

# SOCRRA

Regular Meeting – October 12, 2016

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SOCRRA  
REGULAR MEETING MINUTES

Wednesday, October 12, 2016 – Oak Park City Hall

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
A. LeCureaux	3	Hazel Park
K. Marten	2	Lathrup Village
R. Fortura	5	Oak Park
G. Rassel	13	Royal Oak
K. Bovensiep	<u>15</u>	Troy
Total	59	
 <u>Absent</u>		
A. Sullivan	2	Huntington Woods
S. Pietrzak	<u>1</u>	Pleasant Ridge
Total	3	

Also Present

J. A. McKeen, General Manager  
R. Jackovich, Operations Manager  
K. Bever, Executive Assistant  
R. Davis, General Counsel  
H. Drinkwine, Clawson  
T. Jones, Hazel Park  
S. Caramagno-Rupkus, Car Trucking  
B. Zee, Tringali Sanitation

-12630-

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.

-12631-

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

That the Agenda be approved as amended.

Yeas: Schueller, Wilson, Valentine, Pollock, Cureton, LeCureaux, Marten,  
Fortura, Rassel, Bovensiep (59 votes)  
Nays: None  
Absent: Sullivan (2 votes), Pietrzak (1 vote)

**Motion carried.**

-12632-

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

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

That the Consent Agenda be approved.

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

That the Regular Meeting of September 14, 2016 be approved.

#### **APPROVAL OF WARRANTS – NO. RA-766**

That Warrant No. RA-766 in the amount of \$1,614,215.85 be approved and payments authorized.

#### **INFORMATION REPORTS**

That the monthly information reports be received and filed.

#### **ROLL CALL VOTE**

Yeas: Schueller, Wilson, Valentine, Pollock, Cureton, LeCureaux, Marten,  
Fortura, Rassel, Bovensiep (59 votes)  
Nays: None  
Absent: Sullivan (2 votes), Pietrzak (1 vote)

**Motion carried.**

-12633-

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

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

Yeas: Schueller, Wilson, Valentine, Pollock, Cureton, LeCureaux, Marten,  
Fortura, Rassel, Bovensiep (59 votes)

Nays: None

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

**Motion carried.**

-12634-

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

That the report on Rizzo Services Ownership Change be received and filed.

Yeas: Schueller, Wilson, Valentine, Pollock, Cureton, LeCureaux, Marten,  
Fortura, Rassel, Bovensiep (59 votes)

Nays: None

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

**Motion carried.**

-12635-

Motion by Mr. J. Valentine, supported by Mr. D. Schueller:

That Karen Mallender be removed as the Board's Accountant/Treasurer due to her retirement and that Terri Mazure be named the Board's Accountant/Treasurer.

Yeas: Schueller, Wilson, Valentine, Pollock, Cureton, LeCureaux, Marten,  
Fortura, Rassel, Bovensiep (59 votes)

Nays: None

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

**Motion carried.**

-12636-

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

That the General Manager be authorized to continue the present health insurance reimbursement program for Medicare eligible retirees and their Medicare eligible spouses up to a maximum of \$139 per individual per month.

Yeas: Schueller, Wilson, Valentine, Pollock, Cureton, LeCureaux, Marten,  
Fortura, Rassel, Bovensiep (59 votes)

Nays: None

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

**Motion carried.**

-12637-

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

That the meeting be adjourned.

Yeas: Schueller, Wilson, Valentine, Pollock, Cureton, LeCureaux, Marten,  
Fortura, Rassel, Bovensiep (59 votes)

Nays: None

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

**Motion carried.**

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

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

\_\_\_\_\_  
Secretary