



Mid Michigan Waste Authority  
Special Call Executive Committee Meeting Minutes  
11:00 am – November 27, 2023  
Thomas Twp Public Safety Building 8215 S Shields Dr/Thomas Twp

Following are the minutes of the Special Call Executive Committee of the Mid Michigan Waste Authority (Authority), a Michigan Municipal Corporation, located in Saginaw County, Michigan, held on Monday, November 27, 2023, 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**

Chair Taylor called the meeting to order at 11:00 am.

**II. Member Attendance Roll**

8 present – quorum achieved.

**Members Present**

Brant Twp/P. Cooper		Saginaw Twp/D. Gotham
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

**Members Absent**

Richland Twp/R. Grose		
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**Staff / Guests / Public**

Staff: K. Tessin/Administrative Director for start of meeting only.

**III. Public Comment:**

No Public Comment

**IV. Closed Session**

Brant Twp/Cooper made a motion to enter into closed session under MCL 15.268 Section 8 1A to consider the periodic personnel evaluations of MMWA staff.

*Motion by Brant Twp/Cooper, seconded by Saginaw Twp/Gotham, to enter into closed session.*

*Passed unanimously.*

Closed session entered into at 11:05 am.

*Motion to exit closed session and enter into open session made by Tittabawassee Twp/Metiva, seconded by City of Zilwaukee/Bourbina.*

*Passed unanimously.*

Open session entered into at 12 pm.

*Motion to approve performance evaluations and wage/salary adjustments as discussed made by Tittabawassee Twp/Metiva, seconded by City of Zilwaukee/Bourbina.*

*Passed unanimously.*

V. Next Scheduled MMWA Meetings

A. Next Board Meeting: 9:30 am, December 11, 2023 @ Thomas Twp Public Safety Bldg.

B. Next Executive Committee Meeting: 9:30 am, Thursday, January 25, 2024 @ Thomas Twp Public Safety Bldg.

Adjourn

*Motion by Tittabawassee Twp/Metiva, seconded by City of Saginaw/ Karwat to adjourn the meeting at 12:02 pm.*

*Passed unanimously.*

Submitted by: Katharine Tessin/Administrative Director \_\_\_\_\_