



Mid Michigan Waste Authority Special Call Executive Committee Meeting Minutes

1:00 pm – June 30, 2022
Thomas Twp Public Safety Building 8215 S Shields Dr/Thomas Twp

Following are the minutes of the Special Call meeting of the Executive Committee of the Mid Michigan Waste Authority (Authority), a Michigan Municipal Corporation, located in Saginaw County, Michigan, held on Thursday, June 30, 2022, 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. Call to Order

Chair Taylor called the meeting to order at 1:00 pm.

II. Member Attendance Roll

7 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		

Members Absent

Village of Birch Run/P. Moore		City of Zilwaukee/M. Bourbina
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Staff / Guests / Public

Staff: K. Tessin/Administrative Director; S. Thayer/Assistant Administrative Director; A. Kruse/Priority Waste, S. Charboneau/WM, D. Reams/WM, R. Davis/Davis Burket Savage Listman Taylor

III. Public Comment:

A. Kruse/Priority Waste thanked everyone for the opportunity to be a part of the RFP process and wished everyone a Happy 4th of July.

IV. Review Minutes and Other Information

A. Approve May 19, 2022, Executive Committee Regular meeting minutes

Motion by Tittabawassee Twp/Metiva, seconded by Brant Twp/Cooper to approve the May 19, 2022, executive committee regular meeting minutes.

Passed unanimously.

Tessin advised that between Tessin and Thayer they have attended twelve Municipal meetings and three informational meetings with Municipal officials. Tessin has spoken with every member community except Marion Twp. Tessin also noted that 33 of the 34 MMWA member communities were at the Special Call Board of Trustees meeting at Swan Valley High School on June 13, 2022.

V. Closed Session

Cooper made a motion to enter into a closed session as allowed under MCL 15.268(h) to review and consider a written legal opinion from attorney Robert Davis.

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

Passed unanimously.

Closed session entered into at 1:15 pm.

Motion by Frankenmuth Twp/Hildner, seconded by Tittabawassee Twp /Metiva to exit closed session @ 2:29 pm.

Passed unanimously.

VI. Next Scheduled MMWA Meetings

A. Next Regularly Scheduled Executive Committee Meeting: 9:30 am, Thursday, September 22, 2022 @ Thomas Twp Public Safety Building

B. Next Regularly Scheduled Board of Trustees Meeting: 9:30 am, Monday, October 10, 2022 @ Thomas Twp Public Safety Building

VII. Adjourn

Motion by Tittabawassee Twp/Metiva, seconded by Saginaw Twp/Gotham, to adjourn the meeting at 2:32 pm.

Passed unanimously

Submitted by: Katharine Tessin/Administrative Director _____