

# SOCRRA

Regular Meeting – July 12, 2017

## Table of Contents

Chair Recognized Visitors –	12717
Agenda Approved as Submitted –	12718
<u>APPROVAL OF CONSENT AGENDA</u>	12719
June 14, 2017– Regular Meeting Minutes – Approved –	
Warrant No. RA – 775 – Approved –	
Information Reports – Received and Filed –	
<u>ADMINISTRATIVE REPORTS</u>	
Mixed Recycling Project Status Update – Received and Filed –	12720
Annual Actuarial Valuation Report – MERS – Received and Filed –	12721
Brush Chipping – Received and Filed –	12722
Meeting Adjourned into Closed Session – Meeting Called Back to Order –	12723
Tentative Agreements Between SOCRRA and Teamsters Local 214	12724
Adjourned –	12725

SOCRRA  
REGULAR MEETING MINUTES

Wednesday, July 12, 2017 – Beverly Hills Village Hall

The meeting was called to order at 9:32 a.m. by Mr. G. Rassel, Chair

<u>Present</u>	<u>Votes</u>	<u>Municipality</u>
D. Schueller	4	Berkley
E. Marshall (Alternate)	3	Beverly Hills
J. Valentine	6	Birmingham
M. Pollock	3	Clawson
L. Cureton	6	Ferndale
A. LeCureaux	4	Hazel Park
A. Sullivan	2	Huntington Woods
K. Marten	2	Lathrup Village
R. Fortura	6	Oak Park
S. Pietrzak	1	Pleasant Ridge
G. Rassel	13	Royal Oak
K. Bovensiep	<u>15</u>	Troy
Total	65	

<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  
S. Caramagno-Rupkus, Car Trucking  
B. Zee, Tringali Sanitation

-12717-

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.

-12718-

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

That the Agenda be approved as submitted.

Yeas: Schueller, Marshall, Valentine, Pollock, Cureton, LeCureaux, Sullivan,  
Marten, Fortura, Pietrzak, Rassel, Bovensiep (65 votes)  
Nays: None  
Absent: None

**Motion carried.**

-12719-

#### **APPROVAL OF CONSENT AGENDA**

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

That the Consent Agenda be approved.

#### **APPROVAL OF MEETING MINUTES**

That the Regular Meeting of June 14, 2017 be approved.

#### **APPROVAL OF WARRANTS – NO. RA-775**

That Warrant No. RA-775 in the amount of \$2,357,325.63 be approved and payments authorized.

#### **INFORMATION REPORTS**

That the monthly information reports be received and filed.

#### **ROLL CALL VOTE**

Yeas: Schueller, Marshall, Valentine, Pollock, Cureton, LeCureaux, Sullivan,  
Marten, Fortura, Pietrzak, Rassel, Bovensiep (65 votes)  
Nays: None  
Absent: None

**Motion carried.**

-12720-

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

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

Yeas: Schueller, Marshall, Valentine, Pollock, Cureton, LeCureaux, Sullivan,  
Marten, Fortura, Pietrzak, Rassel, Bovensiep (65 votes)  
Nays: None  
Absent: None

**Motion carried.**

-12721-

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

That the Annual Actuarial Valuation Report, covering SOCRRA's participation in the Michigan Municipal Employees Retirement System (MERS) be received and filed.

Yeas: Schueller, Marshall, Valentine, Pollock, Cureton, LeCureaux, Sullivan,  
Marten, Fortura, Pietrzak, Rassel, Bovensiep (65 votes)  
Nays: None  
Absent: None

**Motion carried.**

-12722-

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

That the report on Brush Chipping be received and filed.

Yeas: Schueller, Marshall, Valentine, Pollock, Cureton, LeCureaux, Sullivan,  
Marten, Fortura, Pietrzak, Rassel, Bovensiep (65 votes)  
Nays: None  
Absent: None

**Motion carried.**

-12723-

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

That the Board convene in closed session at 10:01 a.m.

Yeas: Schueller, Marshall, Valentine, Pollock, Cureton, LeCureaux, Sullivan,  
Marten, Fortura, Pietrzak, Rassel, Bovensiep (65 votes)  
Nays: None  
Absent: None

**Motion carried.**

The meeting was called back to order at 10:38 a.m.

-12724-

Motion by Mr. S. Pietrzak, supported by Mrs. A. Sullivan:

That the tentative agreements between SOCRRA and Teamsters Local 214 be approved.

Yeas: Schueller, Marshall, Valentine, Pollock, Cureton, LeCureaux, Sullivan,  
Marten, Fortura, Pietrzak, Rassel, Bovensiep (65 votes)  
Nays: None  
Absent: None

**Motion carried.**

-12725-

Motion by Mr. D. Schueller, supported by Mr. M. Pollock:

That the meeting be adjourned.

Yeas: Schueller, Marshall, Valentine, Pollock, Cureton, LeCureaux, Sullivan,  
Marten, Fortura, Pietrzak, Rassel, Bovensiep (65 votes)  
Nays: None  
Absent: None

The Chair ordered the meeting adjourned at 10:39 a.m.

APPROVED: \_\_\_\_\_  
Chair

\_\_\_\_\_  
Secretary