



Mid Michigan Waste Authority Board of Trustees Meeting Minutes

9:30 am – December 13, 2021

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

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, December 13, 2021, 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 9:31 am.

II. Pledge of Allegiance

III. Member Attendance Roll

22 present – quorum achieved

Members Present

Blumfield Twp/K. Huber		Jonesfield Twp/L. Glazier
Brady Twp/P. Goodrich		Kochville Twp/A. Malesky
Brant Twp/P. Cooper		Lakefield Twp/J. Schmidt
Bridgeport Twp/A. Jordan		Maple Grove Twp/K. Yaros
Carrollton Twp/D. Sumption		Richland Twp/A. Reno
Chapin Twp/B. Radabaugh		City of Saginaw/P. Karwat
Chesaning Twp/K. Hornak		Village of St. Charles/H. Aue
City of Frankenmuth/B. Smith		Thomas Twp/R. Taylor
Frankenmuth Twp/T. Hildner		Tittabawassee Twp/T. Metiva
Fremont Twp/D. LaClair		Wheeler Twp/K. Bushre
James Twp/G. Hakes	alt	City of Zilwaukee/M. Bourbina

Members Absent

Albee Twp/J. Wasmiller		Marion Twp/S. Goschka
Bethany Twp/B. Devine		Village of Merrill/N. Brown
Village of Birch Run/P. Moore		Saginaw Twp/D. Gotham
Birch Run Twp/R. Letterman		Spaulding Twp/E. Masters
Village of Breckenridge/C. Seeley		St. Charles Twp/D. Ackerman
Buena Vista Twp/D. Fairris		Swan Creek Twp/T. Krzeszewski

Staff / Guests / Public

Staff: K. Tessin/Administrative Director; S. Thayer/Assistant Administrative Director. Public and guests in attendance S. Bierlein/Blumfield Twp., A. Somers/Brady Twp., P. Kerns/City of Frankenmuth, DJ Bourdow/GFL, J. Wiess/WM, and S. Charboneau/WM.

IV. Public Comment

Public comment solicited – No public comment.

V. Review Minutes and Other Information

A. Approve Meeting Minutes

The minutes of the October 11, 2021, MMWA Board of Trustees meeting were provided in the meeting packet.

Motion by Tittabawassee Twp/Metiva, seconded by Chesaning Twp/Hornak, to approve the October 11, 2021, meeting minutes with noted edit.

Passed unanimously

VI. Financial Information Review and/or Approval

A. YTD Financial Review

Tessin reported that all budget items are on track. MMWA received an additional \$12,874 from the Saginaw County Health Department's unused Solid County Solid Waste Fund monies.

Motion by Brant Twp/Cooper, seconded by Tittabawassee Twp/Metiva, to accept the financial report.

Passed unanimously

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

A. Proposed 2022 Executive Committee Slate

Chair Taylor reviewed the recommended Executive Committee slate.

Motion by Tittabawassee Twp/Metiva, seconded by Chesaning Twp/Hornak, to approve the 2022 Executive Committee Slate as presented.

Passed unanimously

B. Proposed 2022 Meeting Schedule

Chair Taylor reviewed the recommended 2022 MMWA Executive Committee and Board of Trustees meeting schedule.

Motion by Frankenmuth Twp/Hildner, seconded by Bridgeport Twp/Jordan, to approve the 2022 Meeting Schedule as presented.

C. MMWA Request for Proposal (RFP) Solid Waste Services Review

Tessin reviewed the recommended timeline for the RFP process and advised a special call Board of Trustees meeting to approve the RFP document is planned for January 10, 2022. Tessin then walked members through the RFP companion piece. Members discussed the timeline. Taylor defined next steps including recommending that each Trustee and Alternate Trustee review the RFP and submit any questions to Tessin before the special call meeting on January 10, 2022.

VIII. Program Items: Information &/or Approval

A. Proposed 2022 Special Waste Drop Off Schedule

Tessin explained that there will be five all in one drop off events in 2022 beginning in May and running through September including one weekday and four Saturday dates. Shred events have been reduced from four hours to two hours in recognition of the limited demand.

Motion by Tittabawassee Twp/Metiva, seconded by Richland Twp/Reno, to approve the 2022 special waste drop off schedule as presented.

Passed unanimously

B. 2021 Special Waste Season Update

Tessin reported MMWA held six all-in-one events between May and September and two shred events. Events were well attended and a significant volume of hazardous waste was diverted from the landfill.

C. 2021/2022 Holiday Light Program

Thayer reported on MMWA's seventh annual Holiday Light Drive program. Residents can drop off broken, old, and out of style lights at fifteen locations in Saginaw County and one location in Gratiot County. The program began on November 15, 2021 and runs through January 15, 2022. Proceeds will benefit the CAN Council.

XIV. Closed Session – No closed session

X. Other

- A. **Special Call Board Mtg:** 9:30 am, Monday, January 10, 2022, @ Thomas Twp Public Safety Bldg.
- B. **Next Executive Committee Meeting:** 9:30 am Thursday, January 27, 2022, @ Thomas Twp Public Safety Bldg.
- C. **Next Regularly Scheduled Board Mtg:** 9:30 am, Monday, February 14, 2022, @ Thomas Twp Public Safety Building

XI. Adjourn

Motion by Tittabawassee Twp/Metiva, seconded by City of Saginaw/Karwat, to adjourn the meeting at 10:31 am.

Passed unanimously

Submitted by: Katharine Tessin/Administrative Director _____