

SOCRRA

Regular Meeting – March 8, 2017

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SOCRRA
REGULAR MEETING MINUTES

Wednesday, March 8, 2017 – Huntington Woods Library

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
M. Davis (Alternate)	5	Ferndale
T. Jones (Alternate)	3	Hazel Park
*A. Sullivan	2	Huntington Woods
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	<u>57</u>	

<u>Absent</u>	<u>Votes</u>	<u>Municipality</u>
None		

*M. Pollock, representative from the City of Clawson and A. Sullivan, representative from the City of Huntington Woods, arrived at 9:33 a.m.

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
 B. Zee, Tringali Sanitation
 C. Grindem, The Utmost Group

-12674-

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.

-12675-

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

That the Agenda be approved as submitted.

Yeas: Schueller, Wilson, Valentine, Davis, Jones, Marten, Fortura, Pietrzak,
Rassel, Bovensiep (57 votes)

Nays: None

Absent: Pollock (3 votes), Sullivan (2 votes)

Motion carried.

-12676-

APPROVAL OF CONSENT AGENDA

Motion by Mr. S. Pietrzak, supported by Mr. J. Valentine:

That the Consent Agenda be approved.

APPROVAL OF MEETING MINUTES

That the Regular Meeting of March 8, 2017 be approved.

APPROVAL OF WARRANTS – NO. RA-771

That Warrant No. RA-770 in the amount of \$3,138,774.97 be approved and payments authorized.

RECYCLING COMMITTEE MEETING MINUTES -- FEBRUARY

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

INFORMATION REPORTS

That the monthly information reports be received and filed.

ROLL CALL VOTE

Yeas: Schueller, Wilson, Valentine, Davis, Jones, Marten, Fortura, Pietrzak,
Rassel, Bovensiep (57 votes)
Nays: None
Absent: Pollock (3 votes), Sullivan (2 votes)

Motion carried.

Chris Grindem of the Utmost Group gave a presentation on research results for the SOCRRA branding and communication project.

-12677-

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, Davis, Sullivan, Jones, Marten,
Fortura, Pietrzak, Rassel, Bovensiep (62 votes)
Nays: None
Absent: None

Motion carried.

-12678-

Motion by Mr. K. Bovensiep, supported by Mr. K. Marten:

That the report on Winter Yard Waste be received and filed.

Yeas: Schueller, Wilson, Valentine, Pollock, Davis, Sullivan, Jones, Marten,
Fortura, Pietrzak, Rassel, Bovensiep (62 votes)
Nays: None
Absent: None

Motion carried.

-12679-

Motion by Mr. D. Schueller, supported by Mrs. A. Sullivan:

That the Purchase Agreement for Recycling Carts with Cascade Engineering be approved.

Yeas: Schueller, Wilson, Valentine, Pollock, Davis, Sullivan, Jones, Marten,
Fortura, Pietrzak, Rassel, Bovensiep (62 votes)
Nays: None
Absent: None

Motion carried.

-12680-

Motion by Mr. M. Pollock, supported by Mr. C. Wilson:

That the Board approves the lease of a John Deere loader for a three year period at a rate of \$1,480.44 per month and that the General Manager is authorized to execute a lease agreement and that the Board authorize the repair of the 1990 Volvo loader at a price not to exceed \$12,077.78.

Yeas: Schueller, Wilson, Valentine, Pollock, Davis, Sullivan, Jones, Marten,
Fortura, Pietrzak, Rassel, Bovensiep (62 votes)
Nays: None
Absent: None

Motion carried.

-12681-

Motion by Mr. D. Schueller, supported by Mr. J. Valentine:

That the meeting be adjourned.

Yeas: Schueller, Wilson, Valentine, Pollock, Davis, Sullivan, Jones, Marten,
Fortura, Pietrzak, Rassel, Bovensiep (62 votes)
Nays: None
Absent: None

Motion carried.

The Chair ordered the meeting adjourned at 10:29 a.m.

APPROVED: _____

Chair

Secretary