

SOCRRA

Regular Meeting – February 8, 2017

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SOCRRA
REGULAR MEETING MINUTES

Wednesday, February 8, 2017 – Village of Beverly Hills

The meeting was called to order at 9:30 a.m. by Mr. G. Rassel, Chair

<u>Present</u>	<u>Votes</u>	<u>Municipality</u>
D. Schueller (Alternate)	4	Berkley
C. Wilson	3	Beverly Hills
J. Valentine	6	Birmingham
M. Pollock	3	Clawson
A. LeCureaux	3	Hazel Park
K. Marten	2	Lathrup Village
R. Fortura	5	Oak Park
S. Pietrzak	1	Pleasant Ridge
G. Rassel	13	Royal Oak
K. Bovensiep	<u>15</u>	Troy
Total	55	

<u>Absent</u>	<u>Votes</u>	<u>Municipality</u>
L. Cureton	5	Ferndale
A. Sullivan	2	Huntington Woods

Also Present

J. A. McKeen, General Manager
R. Jackovich, Operations Manager
C. Farris, Organizational Development Manager
R. Davis, General Counsel
T. Jones, City of Hazel Park
S. Caramagno-Rupkus, Car Trucking

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The Chair recognized visitors and called for public comment. There being no persons present who wished to be heard, the Chair closed the public comment segment.

-12668-

Motion by Mr. D. Schueller, supported by Mr. A. LeCureaux:

That the Agenda be approved as submitted.

Yeas: Schueller, Wilson, Valentine, Pollock, LeCureaux, Marten, Fortura,
Pietrzak, Rassel, Bovensiep (55 votes)

Nays: None

Absent: Cureton (5 votes), Sullivan (2 votes)

Motion carried.

-12669-

APPROVAL OF CONSENT AGENDA

Motion by Mr. C. Wilson, supported by Mr. A. LeCureaux:

That the Consent Agenda be approved.

APPROVAL OF MEETING MINUTES

That the Regular Meeting of January 11, 2017 be approved.

APPROVAL OF WARRANTS – NO. RA-770

That Warrant No. RA-770 in the amount of \$1,370,248.54 be approved and payments authorized.

QUARTERLY REPORT

That the Quarterly Report – January 2017 be received and filed.

QUARTERLY LEGAL REPORT

That the Quarterly Legal Report be received and filed.

INVESTMENTS – OCTOBER 1, 2016 – DECEMBER 30, 2016

That the report on investments made by the Authority during the period October 1, 2016 through December 30, 2016 be received and filed and made a part of the Board record.

INFORMATION REPORTS

That the monthly information reports be received and filed.

ROLL CALL VOTE

Yeas: Schueller, Wilson, Valentine, Pollock, LeCureaux, Marten, Fortura,
Pietrzak, Rassel, Bovensiep (55 votes)
Nays: None
Absent: Cureton (5 votes), Sullivan (2 votes)

Motion carried.

-12670-

Motion by Mr. J. Valentine, supported by Mr. A. LeCureaux:

That the Single Stream Recycling Status Update report be received and filed.

Yeas: Schueller, Wilson, Valentine, Pollock, LeCureaux, Marten, Fortura,
Pietrzak, Rassel, Bovensiep (55 votes)
Nays: None
Absent: Cureton (5 votes), Sullivan (2 votes)

Motion carried.

-12671-

Motion by Mr. A. LeCureaux, supported by Mr. J. Valentine:

That the Troy Compactor Agreement with Contract Welding be approved at a cost not to exceed \$149,600.

Yeas: Schueller, Wilson, Valentine, Pollock, LeCureaux, Marten, Fortura,
Pietrzak, Rassel, Bovensiep (55 votes)
Nays: None
Absent: Cureton (5 votes), Sullivan (2 votes)

Motion carried.

-12672-

Motion by Mr. A. LeCureaux, supported by Mr. M. Pollock:

That the Board approves the lease of a Volvo L120H loader through the National Joint Powers Alliance and Volvo Financial Services for a three year period at a rate of \$2,538.00 per month and that the General Manager is authorized to execute the lease agreement that is acceptable to SOCRRA staff and Mr. Davis.

Yeas: Schueller, Wilson, Valentine, Pollock, LeCureaux, Marten, Fortura,
Pietrzak, Rassel, Bovensiep (55 votes)
Nays: None
Absent: Cureton (5 votes), Sullivan (2 votes)

Motion carried.

-12673-

Motion by Mr. D. Schueller, supported by Mr. K. Bovensiep:

That the meeting be adjourned.

Yeas: Schueller, Wilson, Valentine, Pollock, LeCureaux, Marten, Fortura,
Pietrzak, Rassel, Bovensiep (55 votes)
Nays: None
Absent: Cureton (5 votes), Sullivan (2 votes)

Motion carried.

The Chair ordered the meeting adjourned at 9:55 a.m.

APPROVED: _____
Chair

Secretary