

SOCRRA

Regular Meeting – May 11, 2016

Table of Contents

Salary and Fringe Benefit Adjustments – Recommendations Approved –	12565
General Manager Evaluation – Report Received and Filed –	12566
Chair Recognized Visitors –	12567
Agenda Approved as Submitted –	12568
<u>APPROVAL OF CONSENT AGENDA</u>	12569
April 13, 2016 – Regular Meeting Minutes – Approved –	
Warrant No. RA-761 – Approved –	
April Recycling Events – Received and Filed –	
Representatives to Board of Trustees – 2016/17 – Received and Filed –	
Notice of Public Hearing – Budget – 2016/17 – Adopted –	
Quarterly Report – Received and Filed –	
Investments – January 1, 2016 – March 31, 2016 – Received and Filed –	
Quarterly Legal Report – Received and Filed –	
Recycling Bin Blitz – April 2016 – Received and Filed –	
Information Reports – Received and Filed –	
<u>ADMINISTRATIVE REPORTS</u>	
MDEQ Excellence in Recycling Awards – Received and Filed –	12570
MDEQ and Recycling Partnership Recycling Cart Grants – Received and Filed –	12571
General Counsel Evaluation – Received and Filed –	12572
Financing of Single Stream Recycling – Received and Filed –	12573
MRF Tours – Received and Filed –	12574
Workers’ Compensation Insurance	12575

SOCRRA Board Officers – Board Selected - Mark Pollock, Secretary and Rocco Fortura, Advisory and Audit Committees –	12576
Resolution of Appreciation – Tim Richnak – Adopted –	12577
Adjourned –	12578

SOCRRA
REGULAR MEETING MINUTES

Wednesday, May 11, 2016 – Village of Bingham Farms

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
A. LeCureaux	4	Hazel Park
A. Sullivan	3	Huntington Woods
M. Baumgarten	1	Lathrup Village
R. Fortura	7	Oak Park
S. Pietrzak	1	Pleasant Ridge
G. Rassel	15	Royal Oak
K. Bovensiep (Alternate)	<u>14</u>	Troy
Total	62	

Absent

L. Cureton	6	Ferndale
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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
 S. Caramagno-Rupkus, Car Trucking
 M. VanNatter, Rizzo Sanitation
 B. Zee, Tringali Sanitation
 P. Greve, Waste Management

-12565-

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

That the recommendations from the Advisory Committee regarding administrative staff salary and benefits be approved by the Board:

1. Blue Cross (PPO Silver) health insurance co-pay changes from 20% co-pay to 30%.
2. Increase employee contribution to health insurance from 10% of premium 12.5% of premium.
3. SOCWA will no longer be compliant with the "hard cap" limits of PA 152.
4. A 2.5% salary increase for all employees.
5. Increase employee contribution to the MERS DB pension from 5% to 6%.
6. No other benefit changes.
7. Perform a compensation study during 2016/17.

Yeas: Schueller, Wilson, Valentine, Pollock, LeCureaux, Sullivan, Baumgarten,
Fortura, Pietrzak, Rassel, Richnak (62 votes)
Nays: None
Absent: Cureton (6 votes)

Motion carried.

-12566-

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

That the report on the General Manager's Evaluation for 2016/17 be received and filed.

Yeas: Schueller, Wilson, Valentine, Pollock, LeCureaux, Sullivan, Baumgarten,
Fortura, Pietrzak, Rassel, Richnak (62 votes)
Nays: None
Absent: Cureton (6 votes)

Motion carried.

-12567-

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.

-12568-

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

That the Agenda be approved as submitted.

Yeas: Schueller, Wilson, Valentine, Pollock, LeCureaux, Sullivan, Baumgarten,
Fortura, Pietrzak, Rassel, Richnak (62 votes)

Nays: None

Absent: Cureton (6 votes)

Motion carried.

-12569-

APPROVAL OF CONSENT AGENDA

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

That the Consent Agenda be approved as Submitted.

APPROVAL OF MEETING MINUTES – April 13, 2016

That the April 13, 2016 Regular Meeting Minutes be approved.

APPROVAL OF WARRANTS – NO. RA-761

That Warrant No. RA-761 in the amount of \$1,503,818.06 be approved and payments authorized.

APRIL RECYCLING EVENTS

That the report on the April Recycling events be received and filed.

REPRESENTATIVES TO BOARD OF TRUSTEES

That the report on the Representatives to Board of Trustees be received and filed.

NOTICE OF PUBLIC HEARING – BUDGET – 2016/17

That the attached resolution be adopted, setting the date, time and place of the Public Hearing on the SOCRRA budget for the fiscal year beginning July 1, 2016.

QUARTERLY REPORT – APRIL 2016

That the quarterly report – April 2015 be received and filed.

INVESTMENTS – JANUARY 1, 2016 THROUGH MARCH 31, 2016

That the report on investments made by the Authority during the period January 1, 2016 through March 31, 2016 be received and filed and made a part of the Board record.

QUARTERLY LEGAL REPORT

That the Quarterly Legal Report – April 2016 be received and filed.

RECYCLING BIN BLITZ – APRIL 2015

That the report on the Recycling Bin Blitz – April 2016 be received and filed.

INFORMATION REPORTS

That the monthly information reports be received and filed.

ROLL CALL VOTE

Yeas: Schueller, Wilson, Valentine, Pollock, LeCureaux, Sullivan, Baumgarten,
Fortura, Pietrzak, Rassel, Richnak (62 votes)

Nays: None

Absent: Cureton (6 votes)

Motion carried.

-12570-

Motion by Mr. A. LeCureaux, supported by Mr. M. Baumgarten:

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

Yeas: Schueller, Wilson, Valentine, Pollock, LeCureaux, Sullivan, Baumgarten,
Fortura, Pietrzak, Rassel, Richnak (62 votes)

Nays: None

Absent: Cureton (6 votes)

Motion carried.

-12571-

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

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

Yeas: Schueller, Wilson, Valentine, Pollock, LeCureaux, Sullivan, Baumgarten,
Fortura, Pietrzak, Rassel, Richnak (62 votes)

Nays: None

Absent: Cureton (6 votes)

Motion carried.

-12572-

Motion by Mr. A. LeCureaux, supported by Mr. M. Baumgarten:

That the report on the General Counsel evaluation be received and filed.

Yeas: Schueller, Wilson, Valentine, Pollock, LeCureaux, Sullivan, Baumgarten,
Fortura, Pietrzak, Rassel, Richnak (62 votes)

Nays: None

Absent: Cureton (6 votes)

Motion carried.

-12573-

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

That the report on Financing of Single Stream Recycling be received and filed.

Yeas: Schueller, Wilson, Valentine, Pollock, LeCureaux, Sullivan, Baumgarten,
Fortura, Pietrzak, Rassel, Richnak (62 votes)

Nays: None

Absent: Cureton (6 votes)

Motion carried.

-12574-

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

That the report on MRF Tours be received and filed.

Yeas: Schueller, Wilson, Valentine, Pollock, LeCureaux, Sullivan, Baumgarten,
Fortura, Pietrzak, Rassel, Richnak (62 votes)

Nays: None

Absent: Cureton (6 votes)

Motion carried.

-12575-

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

That the Board approve contracting with the MML for Workers' Compensation Insurance at a cost of \$27,003 for the period July 1, 2016 through June 30, 2017.

Yeas: Schueller, Wilson, Valentine, Pollock, LeCureaux, Sullivan, Baumgarten,
Fortura, Pietrzak, Rassel, Richnak (62 votes)

Nays: None

Absent: Cureton (6 votes)

Motion carried.

-12576-

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

That the Board selects the following Board Officers for the remainder of the 2015/16 fiscal year:
Chair: Greg Rassel, Vice-Chair: Chris Wilson, Secretary: Mark Pollock and that Rocco Fortura is named to the Advisory and Audit Committees.

Yeas: Schueller, Wilson, Valentine, Pollock, LeCureaux, Sullivan, Baumgarten,
Fortura, Pietrzak, Rassel, Richnak (62 votes)

Nays: None

Absent: Cureton (6 votes)

Motion carried.

-12577-

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

That the attached Resolution of Appreciation for Tim Richnak be adopted.

Yeas: Schueller, Wilson, Valentine, Pollock, LeCureaux, Sullivan, Baumgarten,
Fortura, Pietrzak, Rassel, Richnak (62 votes)

Nays: None

Absent: Cureton (6 votes)

Motion carried.

-12578-

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

That the meeting be adjourned.

Yeas: Schueller, Wilson, Valentine, Pollock, LeCureaux, Sullivan, Baumgarten,
Fortura, Pietrzak, Rassel, Richnak (62 votes)

Nays: None

Absent: Cureton (6 votes)

Motion carried.

The Chair ordered the meeting adjourned at 10:40 a.m.

APPROVED: _____
Chair

Secretary