

SOCRRA

Regular Meeting – March 9, 2016

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SOCRRA
REGULAR MEETING MINUTES

Wednesday, March 9, 2016 – Hazel Park Community Center

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
L. Cureton	6	Ferndale
A. LeCureaux	4	Hazel Park
*A. Sullivan	3	Huntington Woods
K. Marten (Alternate)	1	Lathrup Village
S. Pietrzak	1	Pleasant Ridge
G. Rassel	15	Royal Oak
T. Richnak	<u>14</u>	Troy
Total	61	

Absent

R. Fortura	$\frac{7}{7}$	Oak Park
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* Mr. J. Valentine, representative from Birmingham (6 votes) arrived at 9:31, Mrs. A. Sullivan, representative from Huntington Woods (1 vote) arrived at 9:33 am.

Also Present

J. A. McKeen, General Manager
R. Jackovich, Operations Manager
K. Bever, Executive Assistant
R. Davis, General Counsel
T. Jones, City of Hazel Park
G. Shermetaro, City of Oak Park
B. Zee, Tringali Sanitation

-12541-

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.

-12542-

Motion by Mr. A. LeCureaux, supported by Mrs. C. Galed:

That the Agenda be approved as submitted.

Yeas: Schueller, Wilson, Pollock, Cureton, LeCureaux, Sullivan, Marten,
Pietrzak, Rassel, Richnak (55 votes)
Nays: None
Absent: Valentine (6 votes), Fortura (7 votes)

Motion carried.

-12543-

APPROVAL OF CONSENT AGENDA

Motion by Mrs. C. Galed, supported by Mr. A. LeCureaux:

That the Consent Agenda be approved as Submitted.

APPROVAL OF MEETING MINUTES – February 10, 2016

That the February 10, 2016 Regular Meeting Minutes be approved.

APPROVAL OF WARRANTS – NO. RA-759

That Warrant No. RA-759 in the amount of \$1,624,813.10 be approved and payments authorized.

RECYCLE COMMITTEE MINUTES – FEBRUARY

That the report on the February Recycle Committee Meeting Minutes be received and filed.

-12544-

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

That the report on Collection and Disposal Contracts be received and filed.

Yeas: Schueller, Wilson, Valentine, Pollock, Cureton, LeCureaux, Sullivan,
Marten, Pietrzak, Rassel, Richnak (61 votes)

Nays: None

Absent: Fortura (7 votes)

Motion carried.

-12545-

Motion by Mr. T. Richnak, supported by Mr. A. LeCureaux:

That the report on the MDEQ Excellence in Recycling Awards be received and filed.

Yeas: Schueller, Wilson, Valentine, Pollock, Cureton, LeCureaux, Sullivan,
Marten, Pietrzak, Rassel, Richnak (61 votes)

Nays: None

Absent: Fortura (7 votes)

Motion carried.

-12546-

Motion by Mr. L. Cureton, supported by Mr. T. Richnak:

That the report on the MRF Single Stream Conversion be received and filed.

Yeas: Schueller, Wilson, Valentine, Pollock, Cureton, LeCureaux, Sullivan,
Marten, Pietrzak, Rassel, Richnak (61 votes)

Nays: None

Absent: Fortura (7 votes)

Motion carried.

-12547-

Motion by Mr. A. LeCureaux, supported by Mr. T. Richnak:

That the report on the MDEQ and Recycling Partnership Cart Grants be received and filed.

Yeas: Schueller, Wilson, Valentine, Pollock, Cureton, LeCureaux, Sullivan,
Marten, Pietrzak, Rassel, Richnak (61 votes)

Nays: None

Absent: Fortura (7 votes)

Motion carried.

Jeff reported that Tim Richnak will be retiring from the City of Troy effective May 4, 2016.

-12548-

Motion by Mr. S. Pietrzak, supported by Mr. D. Schueller:

That during the month of April, a.) the member communities agree to sell recycling bins at a price of \$6 per bin, or less, b.) the General Manager is authorized to reimburse the member communities \$3 for every recycling bin sold in their city, and c.) the member communities will reimburse SOCRRA \$3 for every bin sold by SOCRRA during the month of April.

Yeas: Schueller, Wilson, Valentine, Pollock, Cureton, LeCureaux, Sullivan,
Marten, Pietrzak, Rassel, Bovensiep (61 votes)

Nays: None

Absent: Fortura (7 votes)

Motion carried.

-12549-

Motion by Mr. S. Pietrzak, supported by Mr. A. LeCureaux:

That the meeting be adjourned.

Yeas: Schueller, Wilson, Valentine, Pollock, Cureton, LeCureaux, Sullivan,
Marten, Pietrzak, Rassel, Bovensiep (61 votes)

Nays: None

Absent: Fortura (7 votes)

Motion carried.

The Chair ordered the meeting adjourned at 10:15 a.m.

APPROVED: _____

Chair

Secretary