



Mid Michigan Waste Authority
Board of Trustees Special Call Meeting Minutes

9:30 am – September 27, 2022
Swan Valley High School – 8400 Ohern Rd/Thomas Twp

The following are the minutes of a Special Call meeting of the Board of Trustees of the Mid Michigan Waste Authority (Authority), a Michigan Municipal Corporation, located in Saginaw County, Michigan, held Tuesday, September 27, 2022, at the Swan Valley High School, Saginaw, 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 9:30 am.

II. Pledge of Allegiance

III. Member Attendance Roll

31 present – quorum achieved

Members Present

Bethany Twp/B. Devine		Lakefield Twp/J. Schmidt
Village of Birch Run/P. Moore		Maple Grove Twp/K. Yaros
Blumfield Twp/K. Huber		Marion Twp/H. Miller alt
Brady Twp/P. Goodrich		Village of Merrill/J. Wazny alt
Brant Twp/P. Cooper		Richland Twp/R. Grose
Bridgeport Twp/A. Jordan		City of Saginaw/P. Karwat
Buena Vista Twp/D. Fairris		Saginaw Twp/D. Gotham
Carrollton Twp/D. Sumption		Village of St. Charles/H. Aue
Chapin Twp/B. Radabaugh		St. Charles Twp/D. Ackerman
Chesaning Twp/K. Hornak alt		Spaulding Twp/E. Masters
City of Frankenmuth/B. Smith		Swan Creek Twp/T. Krzeszewski
Frankenmuth Twp/T. Hildner		Thomas Twp/R. Taylor
Fremont Twp/D. LaClair		Tittabawassee Twp/T. Metiva
James Twp/E. Hak		Wheeler Twp/J. Rohde
Jonesfield Twp/S. Foye		City of Zilwaukee/M. Bourbina
Kochville Twp/S. King alt		

Members Absent

Albee Twp/J. Wasmiller		Village of Breckenridge/C. Seeley
Birch Run Twp/R. Letterman		

Staff / Guests / Public

Staff: K. Tessin/Administrative Director; S. Thayer/Assistant Administrative Director, T. Bennett/Bridgeport Twp, C. Heinlein/Denmark Twp, K. Drews/Marion Twp, A. Kruse/Priority Waste, B. London/City of Saginaw, S. Charboneau/WM, D. Reams/WM, J. Reynolds/WM, J. Weiss/WM, R. Davis/Davis Burket Savage Listman Taylor.

IV. Public Comment

Public comment solicited – Chesaning Twp/ K. Hornak thanked Tessin and her team for putting together a good contract.

V. Review Minutes and Other Information

- A. Approve June 13, 2022, Board Meeting Minutes (Motion/Second)

Motion by Richland Twp/Grose, seconded by Bethany Twp/Devine, to approve June 13, 2022 Board Meeting Minutes.

Passed unanimously

VI. Organizational/Administrative Items: Information and/or Approval

- A. MMWA Executive Committee Solid Waste Services Recommendation
 - i. Solid Waste Services Contract Between Mid Michigan Waste Authority (MMWA) and Priority Waste (Motion/Second)

Brant Twp/Cooper made a motion that the Board of Trustees of the Mid Michigan Waste Authority (MMWA) approve a Solid Waste Services Contract between MMWA and Priority Waste for manual and carted services for trash, recycling and yard waste for a period of five years commencing on January 1, 2023, with an option to extend for an additional five years, seconded by Tittabawassee Twp/Metiva.

Roll Call

Passed unanimously

- ii. Solid Waste Services Contract Between Mid Michigan Waste Authority (MMWA) and WM (Motion/Second)

Brant Twp/Cooper made a motion that the Board of Trustees of the Mid Michigan Waste Authority (MMWA) approve a Solid Waste Services Contract between MMWA and Waste Management of Michigan, Inc. for carted services for trash, recycling, and yard waste for a period of 10 years commencing on January 1, 2023, seconded by Tittabawassee Twp/Metiva.

Roll Call

Passed unanimously

- iii. Yard Waste Composting Agreement Between Mid Michigan Waste Authority (MMWA) and TDE Enterprises (Motion/Second)

Brant Twp/Cooper made a motion that the Board of Trustees of the Mid Michigan Waste Authority (MMWA) approve a Yard Waste Composting Agreement between MMWA and TDE Enterprises for yard waste composting services for a period of ten years commencing on January 1, 2023, seconded by Tittabawassee Twp/Metiva.

Roll Call

Passed unanimously

- iv. Amendment to Agreement for Lease of Real Estate – Land and Building Amendment (Motion/Second)

Brant Twp/Cooper made a motion that the Board of Trustees of the Mid Michigan Waste Authority (MMWA) approve an amendment to the agreement for lease of real estate land and building with SC Holdings, Inc. a successor to City Environmental Services, Inc. and an affiliate of Waste Management of Michigan, Inc. for a period of ten years commencing on January 1, 2023, seconded by Chesaning Twp/Hornak.

Roll Call

Passed unanimously

- v. Mid Michigan Waste Authority Member Agreement Template (Motion/Second)

Brant Twp/Cooper made a motion that the Board of Trustees of the Mid Michigan Waste Authority (MMWA) approve the Mid Michigan Waste Authority Member Agreement to be effective January 1, 2023.

Roll Call

Passed Unanimously

VII. Other - None

VIII. Next Scheduled MMWA Meetings

- A. Next Executive Committee Meeting: 9:30 am on Thursday, November 17, 2022, @ Thomas Twp Public Safety Building
- B. Next Regularly Scheduled Board Mtg: 9:30 am, Monday, October 10, 2022, @ Thomas Twp Public Safety Building

IX. Adjourn

Motion by Richland Twp/Grose, seconded by Bethany Twp/Devine, to adjourn the meeting at 9:56 am.

Passed unanimously

Submitted by: Katharine Tessin/Administrative Director _____

Community	Roll Call Votes				
	Item i Priority Waste	Item ii Waste Management of Michigan	item iii TDE Enterprises	Item iv Amendment to Lease Agreement	Item v Member Agreement
Albee Twp	Absent	Absent	Absent	Absent	Absent
Bethany Twp	Y	Y	Y	Y	Y
Birch Run - Village	Y	Y	Y	Y	Y
Birch Run Twp	Absent	Absent	Absent	Absent	Absent
Blumfield Twp	Y	Y	Y	Y	Y
Brady Twp	Y	Y	Y	Y	Y
Brant Twp	Y	Y	Y	Y	Y
Breckenridge - Village	Absent	Absent	Absent	Absent	Absent
Bridgeport Twp	Y	Y	Y	Y	Y
Buena Vista Twp	Y	Y	Y	Y	Y
Carrollton Twp	Y	Y	Y	Y	Y
Chapin Twp	Y	Y	Y	Y	Y
Chesaning Twp	Y	Y	Y	Y	Y
Frankenmuth - City	Y	Y	Y	Y	Y
Frankenmuth Twp	Y	Y	Y	Y	Y
Fremont Twp	Y	Y	Y	Y	Y
James Twp	Y	Y	Y	Y	Y
Jonesfield Twp	Y	Y	Y	Y	Y
Kochville Twp	Y	Y	Y	Y	Y
Lakefield Twp	Y	Y	Y	Y	Y
Maple Grove Twp	Y	Y	Y	Y	Y
Marion Twp	Y	Y	Y	Y	Y
Merrill - Village	Y	Y	Y	Y	Y
Richland Twp	Y	Y	Y	Y	Y
Saginaw - City	Y	Y	Y	Y	Y
Saginaw Twp	Y	Y	Y	Y	Y
St. Charles - Village	Y	Y	Y	Y	Y
St. Charles Twp	Y	Y	Y	Y	Y
Spaulding Twp	Y	Y	Y	Y	Y
Swan Creek Twp	Y	Y	Y	Y	Y
Thomas Twp	Y	Y	Y	Y	Y
Tittabawassee Twp	Y	Y	Y	Y	Y
Wheeler Twp	Y	Y	Y	Y	Y
Zilwaukee - City	Y	Y	Y	Y	Y
Total	31	31	31	31	31