

SOCRRA

Regular Meeting – October 11, 2017

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SOCRRA
REGULAR MEETING MINUTES

Wednesday, October 11, 2017 – Pleasant Ridge Community Center

The meeting was called to order at 9:36 a.m. by Mr. C. Wilson, Vice-chair

<u>Present</u>	<u>Votes</u>	<u>Municipality</u>
D. Schueller	4	Berkley
C. Wilson	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
*E. Frontera (Alternate)	<u>15</u>	Troy
 Total	 52	
 <u>Absent</u>	 <u>Votes</u>	 <u>Municipality</u>
G. Rassel	13	Royal Oak

Ms. E. Frontera, alternate from Troy (15 votes) arrived at 9:49 a.m.

Also Present

J. A. McKeen, General Manager
R. Jackovich, Operations Manager
C. Farris, Organizational Development Manager
R. Davis, General Counsel
T. Jones, Hazel Park
B. Zee, Tringali Sanitation

-12741-

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.

-12742-

Motion by Mr. S. Pietrzak, supported by Mr. D. Schueller:

That the Agenda be approved as amended.

Yeas: Schueller, Wilson, Valentine, Pollock, Cureton, LeCureaux, Sullivan,
Marten, Fortura, Pietrzak (37 votes)
Nays: None
Absent: Rassel (13 votes), Frontera (15 votes)

Motion carried.

-12743-

APPROVAL OF CONSENT AGENDA

Motion by Mr. S. Pietrzak, supported by Mr. A. LeCureaux:

That the Consent Agenda be approved.

APPROVAL OF MEETING MINUTES

That the Regular Meeting of September 13, 2017 be approved.

APPROVAL OF WARRANTS – NO. RA-778

That Warrant No. RA-778 in the amount of \$2,892,087.99 be approved and payments authorized.

RECYCLING COMMITTEE MEETING MINUTES

That the report on the September 2017 Recycling Committee Meeting Minutes be received and filed.

REPAIR OF MRF LOADING DOCK DOORS

That the Board accepts the door replacement and repair proposal from West Metro Door, Taylor, MI at a cost of \$10,700.00

INFORMATION REPORTS

That the monthly information reports be received and filed.

ROLL CALL VOTE

Yeas: Schueller, Wilson, Valentine, Pollock, Cureton, LeCureaux, Sullivan,
Marten, Fortura, Pietrzak (37 votes)
Nays: None
Absent: Rassel (13 votes), Frontera (15 votes)

Motion carried.

-12744-

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

That the report of the Temporary Closure of Recycling Drop-Off Center be received and filed.

Yeas: Schueller, Wilson, Valentine, Pollock, Cureton, LeCureaux, Sullivan,
Marten, Fortura, Pietrzak (37 votes)
Nays: None
Absent: Rassel (13 votes), Frontera (15 votes)

Motion carried.

-12745-

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

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

Yeas: Schueller, Wilson, Valentine, Pollock, Cureton, LeCureaux, Sullivan,
Marten, Fortura, Pietrzak, Frontera (52 votes)
Nays: None
Absent: Rassel (13 votes)

Motion carried.

-12746-

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

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 \$138 per individual per month.

Yeas: Schueller, Wilson, Valentine, Pollock, Cureton, LeCureaux, Sullivan,
Marten, Fortura, Pietrzak, Frontera (52 votes)
Nays: None
Absent: Rassel (13 votes)

Motion carried.

-12747-

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

That the Board authorizes the purchase of a Yale Model GP050VX forklift from Alta Equipment Company, Livonia, MI at a cost of \$26,101.80.

Yeas: Schueller, Wilson, Valentine, Pollock, Cureton, LeCureaux, Sullivan,
Marten, Fortura, Pietrzak, Frontera (52 votes)
Nays: None
Absent: Rassel (13 votes)

Motion carried.

-12748-

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

That the Board authorizes the purchase of a John Deere 344K loader from AIS Equipment through the MiDeal program at a cost of \$145,918.

Yeas: Schueller, Wilson, Valentine, Pollock, Cureton, LeCureaux, Sullivan,
Marten, Fortura, Pietrzak, Frontera (52 votes)
Nays: None
Absent: Rassel (13 votes)

Motion carried.

-12749-

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

That the Board awards the MRF Loading Dock Area paving work to IDF Clean-up, Imlay City, MI at a cost of \$118,750.00 and that the General Manager is authorized to execute a contract that is acceptable to Mr. Davis.

Yeas: Schueller, Wilson, Valentine, Pollock, Cureton, LeCureaux, Sullivan,
Marten, Fortura, Pietrzak, Frontera (52 votes)

Nays: None

Absent: Rassel (13 votes)

Motion carried.

-12750-

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

That the Board convene in closed session at 10:23 a.m.

Yeas: Schueller, Wilson, Valentine, Pollock, Cureton, LeCureaux, Sullivan,
Marten, Fortura, Pietrzak, Frontera (52 votes)

Nays: None

Absent: Rassel (13 votes)

Motion carried.

The meeting was called back to order at 10:51 a.m.

-12751-

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

That the meeting be adjourned.

Yeas: Schueller, Wilson, Valentine, Pollock, Cureton, LeCureaux, Sullivan,
Marten, Fortura, Pietrzak, Frontera (52 votes)

Nays: None

Absent: Rassel (13 votes)

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

APPROVED: _____
Vice-Chair

Secretary