

DRAFT MINUTES

OF

SOCRRA BOARD MEETING

September 13, 2017

SOCRRA

Regular Meeting – September 13, 2017

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SOCRRA
REGULAR MEETING MINUTES

Wednesday, September 13, 2017 – Hazel Park Community 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	4	Berkley
C. Wilson	3	Beverly Hills
M. Pollock	3	Clawson
L. Cureton	6	Ferndale
T. Jones (Alternate)	4	Hazel Park
K. Marten	2	Lathrup Village
R. Fortura	6	Oak Park
G. Rassel	13	Royal Oak
K. Bovensiep	<u>15</u>	Troy
Total	56	

<u>Absent</u>	<u>Votes</u>	<u>Municipality</u>
J. Valentine	6	Birmingham
A. Sullivan	2	Huntington Woods
S. Pietrzak	1	Pleasant Ridge

Also Present

J. A. McKeen, General Manager

R. Jackovich, Operations Manager

C. Farris, Organizational Development Manager

B. Zee, Tringali Sanitation

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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.

-12735-

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

That the Agenda be approved as amended.

Yeas: Schueller, Wilson, Pollock, Cureton, Jones, Marten, Fortura, Rassel,
Bovensiep (56 votes)

Nays: None

Absent: Valentine (6 votes), Sullivan (2 votes), Pietrzak (1 vote)

Motion carried.

-12736-

APPROVAL OF CONSENT AGENDA

Motion by Mr. M. Pollock, supported by Mr. K. Bovensiep:

That the Consent Agenda be approved.

APPROVAL OF MEETING MINUTES

That the Regular Meeting of July 12, 2017 be approved.

APPROVAL OF WARRANTS – NO. RA-777

That Warrant No. RA-777 in the amount of \$3,686,616.22 be approved and payments authorized.

INVESTMENTS – APRIL 1, 2017 THROUGH JUNE 30, 2017

That the report on investments made by the Authority during the period April 1, 2017 through June 30, 2017 be received and filed and made a part of the Board record.

RECYCLING COMMITTEE MEETING MINUTES

That the report on the July and August Recycle Committee Meeting Minutes be received and filed.

RENTAL PROPERTY REPORT

That the report on the Rental Property be received and filed.

QUARTERLY LEGAL REPORT

That the quarterly legal report be received and filed.

MRF AND TRANSFER STATION PAVING REPAIRS

That the Board confirms the decision to accept the proposal from SJR Pavement Repair to perform concrete paving repair at the MRF and Troy Transfer Station at a cost not to exceed \$9,450.00.

GRINDING SERVICES – COMPOST SITE

That the Board accepts the proposal for grinding service from Environmental Wood Solutions (EWS) at a cost of \$6,500 per day for a maximum of 10 days.

INFORMATION REPORTS

That the monthly information reports be received and filed.

ROLL CALL VOTE

Yeas: Schueller, Wilson, Pollock, Cureton, Jones, Marten, Fortura, Rassel,
Bovensiep (56 votes)
Nays: None
Absent: Valentine (6 votes), Sullivan (2 votes), Pietrzak (1 vote)

Motion carried.

-12737-

Motion by Mr. D. Schueller, supported by Mr. L. Cureton:

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

Yeas: Schueller, Wilson, Pollock, Cureton, Jones, Marten, Fortura, Rassel,
Bovensiep (56 votes)
Nays: None
Absent: Valentine (6 votes), Sullivan (2 votes), Pietrzak (1 vote)

Motion carried.

-12738-

Motion by Mr. K. Marten, supported by Mr. T. Jones:

That the report on the 2016/17 audit be received and filed.

Yeas: Schueller, Wilson, Pollock, Cureton, Jones, Marten, Fortura, Rassel,
Bovensiep (56 votes)

Nays: None

Absent: Valentine (6 votes), Sullivan (2 votes), Pietrzak (1 vote)

Motion carried.

-12739-

Motion by Mr. C. Wilson, supported by Mr. T. Jones:

That the contract to provide Household Hazardous Waste and Electronics Recycling Services for the Village of Franklin be approved.

Yeas: Schueller, Wilson, Pollock, Cureton, Jones, Marten, Fortura, Rassel,
Bovensiep (56 votes)

Nays: None

Absent: Valentine (6 votes), Sullivan (2 votes), Pietrzak (1 vote)

Motion carried.

The General Manager provided an update on activities regarding the Madison Heights Transfer Station.

-12740-

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

That the meeting be adjourned.

Yeas: Schueller, Wilson, Pollock, Cureton, Jones, Marten, Fortura, Rassel,
Bovensiep (56 votes)

Nays: None

Absent: Valentine (6 votes), Sullivan (2 votes), Pietrzak (1 vote)

The Chair ordered the meeting adjourned at 9:56 a.m.

APPROVED: _____
Chair

Secretary