



**Mid Michigan Waste Authority**  
**Board of Trustees Meeting Minutes**  
**9:30 am – February 10, 2025**  
**Thomas Township Public Safety Building**

The following are the minutes of the meeting of the Board of Trustees of the Mid Michigan Waste Authority (Authority), a Michigan Municipal Corporation, located in Saginaw County, Michigan, held Monday, February 10, 2025, at 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**

Vice Chair Cooper called the meeting to order at 9:30 am

### **II. Pledge of Allegiance**

### **III. Member Attendance Roll**

21 present – Quorum Achieved

#### **Members Present**

Blumfield Twp/K. Huber		Kochville Twp/S. King	Alt
Brady Twp/A. Somers	Alt	Lakefield Twp/J. Schmidt	
Brant Twp/P. Cooper		Marion Twp/T. Strasel	
Buena Vista Twp/D. Fairris		Village of Merrill/D. Wenzel	Alt
Carrollton Twp/D. Sumption		Saginaw Twp/M. Comstock	
Chapin Twp/B. Radabaugh		Spaulding Twp/E. Masters	
Chesaning Twp/K. Hornak	Alt	Thomas Twp/D. Frollo	
City of Frankenmuth/R. Jimenez	Alt	Tittabawassee Twp/T. Metiva	
Fremont Twp/M. Sobiewski	Alt	Wheeler Twp/N. Jenkins	
James Twp/C. Mackley		City of Zilwaukee/M. Bourbina	
Jonesfield Twp/K. Nock	Alt		

#### **Members Absent**

Albee Twp/J. Wasmiller		Maple Grove Twp/W. Peterman	
Bethany Twp/B. Devine		Richland Twp/R. Grose	
Village of Birch Run/P. Moore		City of Saginaw/P. Karwat	
Birch Run Twp/R. Letterman		Village of St. Charles/H. Aue	
Village of Breckenridge/C. Seeley		St. Charles Twp/D. Ackerman	
Bridgeport Twp/R. Rachwitz		Swan Creek Twp/I. Krzeszewski	
Frankenmuth Twp/J. Frahm			

#### **Staff / Guests / Public**

Staff: K. Tessin/Administrative Director; S. Thayer/Assistant Administrative Director; G. Hakes/James Twp; J. Rombalski/Tittabawassee Twp; B. Quitiquit/Priority Waste; J. Taylor/Priority Waste, S. Charboneau/MM; D. Reams/MM.

#### IV. Public Comment

Public comment solicited – No public comment.

#### V. Review Minutes and Other Information

##### A. Approve December 9, 2024, Meeting Minutes

*Motion by Chesaning Twp/Hornak, seconded by Tittabawassee Twp/Metiva, to approve the December 9, 2024, Board of Trustees meeting minutes as presented.*

*Passed unanimously.*

#### VI. Financial Information review and/or Approval

##### A. 2024 YTD Financial Information

Tessin stated that year to date MMWA is on target. MMWA's fiscal year is the calendar year.

*Motion by Tittabawassee Twp/Metiva, seconded by Chesaning Twp/Hornak to approve the 2024 YTD Financials as presented.*

*Passed unanimously.*

##### B. Electronic Payment Option

Tessin discussed that some communities like Tittabawassee Twp and St. Charles Twp asked if there was an electronic payment option. Tessin stated that she checked with Isabella Bank and for the Authority to accept electronic payments the cost would be approximately \$40 per month. Tessin stated that if any community was interested to let her know. The next step based on the conversation at the Executive meeting is to write a policy to accept funds electronically.

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

##### A. WM Update

Cooper stated that operations are running smoothly.

##### B. Priority Update

Cooper stated that operations are running smoothly. She stated that Brant Twp has Priority service and she is very happy.

##### C. Materials Management Planning Committee (MMPC)

Tessin provided a refresher on Part 115 noting that a County approved Materials Management Plan is still due to the State in July of 2027 even though the State has caused time delays. This year the MMPC will meet monthly and Tessin will again Chair the Committee. Tessin stated the next step is to draft a Work Plan, which must go to the County to get approved. Tessin advised the MMPC would be meeting that afternoon.

#### VIII. Program Items:

##### A. 2025 Special Waste Schedule

Thayer stated that there are five hazardous waste events planned, with the first one set for Saturday, April 19, 2025. Thayer also stated that an email went out to each municipality with dates and fliers in a PDF

and Jpeg format. All events have been created in Eventbrite. Thayer noted that as soon as she created the events without prompt or notice to the public people began to start registering for the event. Thayer said that they must follow us now on Eventbrite. Thayer stated that currently there are 256 residents signed up for events already with only two Facebook posts and no other promotion for the events.

#### **B. 2024/2025 Holiday Light Drive**

Thayer stated that the Holiday Light drive ended on January 15, 2025. She thanked everyone for participating in the program and an extra shout out to Saginaw Twp for collecting the lights that MMWA picked up from communities. Thayer stated that this year MMWA collected 2,646 pounds of lights which was 594 pounds less than last year, however the price of scrap is up and the amount MMWA will be donating to the Can Council is \$255 more than previous year. The total amount raised is \$1,065.20.

#### **X. Closed Session**

None

#### **XI. Other**

##### **A. Member/Staff Other**

N/A

#### **XII. Next Scheduled MMWA Meetings**

**A. Next Executive Committee Meeting:** Next regularly scheduled Executive Committee Mtg: 9:30 am, Thursday, March 20, 2025 @ Thomas Twp Public Safety Building

**B. Next Board Meeting:** Next regularly scheduled Board of Trustees Mtg: 9:30 am, Monday, April 14, 2025, @ Thomas Twp Public Safety Building

#### **XIII. Adjourn**

*Motion by Tittabawassee Twp/Metiva, seconded by Jonesfield Twp/Nock, to adjourn the meeting at 9:44 am.*

*Passed unanimously.*

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