

SOCRRA

Regular Meeting – April 11, 2018

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SOCRRA
REGULAR MEETING MINUTES

Wednesday, April 11, 2018 – Clawson 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

Also Present

J. A. McKeen, General Manager
R. Jackovich, Operations Manager
C. Farris, Organizational Development Manager
R. Davis, General Counsel
S. Mitchell, Lathrup Village
B. Zee, Tringali Sanitation
P. Greve, Waste Management

-12795-

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.

-12796-

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

That the Agenda be approved as submitted.

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

Motion carried.

-12797-

APPROVAL OF CONSENT AGENDA

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

That the Consent Agenda be approved.

APPROVAL OF MEETING MINUTES

That the minutes of the Regular Meeting of March 14, 2018 be approved.

APPROVAL OF WARRANTS – NO. RA-784

That Warrant No. RA-784 in the amount of \$1,700,806.21 be approved and payments authorized.

INFORMATION REPORTS

That the monthly information reports be received and filed.

ROLL CALL VOTE

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

Motion carried.

-12798-

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

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.

-12799-

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

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, LeCureaux, Fortura, Marten, Yee,
Pietrzak, Rassel, Bovensiep (59 votes)

Nays: None

Absent: Ferndale (6 votes)

Motion carried.

-12800-

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

That the Board members be requested to complete the General Manager and General Counsel Evaluation forms and forward to Colette Farris by April 30, 2018 for compilation and review at the May Board meeting.

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

Nays: None

Absent: Ferndale (6 votes)

Motion carried.

-12801-

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

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, 2018.

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

Motion carried.

-12802-

Motion by Mr. K. Bovensiep, supported by Mr. S. Pietrzak:

That the Board approve contracting with the MML for Workers' Compensation Insurance at a cost of \$27,629 for the period July 1, 2018 through June 30, 2019.

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

Motion carried.

-12803-

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

That the Board convene in closed session at 9:47 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 10:14 a.m.

-12804-

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

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 10:14 a.m.

APPROVED: _____
Chair

Secretary