

SOCRRA

Regular Meeting – April 12, 2017

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SOCRRA
REGULAR MEETING MINUTES

Wednesday, April 12, 2017 – Pleasant Ridge 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
M. Davis (Alternate)	5	Ferndale
A. LeCureaux	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	57	

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

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
 M. Van Natter, GFL Environmental USA

-12681-

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.

Mark Nottley presented the results of his Compensation Study for the administrative staff of SOCRRA and SOCWA.

-12682-

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

That the Agenda be approved as submitted.

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

Motion carried.

-12683-

APPROVAL OF CONSENT AGENDA

Motion by Mrs. A. Sullivan, supported by Mr. A. LeCureaux:

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-772

That Warrant No. RA-772 in the amount of \$3,098,519.55 be approved and payments authorized.

INFORMATION REPORTS

That the monthly information reports be received and filed.

COMPOST SITE LOADERS

That the Board approves the lease of either a John Deere 644 loader through the MiDeal program and AIS Construction Equipment or a Volvo L120H loader through the National Joint Powers Alliance and Volvo Financial Services for a three year period at a rate not to exceed \$2,800 per month with an optional end of lease buy-out amount not to exceed \$170,000 and that the General Manager is authorized to execute a lease agreement that is acceptable to SOCRRA staff and Mr. Davis.

RELOCATION OF MRF COMPACTOR AND CONCRETE BARRIERS

That the Board confirm the awarding of the contract for the relocation of the MRF Compactor and Concrete Barriers to Reliable Compactor Service at a cost of \$37,310.

ROLL CALL VOTE

Yeas: Schueller, Wilson, Valentine, Pollock, Davis, LeCureaux, Sullivan, Marten,
Fortura, Pietrzak, Rassel, Bovensiep (62 votes)

Nays: None

Absent: None

Motion carried.

-12684-

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

That the Mixed 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.

-12685-

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

That the report on the Governor's Recycling Summit and the Michigan Recycling Coalition (MRC) Annual Conference 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.

-12686-

Motion by Mr. K. Bovensiep, supported by Mrs. A. Sullivan:

That the Board Members be requested to complete the General Manager Evaluation form and forward to Colette Farris by April 28, 2017. Colette will forward the results to the Advisory Committee for review at the May Board Meeting.

Yeas: Schueller, Wilson, Valentine, Pollock, Davis, Sullivan, Jones, Marten,
Fortura, Pietrzak, Rassel, Bovensiep (62 votes)

Nays: None

Absent: None

Motion carried.

-12687-

Motion by Mr. M. Pollock, supported by Mr. J. Valentine:

That Board Members be requested to complete the General Counsel Evaluation form and e-mail it to Colette Farris by April 28, 2017 for compilation and review at the May Board meeting.

Yeas: Schueller, Wilson, Valentine, Pollock, Davis, Sullivan, Jones, Marten,
Fortura, Pietrzak, Rassel, Bovensiep (62 votes)

Nays: None

Absent: None

Motion carried.

-12688-

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

That the Board adopt the General Manager's recommended schedule for review and adoption of the proposed Budget for the fiscal year beginning July 1, 2017.

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

Motion carried.

-12689-

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

That the report on the Solid Waste Legislation 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.

-12690-

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

That the Board convene in closed session at 10:14 a.m. The meeting was called back to order at 10:25 a.m.

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

Motion carried.

-12691-

Motion by Mr. A. LeCureaux, 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 10:26 a.m.

APPROVED: _____
Chair

Secretary