



Mid Michigan Waste Authority Special Call Executive Committee Meeting Minutes

1:00 pm – July 19, 2022

Thomas Twp Public Safety Building 8215 S 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, July 19, 2022, at the Thomas Twp Public Safety Building, Thomas Twp, 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 1:00 pm. Public comment solicited.

II. Member Attendance Roll

7 present – quorum achieved

Members Present

City of Frankenmuth/B. Smith		Thomas Twp/R. Taylor
Frankenmuth Twp/T. Hildner		Tittabawassee Twp/T. Metiva
City of Saginaw/P. Karwat		City of Zilwaukee/M. Bourbina
Saginaw Twp/D. Gotham		

Members Absent

Village of Birch Run/P. Moore		Brant Twp/P. Cooper
-------------------------------	--	---------------------

Staff / Guests / Public

Staff: K. Tessin/Administrative Director; S. Thayer/Assistant Administrative Director; A. Kruse/Priority Waste, S. Charboneau/WM, J. Reynolds/WM, J. Weiss/WM, R. Davis/Davis Burket Savage Listman Taylor

III. Public Comment:

S. Charboneau/WM stated even though they knew the meeting was going to be short they like to come for the information and see what new developments have occurred to help with planning. J. Reynolds/WM asked what the colors on the Vendor Selection map meant. Tessin advised blue is leaning or confirmed Priority Waste, Green is leaning or confirmed WM, Red is undecided. Thayer added that if a community is confirmed it is written next to the member community along with either weekly recycling or biweekly recycling. A. Kruse/Priority Waste said she also appreciate an update copy of the map.

IV. Review Minutes and Other Information

A. Approve June 30, 2022, Special Call Executive Committee meeting minutes

Motion by Tittabawassee Twp/Metiva, seconded by City of Saginaw/Karwat to approve the June 30, 2022, Special Call Executive Committee meeting minutes as amended.

Passed unanimously

V. Closed Session

City of Zilwaukee/Bourbina made a motion to enter into a closed session as allowed under MCL

15.268(h) to review and consider on from written legal opinion dated April 12, 2022, from attorney Robert Davis.

Motion by Tittabawassee Twp/Metiva, seconded by City of Saginaw/Karwat to enter into a closed session.

Passed unanimously by roll call vote

Frankenmuth Twp/T. Hildner	Yay
City of Saginaw/P. Karwat	Yay
Saginaw Twp/D. Gotham	Yay
Thomas Twp/R. Taylor	Yay
Tittabawassee Twp/T. Metiva	Yay
City of Zilwaukee/M. Bourbina	Yay

Closed session entered into at 1:08 pm.

Motion by Tittabawassee Twp/Metiva, seconded by Saginaw Twp /Gotham to exit closed session @ 2:10 pm.

Passed unanimously.

VI. Next Scheduled MMWA Meetings

- A. Next Regularly Scheduled Executive Committee Meeting: 9:30 am, Thursday, September 22, 2022 @ Thomas Twp Public Safety Building
- B. Next Regularly Scheduled Board of Trustees Meeting: 9:30 am, Monday, October 10, 2022 @ Thomas Twp Public Safety Building

VII. Adjourn

Motion by Tittabawassee Twp/Metiva, seconded by Saginaw Twp/Gotham, to adjourn the meeting at 2:12 pm.

Passed unanimously

Submitted by: Katharine Tessin/Administrative Director _____