

SOCRRA

Regular Meeting – March 14, 2018

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SOCRRA
REGULAR MEETING MINUTES

Wednesday, March 14, 2018 – Lathrup Village City Hall

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	4	Berkley
C. Wilson	3	Beverly Hills
J. Valentine	6	Birmingham
*M. Pollock	3	Clawson
A. LeCureaux	4	Hazel Park
R. Fortura (Alternate)	2	Huntington Woods
K. Marten	2	Lathrup Village
K. Yee (Alternate)	6	Oak Park
S. Pietrzak	1	Pleasant Ridge
G. Rassel	13	Royal Oak
K. Bovensiep	<u>15</u>	Troy
 Total	 59	

<u>Absent</u>	<u>Votes</u>	<u>Municipality</u>
Vacant	6	Ferndale

Mr. M. Pollock, representative from Clawson (3 votes) arrived at 9:37 a.m.

Also Present

J. A. McKeen, General Manager

R. Jackovich, Operations Manager

C. Farris, Organizational Development Manager

R. Davis, General Counsel

T. Jones, Hazel Park

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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.

-12789-

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

That the Agenda be approved as submitted.

Yeas: Schueller, Wilson, Valentine, LeCureaux, Fortura, Marten, Yee, Pietrzak,
Rassel, Bovensiep (56 votes)

Nays: None

Absent: Pollock (3 votes), Ferndale (6 votes)

Motion carried.

-12790-

APPROVAL OF CONSENT AGENDA

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

That the Consent Agenda be approved.

APPROVAL OF MEETING MINUTES

That the minutes of the Regular Meeting of February 21, 2018 be approved.

APPROVAL OF WARRANTS – NO. RA-783

That Warrant No. RA-783 in the amount of \$2,375,425.05 be approved and payments authorized.

MOODY'S CREDIT RATING

That the Moody's Credit Rating report is received and filed.

REPAIR AND REFURBISHMENT OF COMPOST SITE GRINDER

That the Board confirms the authorization for Smoracy, LLC to perform additional repair work to the Compost Site grinder at a cost of \$16,279.89.

INFORMATION REPORTS

That the monthly information reports be received and filed.

ROLL CALL VOTE

Yeas: Schueller, Wilson, Valentine, LeCureaux, Fortura, Marten, Yee, Pietrzak,
Rassel, Bovensiep (56 votes)
Nays: None
Absent: Pollock (3 votes), Ferndale (6 votes)

Motion carried.

-12791-

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

That the Mixed Recycling Project Status Update report be received and filed.

Yeas: Schueller, Wilson, Valentine, Pollock, LeCureaux, Fortura, Marten, Yee,
Pietrzak, Rassel, Bovensiep (59 votes)
Nays: None
Absent: Ferndale (6 votes)

Motion carried.

-12792-

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

That the Board names Scott Pietrzak to the Advisory Committee.

Yeas: Schueller, Wilson, Valentine, Pollock, LeCureaux, Fortura, Marten, Yee,
Pietrzak, Rassel, Bovensiep (59 votes)
Nays: None
Absent: Ferndale (6 votes)

Motion carried.

-12793-

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

That the Board convene in closed session at 9:41 a.m.

Yeas: Schueller, Wilson, Valentine, Pollock, LeCureaux, Fortura, Marten, Yee,
Pietrzak, Rassel, Bovensiep (59 votes)
Nays: None
Absent: Ferndale (6 votes)

Motion carried.

The meeting was called back to order at 10:21 a.m.

-12794-

Motion by Mr. K. Marten, supported by Mr. A. LeCureaux:

That the meeting be adjourned.

Yeas: Schueller, Wilson, Valentine, Pollock, LeCureaux, Fortura, Marten, Yee,
Pietrzak, Rassel, Bovensiep (59 votes)

Nays: None

Absent: Ferndale (6 votes)

Motion carried.

The Chair ordered the meeting adjourned at 10:21 a.m.

APPROVED: _____
Chair

Secretary