

**REGULAR MEETING OF THE SOUTH MACOMB DISPOSAL AUTHORITY
HELD ON WEDNESDAY, APRIL 27, 2022**

Meeting called to order by Chairman Taylor at 4:00 p.m.

Board Member Present

Board Members Roll Call: Robert Taylor, Sarah Lucido, and Robert Binson, John Caron & Gus Ghanam.

Also, Present:

Kip Walby, Marie Tighe, Pete Trombley, Michael Way, Grosse Pointe Farms, Kyle Seidel, AEW, Tim Tomlinson, Attorney, Steve Wietecha, Roseville

APPROVAL OF AGENDA

MOTION by Lucido, supported by Caron to approve the agenda.

AYES: All

MOTION CARRIED

REVIEW AND APPROVAL OF PROPOSED MINUTES

Minutes of the South Macomb Disposal Authority Regular Meeting held on Wednesday, April 13, 2022, were reviewed.

MOTION by Lucido, supported by Binson to approve the Minutes of the South Macomb Disposal Authority Regular Meeting held on Wednesday, April 13, 2022, as presented.

AYES: All

MOTION CARRIED

APPROVAL OF PAYROLL AND BILLS

Payroll: (4/14/22)

John Baumgart	\$ 3,572.31
DeMall Goosby	\$ 2,563.15
Steven Montroy	\$ 2,124.40
Robert Shipley	\$ 2,427.07
Rayfield Williams	\$ 2,427.07

Bills:

General Fund	\$ 7,317.20
Site 11	\$ 1,664.10
Freedom Hill/Fostoria Landfills	\$ 0
15 & Hayes	\$ 0
Transfer Station	\$172,657.86
Site 9/9a Buy Back Fund	\$ 15,336.95
TOTAL	\$196,976.11

Chairman Robert Taylor Vice-Chair Sarah Lucido Secretary Robert Binson

Board Member John Caron Treasurer Gus Ghanam

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MOTION by Caron, supported by Lucido to approve the general fund, site 11, Transfer Station, Freedom Hill/Fostoria, and Site 9/9a Buy Back Fund bills as presented.

AYES: All

MOTION CARRIED

FINANCIAL REPORT

The Financial Report was presented to the Board.

MOTION by Binson, supported by Ghanam to receive and file the Financial Report.

AYES: All

MOTION CARRIED

Director of Operations

The Director of Operations update was provided by Kip Walby.

NEW BUSINESS

Transfer Station Financial Update

Mr. Walby presented the transfer station update. The total net profit summary as of March 31, 2022 is \$193,279.68. The month of March 2022 tonnage is down. April is already doing better like last year. The outstanding customer payment summary shows Campo Disposal as the highest. The board discussed their concerns of Campo Disposal and their outstanding balance. Campo has advised us that they have hired someone to manage their finances.

MOTION by Caron, supported by Lucido to receive and file the transfer station financial update.

AYES: All

MOTION CARRIED

General Update

Mr. Walby projected a copy of the EGLE inspection letter on the screen which shows the SMDA transfer station is in compliance. He will put the letter in the next board packet.

Titan Wealth Advisors will attend the May 11, 2022 board meeting for the quarterly update.

Attorney Update

None

Public Participation

There being no other public participation, Chairman Taylor called for a motion to adjourn.

MOTION by Caron, supported by Lucido to adjourn the meeting at 4:15 p.m.

Chairman Robert Taylor **Vice-Chair** Sarah Lucido **Secretary** Robert Binson

Board Member John Caron **Treasurer** Gus Ghanam

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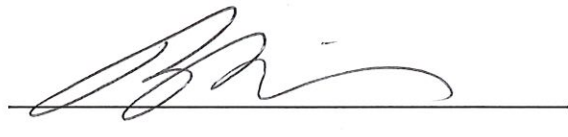
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AYES: All

MOTION CARRIED



Chairman



Secretary

Chairman Robert Taylor Vice-Chair Sarah Lucido Secretary Robert Binson

Board Member John Caron Treasurer Gus Ghanam

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FINANCIAL REPORT

General Fund - cash on hand (Includes Site 11 Leachate, Closure expenses, Transfer Station and misc.)	\$ 200,686.07
Titan Wealth Advisors- Unrestricted Fund	\$4,939,547.28
Site 9/9a	\$1,186,340.79
AIG Freedom Hill/Fostoria (as of 8/1/21)	\$2,562,949.71
General Fund - accounts payable	(\$196,976.11)
TOTAL	\$8,692,547.74

Chairman Robert Taylor **Vice-Chair** Sarah Lucido **Secretary** Robert Binson

Board Member John Caron **Treasurer** Gus Ghanam

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