

# SOCRRA

Regular Meeting – December 13, 2017

## Table of Contents

Chair Recognized Visitors –	12760
Agenda Approved as Submitted –	12761
<u>APPROVAL OF CONSENT AGENDA</u>	12762
November 8, 2017– Regular Meeting Minutes – Approved –	
Warrant No. RA – 780 – Approved –	
Recycling Committee Minutes – November 2017 – Received and Filed –	
Information Reports – Received and Filed –	
<u>ADMINISTRATIVE REPORTS</u>	
Mixed Recycling Project Status Update – Received and Filed –	12763
Audit Report – 2016/17 – Received and Filed –	12764
Actuarial Proposal for OPEB Liability – Received and Filed –	12765
Meeting Adjourned into Closed Session – Meeting Called Back to Order	12766
Adjourned –	12767

SOCRRA  
REGULAR MEETING MINUTES

Wednesday, December 13, 2017 – Southfield Municipal Campus

The meeting was called to order at 9:36 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
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
K. Yee (Alternate)	6	Oak Park
S. Pietrzak	1	Pleasant Ridge
G. Rassel	<u>13</u>	Royal Oak
Total	50	
<u>Absent</u>	<u>Votes</u>	<u>Municipality</u>
K. Bovensiep	15	Troy

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

-12760-

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.

-12761-

Motion by Mr. K. Marten, supported by Mr. S. Pietrzak:

That the Agenda be approved as submitted.

Yeas: Schueller, Wilson, Valentine, Pollock, Cureton, Jones, Sullivan, Marten,  
Yee, Pietrzak, Rassel, (50 votes)

Nays: None

Absent: Bovensiep (15 votes)

**Motion carried.**

-12762-

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

Motion by Mr. M. Pollock, supported by Mr. S. Pietrzak:

That the Consent Agenda be approved.

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

That the minutes of the Regular Meeting of November 8, 2017 be approved.

#### **APPROVAL OF WARRANTS – NO. RA-780**

That Warrant No. RA-780 in the amount of \$1,631,762.06 be approved and payments authorized.

#### **RECYCLING COMMITTEE MEETING MINUTES**

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

#### **INFORMATION REPORTS**

That the monthly information reports be received and filed.

**ROLL CALL VOTE**

Yeas: Schueller, Wilson, Valentine, Pollock, Cureton, Jones, Sullivan, Marten,  
Yee, Pietrzak, Rassel, (50 votes)  
Nays: None  
Absent: Bovensiep (15 votes)

**Motion carried.**

-12763-

Motion by Mr. K. Marten, supported by Mr. L. Cureton:

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

Yeas: Schueller, Wilson, Valentine, Pollock, Cureton, Jones, Sullivan, Marten,  
Yee, Pietrzak, Rassel, (50 votes)  
Nays: None  
Absent: Bovensiep (15 votes)

**Motion carried.**

-12764-

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

That the Audit Report of SOCRRA for the fiscal year ending June 30, 2017, prepared by Plante & Moran, Certified Public Accountants, be received and filed.

Yeas: Schueller, Wilson, Valentine, Pollock, Cureton, Jones, Sullivan, Marten,  
Yee, Pietrzak, Rassel, (50 votes)  
Nays: None  
Absent: Bovensiep (15 votes)

**Motion carried.**

-12765-

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

That the Board accept the proposal from Gabriel, Roeder and Smith to perform an OPEB actuarial liability study at a cost of \$18,100.

Yeas: Schueller, Wilson, Valentine, Pollock, Cureton, Jones, Sullivan, Marten,  
Yee, Pietrzak, Rassel, (50 votes)  
Nays: None  
Absent: Bovensiep (15 votes)

**Motion carried.**

-12766-

Motion by Mr. D. Schueller, supported by Mr. M. Pollock:

That the Board convene in closed session at 10:18 a.m.

Yeas: Schueller, Wilson, Valentine, Pollock, Cureton, Jones, Sullivan, Marten,  
Yee, Pietrzak, Rassel, (50 votes)  
Nays: None  
Absent: Bovensiep (15 votes)

**Motion carried.**

The meeting was called back to order at 11:04 a.m.

-12767-

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

That the meeting be adjourned.

Yeas: Schueller, Wilson, Valentine, Pollock, Cureton, Jones, Sullivan, Marten,  
Yee, Pietrzak, Rassel, (50 votes)  
Nays: None  
Absent: Bovensiep (15 votes)

**Motion carried.**

The Chair ordered the meeting adjourned at 11:04 a.m.

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