



Mid Michigan Waste Authority
Board of Trustees Meeting Minutes
9:30 am – October 13, 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, October 13, 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

Chair Karwat called the meeting to order at 9:30 am

II. Pledge of Allegiance

III. Member Attendance Roll

23 present – Quorum Achieved

Members Present

Bethany Twp/B. Devine		Jonesfield Twp/K. Nock	Alt
Blumfield Twp/K. Huber		Kochville Twp/K. Stevens	
Bridgeport Twp/ C. Shannon		Lakefield Twp/J. Schmidt	
Brady Twp/P. Goodrich		Richland Twp/R. Grose	
Brant Twp/P. Cooper		City of Saginaw/P. Karwat	
Buena Vista Twp/C. Darrough	Alt	Village of St. Charles/H. Aue	
Carrollton Twp/D. Sumption		Spaulding Twp/E. Masters	
Chapin Twp/B. Radabaugh		Tittabawassee Twp/T. Metiva	
City of Frankenmuth/R. Jimenez	Alt	Thomas Twp/D. Frolo	
Frankenmuth Twp/J. Frahm		Wheeler Twp/N. Jenkins	
Fremont Twp/M. Sobieski	Alt	City of Zilwaukee/M. Bourbina	
James Twp/C. Mackley			

Members Absent

Albee Twp/J. Wasmiller		Marion Twp/T. Strasel	
Village of Birch Run/P. Moore		Village of Merrill/J Wazny	
Birch Run Twp/R. Letterman		Saginaw Twp/M. Comstock	
Village of Breckenridge/C. Seeley		St. Charles Twp/D. Ackerman	
Chesaning Twp/D. Hemstedt		Swan Creek Twp/I. Krzeszewski	
Maple Grove Twp/W. Peterman			

Staff / Guests / Public

Staff: K. Tessin/Administrative Director; S. Thayer/Assistant Administrative Director; J. Rombalski/Tittabawassee Twp; B. Quitiquit/Priority Waste; J. Taylor/Priority Waste, R. Aceff/Priority, J. Rowley/MM; S. Charboneau/MM.

IV. Public Comment

Public comment solicited – No public comment.

V. Review Minutes and Other Information

A. Approve October 13, 2025, Meeting Minutes

Motion by Richland Twp/Grose, seconded by Bethany Twp/Devine, to approve June 9, 2025 and Annual Meeting minutes as presented.

Passed unanimously.

VI. Financial Information review and/or Approval

A. 2025 YTD Financial Information

The usual financial chart was included in the meeting packet. Tessin reported that all figures are on target and aligned with expectations.

Motion by Brant Twp/Cooper, seconded by Tittabawassee Twp/Metiva to approve the 2025 YTD Financials as presented.

Passed unanimously.

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

A. WM Update

Tessin stated operations are proceeding smoothly. WM has submitted a proposal regarding household hazardous waste. This item will be reviewed and discussed during the upcoming Executive Committee meeting.

B. Priority Update

B. Quitiquit from Priority introduced Rick Acheff, the new Route Manager, to the Board. There were some operational issues in late July and early August, which have since been resolved.

C. Materials Management Planning Committee (Part 115)

Tessin referenced the memo included in the meeting packet and summarized MMWA's initial intentions in advocating for a seat on Saginaw County's Materials Management Planning Committee, the planning process to date including various issues with EGLE, various communication issues with the DPA and County and steps taken to address them. Member discussed options regarding MMWA's continued participation on the MMPC. R. Grose/Richland Twp asks if the communication issue has been specifically addressed with the County. Tessin advised that an email had been sent to the County Administrator with no response. Tessin read aloud a draft resignation letter.

Motion by Richland Twp/Grose, seconded by Tittabawassee Twp/Metiva to approve Tessin to resign effective immediately from the MMPC committee as presented.

Passed unanimously.

VIII. Program Items:

A. 2025 Special Waste Schedule

Thayer reported that MMWA's Household Hazardous Waste (HSW) events have concluded for the year. A

total of 1,918 attendees participated, and donations amounted to \$11,789.39, which is an increase of \$591.88 from the previous year.

Thayer also expressed appreciation to the Saginaw County Sheriff's Department for its support during these events. Thayer reminded the Board that the Holiday Lights Recycling Program will launch in November. Anyone interested in participating should contact her directly.

IX. Closed Session

None

X. Other

A. Member/Staff Other

XI. Next Scheduled MMWA Meetings

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

B. **Next Board Meeting:** Next regularly scheduled Board of Trustees Mtg: 9:30 am, Monday, December 8, 2025 @ Thomas Twp Public Safety Building

XII. Adjourn

Motion by Tittabawassee Twp/Metiva, seconded by Lakefield Twp/Schmidt, to adjourn the meeting at 10:04 am.

Passed unanimously.

Submitted by: Katharine Tessin/Administrative Director _____