



Mid Michigan Waste Authority Board of Trustees Meeting Minutes

9:30 am – December 12, 2022

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

The following are the minutes of the Annual 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 12, 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. Call to Order

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

II. Pledge of Allegiance

III. Member Attendance Roll

26 present – Quorum Achieved

Members Present

Bethany Twp/B. Devine		Kochville Twp/A. Malesky
Birch Run Twp/R. Kiessling	Alt	Lakefield Twp/J. Schmidt
Blumfield Twp/K. Huber		Maple Grove Twp/K. Yaros
Brady Twp/A. Somers	Alt	Richland Twp/R. Grose
Brant Twp/P. Cooper		City of Saginaw/B. London
Buena Vista Twp/D. Fairris		Village of St. Charles/H. Aue
Carrollton Twp/D. Sumption		Saginaw Twp/D. Gotham
Chapin Twp/B. Radabaugh		St. Charles Twp/D. Ackerman
Chesaning Twp/K. Horn	Alt	Spaulding Twp/E. Masters
City of Frankenmuth/B. Smith		Thomas Twp/R. Taylor
Frankenmuth Twp/T. Hildner		Tittabawassee Twp/T. Metiva
Fremont Twp/D. LaClair		Wheeler Twp/J. Rohde
James Twp/E. Hak		City of Zilwaukee/M. Bourbina

Members Absent

Albee Twp/J. Wasmiller		Jonesfield Twp/S. Foye
Village of Birch Run/P. Moore		Marion Twp/S. Goschka
Village of Breckenridge/C. Seeley		Village of Merrill/J. Wazny
Bridgeport Twp/T. Bennett	Alt	Swan Creek Twp/S. Golden

Staff / Guests / Public

Staff: K. Tessin/Administrative Director; K. Berthiaume/Berthiaume & Co, D. Venet/Priority Waste, S. Charboneau/WM, J. Reynolds/WM, J. Weiss/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 10, 2022, MMWA Board of Trustees meeting were provided in the meeting packet.

Motion by Chesaning Twp/Hornak, seconded by Tittabawassee Twp/Metiva, to approve the October 10, 2022, MMWA Board of Trustees meeting minutes as presented.

Passed unanimously

VI. Financial Information review and/or Approval

A. 2022 YTD Financial Information

Tessin explained that MMWA's financials are simple as they fall into one of two buckets. 95% of funds are directly related to the provisions of solid waste services. The 2022 estimates were established in 2019 when MMWA was evaluating continuation of the curbside recycling program and needed estimated costs for 2020-2022 as part of that decision making. Tessin advised that the overall costs for FY 2022 YTD, that bucket, are under budget although specific elements may be at or over the original line item estimates such as landfill disposal and yard waste composting. Others, such as recyclables processing and transporting and the fuel supplement, are under budget as those items were estimated at the maximum potential cost. The remaining 5% of estimates, the second bucket, is broken down into admin and programming. That combined number is historically under budget and is projected to be right around the estimated number for full year FY 2022.

Motion by Tittabawassee Twp/Metiva, seconded by Bethany Twp/Devine to approve the 2022 YTD Financials as presented.

Passed unanimously

B. MMWA Fiscal Year 2021 Audit

Ken Berthiaume from Berthiaume & Co walked members through highlights of MMWA's FY 2021 Audit advising that the Audit had an unqualified opinion with no exceptions. He noted at year end 2021 MMWA had approximately 1.4 million in cash on hand.

Motion by Tittabawassee Twp/Metiva, seconded by Bethany Twp/Devine to approve MMWA's Fiscal Year 2021 YTD as presented.

Passed unanimously

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

A. 2023 Executive Committee Slate

A copy of MMWA's proposed 2023 Executive Committee Slate was included in the meeting packet. Changes from 2022 are: Village of Birch Run/P. Moore is stepping down from his position on the Executive Committee. He will be replaced as Treasurer by current Executive Committee member Saginaw Twp/D. Gotham. Richland Twp/R. Grose will fill the resulting vacancy.

Motion by Bethany Twp/Devine, seconded by Lakefield Twp/Schmidt to approve MMWA's 2023 Executive Committee Slate as presented.

Passed unanimously

B. 2023 Meeting Schedule

A copy of MMWA's proposed 2023 Meeting Schedule was included in the meeting packet. No changes were recommended.

Motion by Chesaning Twp/Hornak, seconded by Saginaw Twp/Gotham, to approve MMWA's 2023 Meeting Schedule as presented.

Passed unanimously

C. Solid Waste Services Agreement Implementation Update

- i. WM: Tessin advised that WM had chosen a team of D. Reams, J. Reynolds, J. Weiss and S. Charboneau as its Management Representatives for 2023. MMWA will be having monthly meetings with a set agenda regarding the cart roll out beginning in January. WM/S Charboneau advised clean address lists are critical for the roll out. Also, the tracking code on the cart is for where the cart is originally delivered, not a mechanism for finding a cart.
- ii: Priority Waste: Tessin advised that the Management Representative for Priority will be Vince Hoyumpa. A copy of the postcard being mailed to residents in those communities that selected Priority as their hauler was provided in the meeting packet. MMWA will be in contact with Priority during the initial roll out as needed with a more formal meeting structure set to begin in February.
- iii Approval of Cart Colors and Lid Language: A copy of the proposed cart colors and recycling lid language was provided in the meeting packet. Chair Taylor advised MMWA's website should be on the carts. Brady Twp/Somers asked how residents can change to a 64 gallon cart. Tessin explained everyone will have a 30 day introductory period. After that 30 day period, resident will have up to six months to swap to a 64 gallon cart at no fee. After that six month period there is a fee to swap cart sizes.

Motion by Village of St Charles/Aue, seconded by Lakefield Twp/Schmidt., to approve the cart colors and imprints with the addition of MMWA's website.

VIII. Program Items: Information &/or Approval

A. 2022 Holiday Lights Program Update

Tessin reminded members MMWA's annual Holiday Light Recycling Program kicked off on November 15th and will run until January 15th. She thanked the participating communities for their continued support.

IX. Closed Session – No closed session.

X. Other

A. Member/Staff Other

1. Chesaning Twp/K. Huber: Huber rose to say thank you to the Authority acknowledging the cooperation of all member.

B. **Next Executive Committee Meeting:** Next Regularly Scheduled Executive Cmte. Mtg: 9:30 am, Thursday, January 26, 2023, @ Thomas Twp Public Safety Building

C. **Next Board Meeting:** Next Regularly Scheduled Board of Trustees Mtg: 9:30 am, Monday, February 13, 2023, @ Thomas Twp Public Safety Building

IX. Adjourn

Members were encouraged to stay after the meeting and enjoy refreshments and social time. A series of foam boards displayed along the wall showcasing MMWA over the years were available for review.

Motion by Bethany Twp/Devine, seconded by Tittabawassee Twp/Metiva, to adjourn the meeting at 10:19 am.

Passed unanimously

Submitted by: Katharine Tessin/Administrative Director _____