years depending upon various factors. Kochville Twp/Malesky asked if the contracts were for curbside only or included dumpsters or commercial services. Taylor explained that the agreements are for collection of trash, recycling and yard waste, trash disposal, recycling processing and transloading and yard waste composting.

B. MERS Resolutions

Deferred until next Board of Trustees meeting.

C. NextCycle MICROS

Tessin provided an overview of the State of Michigan's NextCycle initiative including the MICROS initiative. NextCycle is an initiative by the State in support of reaching Michigan's goal to increase its recycling rate to 45%. The MICROS track is targeted to partially developed ideas that can use a small amount of funding, around \$10K, to progress to the next stage of development including networking support.

D. MMWA Internet Connection Update

MMWA once again has a stable internet connection via Metro Wireless. MMWA will be reimbursed by WM for installation costs.

VII. Program Items: Information &/or Approval

MMWA's 2021 Special Waste poster will be posted on social media on Thursday, April 15, 2021. Appointments will once again be required. James Twp/Hakes asked if Saginaw County Sheriff's Department personnel would be onsite. Tessin stated they are expected.

VIII. Closed Session – No closed session.

IX. Other

- A. Chair Taylor advised that the Saginaw County Board of Commissioners extended a State of Emergency through August. Members should expect that meetings will likely be a combination of in person with a Zoom option.
- B. **Next Scheduled Executive Committee Meeting:** 9:30 am, Thursday, September 23, 2021 @ Thomas Twp Public Safety Bldg.
- C. **Next Scheduled Board Meeting:** 9:30 am, Monday, October 11, 2021 @ Thomas Twp Public Safety Bldg.

X. Adjourn

Motion by Frankenmuth Twp/Hildner seconded by Lakefield Twp/Schmidt to adjourn the meeting at 9:56.

Passed unanimously

Submitted by: Katharine Tessin/Administrative Director _____