

# SOCRRA

Regular Meeting – September 14, 2016

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SOCRRA  
REGULAR MEETING MINUTES

Wednesday, September 14, 2016 – Royal Oak Senior 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
L. Cureton	5	Ferndale
T. Jones (Alternate)	3	Hazel Park
C. Galed (Alternate)	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  
None

Also Present

J. A. McKeen, General Manager  
 R. Jackovich, Operations Manager  
 K. Bever, Executive Assistant  
 T. Mazure, Accountant and Finance Manager  
 R. Davis, General Counsel  
 S. Caramagno-Rupkus, Car Trucking  
 M. Vannatter, Rizzo Services  
 B. Zee, Tringali Sanitation

-12621-

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.

-12622-

Motion by Mrs. C. Galed, supported by Mr. D. Schueller:

That the Agenda be approved as submitted.

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

**Motion carried.**

-12623-

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

Motion by Mrs. C. Galed, supported by Mr. J. Valentine:

That the Consent Agenda be approved.

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

That the Regular Meeting of August 10, 2016 and Special Meeting of August 30, 2016 be approved.

#### **APPROVAL OF WARRANTS – NO. RA-765**

That Warrant No. RA-765 in the amount of \$1,240,984.47 be approved and payments authorized.

#### **RENTAL PROPERTY**

That the Rental Property Report be received and filed.

#### **PURCHASE OF BALER WIRE**

That, in accordance with the Authority's Purchasing Policy and bids received on August 26, 2016, the Board authorize purchase of a half truck load of baling wire (approximately 20,000 pounds) to Accent Wire Products, at a cost of \$0.5025 per pound.

## INFORMATION REPORTS

That the monthly information reports be received and filed.

### ROLL CALL VOTE

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

Nays: None

Absent: None

**Motion carried.**

-12624-

Motion by Mrs. C. Galed, supported by Mr. T. Jones:

That the Summary of 2015/16 operations be received and filed.

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

Nays: None

Absent: None

**Motion carried.**

-12625-

Motion by Mr. K. Marten, supported by Mr. K. Bovensiep:

That the report on the Recycling Rebate be received and filed.

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

Nays: None

Absent: None

**Motion carried.**

-12626-

Motion by Mr. K. Marten, supported by Mrs. C. Galed:

That the Single Stream Recycling Status Update report be received and filed.

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

Nays: None

Absent: None

**Motion carried.**

-12627-

Motion by Mrs. C. Galed, supported by Mr. J. Valentine:

That in accordance with the Professional Services provision of our Purchasing Policy, the General Manager is authorized to use the services of Mark Nottley of Municipal Consulting Services to perform a compensation study for the salaried staff of the Authorities at a cost not to exceed \$9,500.

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

Nays: None

Absent: None

**Motion carried.**

-12628-

Motion by Mrs. C. Galed, supported by Mr. D. Schueller:

That the contract between SOCRRA and Latigo Transport for hauling leaves from the Madison Heights Transfer Station to the Rochester Hills Compost Site at a cost of \$1.88 per cubic yard be approved.

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

Nays: None

Absent: None

**Motion carried.**

-12629-

Motion by Mrs. C. Galed, supported by Mr. D. Schueller:

That the meeting be adjourned.

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

Nays: None

Absent: None

**Motion carried.**

The Chair ordered the meeting adjourned at 9:50 a.m.

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

\_\_\_\_\_  
Secretary