



**Mid Michigan Waste Authority
Board of Trustees Meeting Minutes**

9:30 am – February 10, 2020

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

The following are the minutes of the regular 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, 2020, 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. Welcome and Public Comment

Chair Taylor called the meeting to order at 9:30 am. Public comment solicited – no public in attendance.

II. Pledge of Allegiance

III. Member Attendance Roll

24 present – quorum achieved

Members Present

Bethany Twp/C. Morris		Kochville Twp/J. Loiacano
Blumfield Twp/K. Huber		Lakefield Twp/T. Crevia alt
Brant Twp/P. Cooper		Marion Twp/S. Goschka
Bridgeport Twp/R. Licht		Village of Merrill/J. Wazny alt
Buena Vista Twp/D. Fairris		Richland Twp/A. Reno
Carrollton Twp/D. Sumption		Saginaw Twp/Gotham
Chapin Twp/B. Radabaugh		Village of St. Charles/H. Ave
Chesaning Twp/F. Kukulis		Spaulding Twp/E. Masters
Frankenmuth Twp/T. Hildner		Thomas Twp/R. Taylor
Fremont Twp/D. LaClair		Tittabawassee Twp/T. Metiva
James Twp/G. Hakes alt		Wheeler Twp/J. Rohde
Jonesfield Twp/L. Tibbits		City of Zilwaukee/M. Bourbina

Members Absent

Albee Twp/J. Wasmiller		City of Frankenmuth/B. Smith
Village of Birch Run/P. Moore		Maple Grove Twp/C. Bishop
Birch Run Twp/R. Letterman		City of Saginaw/P. Karwat
Brady Twp/P. Goodrich		St. Charles Twp/T. Sargent
Village of Breckenridge/C. Seeley		Swan Creek Twp/S. Golden

Staff / Guests / Public

Staff: K. Tessin/Administrative Director; K. Guinn/Customer Service Representative II; Richard Kushion/Fremont Twp Alternate.

IV. Review Minutes and Other Information

A. Approve Meeting Minutes

The minutes of the December 9, 2019, MMWA Board of Trustees Annual meeting were provided in the meeting packet.

Motion by Tittabawassee Twp/Metiva, seconded by Fremont Twp/LaClair, to approve the December 9, 2019, meeting minutes as presented.

Passed unanimously

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

A. FY 19 Financials

Tessin reported that at the end of 2019, MMWA was at 92% of its projected budget. She explained that the audit is scheduled for the first week in March and she expects no issues.

B. Approval to add Saginaw Twp Trustee Daryl Gotham to MMWA's Executive Committee

The group reviewed Saginaw Twp/Gotham joining the Executive Committee.

Motion by Tittabawassee Twp/Metiva, seconded by Chesaning Twp/Kukulis, to approve the addition of Saginaw Twp Trustee Daryl Gotham to MMWA's Executive Committee.

Passed unanimously

C. Acceptable Items in Curbside Recycling Program

Tessin explained that MMWA's new recyclables processing vendor, American Waste, had been bought out by another company, Green for Life (GFL).

The group then deliberated on glass and plastics #4 – 7 again being allowed in the curbside recycling.

Motion by Tittabawassee Twp/Metiva, seconded by Kochville Twp/Loiacano, to approve reintroducing plastics #4 – 7 and glass into the curbside recycling program.

Passed unanimously

VI. Program Items: Information &/or Approval

A. 2019 Holiday Light Recycling Drive Update

MMWA's Holiday Light Drive concluded on January 15, 2019. Tessin shared that it was another successful year.

B. 2020 Special Waste Season Update

Tessin advised the group that though the Special Waste dates are usually released on Tax Day, she is planning to announce them in March this year, so that people are able to plan accordingly.

VII. Other

A. Member/Staff Other

1. Chair Taylor – Proposed presenting Sonny Grunwell with a resolution, recognizing his years of service with the MMWA.

Motion by James Twp/Hakes, seconded by Frankenmuth Twp/Hildner, to approve a resolution acknowledging Sonny Grunwell's years of service with the MMWA.

Passed unanimously

B. Next Executive Committee Meeting: 9:30 am, Thursday, March 26, 2020 @ MMWA

C. Next Board Meeting: 9:30 am, Monday, April 13, 2020 @ Thomas Twp Public Safety Bldg

VIII. Adjourn

Motion by Tittabawassee Twp/Metiva, seconded by Buena Vista Twp/Fairris, to adjourn the meeting at 9:49 am.

Passed unanimously

Submitted by: Katharine Tessin/Administrative Director _____