



Mid Michigan Waste Authority Special Call Executive Committee Meeting Minutes

9:00 am – August 10, 2021

Thomas Twp Public Safety Building 8215 Shields Dr/Thomas Twp

Following are the minutes of the special call meeting of the Executive Committee of the Mid Michigan Waste Authority (Authority), a Michigan Municipal Corporation, located in Saginaw County, Michigan, held on Tuesday August 10, 2021, at the Thomas Twp 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

Vice Chair Reno called the meeting to order at 9:01 am. Public comment solicited – no public in attendance.

II. Member Attendance Roll

Five Trustees present – Quorum Achieved

Members Present

Village of Birch Run/P. Moore		Richland Twp/A. Reno
Brant Twp/P. Cooper		Saginaw Twp/D. Gotham
Frankenmuth Twp/T. Hildner		

Members Absent

City of Frankenmuth/B. Smith		Thomas Twp/R. Taylor
City of Saginaw/P. Karwat		Tittabawassee Twp/T. Metiva

Staff / Guests / Public

Staff: K. Tessin/Administrative Director; S. Thayer/Assistant Administrative Director; no public or guests in attendance.

III. Organizational/Administrative Items:

A. Approval of Resource Recycling Systems (RRS) Consulting Agreement

Motion by Frankenmuth Twp/Hildner, seconded by Village of Birch Run/Moore, to approve the RFP consulting agreement with RRS.

Passed unanimously

B. Approval of Employment Offer to Annika Strawser as a Customer Service Representative

Motion by Brant Twp/Cooper seconded by Saginaw Twp/Gotham, to approve the employment offer to Annika Strawser.

Passed unanimously

IV. Other

A. Member/Staff Other

None

B. Next Board Meeting: 9:30 am, Monday, October 11, 2021 @ Thomas Twp Public Safety

Bldg.

C. **Next Executive Committee Meeting:** 9:30 am, Thursday, September 23, 2021 @ Thomas Twp Public Safety Bldg.

V. **Adjourn**

Motion by Saginaw Twp/Gotham, seconded by Village of Birch Run/Moore, to adjourn the meeting at 9:22 am.

Passed unanimously

Submitted by: Katharine Tessin/Administrative Director _____