

DRAFT MINUTES

OF

SPECIAL SOCRRA BOARD MEETING

August 30, 2016

SOCRRA

Special Meeting – August 30, 2016

Table of Contents

Chair Recognized Visitors –	12616
Agenda Approved –	12617
<u>ADMINISTRATIVE REPORTS</u>	
Financing Single Stream Recycling – Approved –	12618
Contract with Machinex for MRF Construction – Approved –	12619
Adjourned –	12620

SOCRRA
SPECIAL MEETING MINUTES

Tuesday, August 30, 2016 – Berkley Public Safety Building

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>
M. Baumgarten	4	Berkley
E. Marshall	3	Beverly Hills
J. Valentine	6	Birmingham
M. Pollock	3	Clawson
L. Cureton	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	62	

Absent

* Mr. S. Pietrzak, representative from Pleasant Ridge arrived at 9:41 a.m.

Also Present

J. A. McKeen, General Manager
 R. Jackovich, Operations Manager
 K. Bever, Executive Assistant
 R. Davis, General Counsel
 D. Schueller, City of Berkley
 B. Zee, Tringali Sanitation
 P. Greve, Waste Management

-12616-

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.

-12617-

Motion by Mrs. A. Sullivan, supported by Mr. L. Cureton:

That the Agenda be approved as submitted.

Yeas: Baumgarten, Wilson, Valentine, Pollock, Cureton, Sullivan, LeCureaux,
Marten, Fortura, Rassel, Bovensiep (61 votes)
Nays: None
Absent: Pietrzak (1 votes)

Motion carried.

-12618-

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

That the Board approve the Resolution to Authorize Issuance of Revenue Bonds.

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

Motion carried.

-12619-

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

That the Construction Services Contract be amended to reflect “amount not to exceed” and otherwise be consistent with the Resolution to Authorize Issuance of Revenue Bonds.

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

Motion carried.

-12620-

Motion by Mr. L. Cureton, supported by Mr. A. LeCureaux:

That the meeting be adjourned.

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

Nays: None

Absent: None

Motion carried.

The Chair ordered the meeting adjourned at 9:58 a.m.

APPROVED: _____
Chair

Secretary