



Mid Michigan Waste Authority Board of Trustees Special Call Meeting Minutes

9:30 am – January 10, 2022

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

The following are the minutes of a Special Call meeting of the Board of Trustees of the Mid Michigan Waste Authority (Authority), a Michigan Municipal Corporation, located in Saginaw County, Michigan, held Monday, January 10, 2022, 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

Chair Taylor called the meeting to order at 9:30 am.

II. Pledge of Allegiance

III. Member Attendance Roll

23 present – quorum achieved

Members Present

Blumfield Twp/K. Huber		Maple Grove Twp/K. Yaros
Brady Twp/A. Somers alt		Village of Merrill/J. Wazny alt
Brant Twp/P. Cooper		City of Saginaw/P. Karwat
Buena Vista Twp/D. Fairris		Saginaw Twp/D. Gotham
Carrollton Twp/D. Sumption		Village of St. Charles/H. Aue
Chapin Twp/B. Radabaugh		St. Charles Twp/D. Ackerman
Frankenmuth Twp/T. Hildner		Spaulding Twp/E. Masters
Fremont Twp/D. LaClair		Swan Creek Twp/T. Krzeszewski
James Twp/G. Hakes alt		Thomas Twp/R. Taylor
Jonesfield Twp/K. Nock alt		Tittabawassee Twp/T. Metiva
Kochville Twp/A. Malesky		City of Zilwaukee/M. Bourbina
Lakefield Twp/J. Schmidt		

Members Absent

Albee Twp/J. Wasmiller		Bridgeport Twp/A. Jordan
Bethany Twp/B. Devine		Chesaning Twp/J. Paulson
Village of Birch Run/P. Moore		City of Frankenmuth/B. Smith
Birch Run Twp/R. Letterman		Marion Twp/S. Goschka
Village of Breckenridge/C. Seeley		Richland Twp/B. Frederick alt
		Wheeler Twp/J. Rohde

Staff / Guests / Public

Staff: K. Tessin/Administrative Director; S. Thayer/Assistant Administrative Director, S. Bierlein/Blumfield Twp.

IV. Public Comment

Public comment solicited – No public comment.

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

A. Approve MMWA Request for Proposals (RFP) for Solid Waste Services (Motion and Approval).

Tessin reviewed the final draft of the Request for Proposal (RFP) for Solid Waste Services highlighting the changes that were made to the previous draft: in Section Two #2 Arbitration language was added, #6 Indemnification each member municipality individually added, # 8 Insurance i) Additional Insured added pollution liability insurance and professional liability insurance and added pollution liability insurance under the cancellation notice section. The final document will be posted on the MMWA website and emailed to parties of interest on Tuesday, January 11, 2022.

Motion by Tittabawassee Twp/Metiva, seconded by City of Saginaw/Karwat, to approve the Final draft of the Request for Proposals (RFP) for Solid Waste Services.

Passed unanimously

VI. Closed Session – No closed session

VII. Other - None

VIII. Next Scheduled MMWA Meetings

A. Next Executive Committee Meeting: 9:30 am Thursday, January 27, 2022, @ Thomas Twp Public Safety Bldg.

B. Next Regularly Scheduled Board Mtg: 9:30 am, Monday, February 14, 2022, @ Thomas Twp Public Safety Building

IX. Adjourn

Motion by Tittabawassee Twp/Metiva, seconded by Lakefield Twp/Schmidt, to adjourn the meeting at 9:42 am.

Passed unanimously

Submitted by: Katharine Tessin/Administrative Director _____