

**REGULAR MEETING OF THE SOUTH MACOMB DISPOSAL AUTHORITY  
HELD ON WEDNESDAY, MARCH 8, 2023**

Meeting called to order by Mayor Binson at 4:00 p.m.

Board Member Present

Board Members Roll Call: Steve Wietecha, Bryan Babcock, Gus Ghanam & Robert Binson.

Also Present:

Kip Walby, Marie Tighe, Kyle Seidel, Mike Way.

MOTION by Wietecha, supported by Ghanam to excuse Owens from the meeting.

AYES: All

MOTION CARRIED

Approval of Agenda

MOTION by Ghanam, supported by Babcock 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, March 1, 2023, were reviewed.

MOTION by Ghanam, supported by Babcock to approve the Minutes of the South Macomb Disposal Authority Regular Meeting held on Wednesday, March 1, 2023 as presented.

AYES: All

MOTION CARRIED

Approval of Payroll and Bills

**Payroll: (3/1/23)**

John Baumgart	\$ 3,162.30
Darren Coleman	\$ 2,466.72
DeMall Goosby	\$ 2,681.95
Robert Shipley	\$ 2,457.84
Rayfield Williams	\$ 2,475.61

**Bills:**

General Fund	\$ 2,600.00
Site 11	\$ 4,098.40
Freedom Hill/Fostoria Landfills	\$ 0
15 & Hayes	\$ 0

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**Chairman** Robert Taylor    **Vice-Chair** John Caron    **Secretary** Robert Binson

**Board Member** Monique Owens    **Treasurer** Gus Ghanam

**Protecting the Environment**

**South Macomb Disposal Authority Meeting Minutes**

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Transfer Station	\$121,960.98
Site 9/9a Buy Back Fund	<u>\$ 19,080.36</u>
TOTAL	<b>\$147,739.74</b>

MOTION by Ghanam, supported by Wietecha to approve the Payroll, 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**

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

AYES: All

MOTION CARRIED.

**New Business**

**Director of Operations**

Operations and Administrator update was provided by Kip Walby.

**General Update**

Mr. Walby reported no payments have been made by Campo Disposal. Mr. Walby explained he was forwarded information regarding Campo Disposal and their outstanding balance to our legal office to handle. The compactor repair at the transfer station should be complete later today. Mr. Walby explained there was a small electrical issue with the ramp. Mr. Walby reported meetings scheduled with environmental engineers regarding Site 9/9a and scheduled a meeting with Department of Environment, Great Lakes, and Energy (EGLE) to ask for an extension.

**Attorney Update**

None

**Public Participation**


There being no public participation, Mayor Binson called for a motion to adjourn.

MOTION by Wietecha, supported by Babcock to adjourn the meeting at 4:10 p.m.

AYES: All

MOTION CARRIED.

  
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Chairman

  
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Secretary

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**Chairman Robert Taylor Vice Chairman John Caron Secretary Robert Binson**

**Board Member Monique Owens Treasurer Gus Ghanam**

**Protecting the Environment**

**FINANCIAL REPORT**

General Fund - cash on hand 3/8/23 (Includes Site 11 Leachate, Closure expenses, Transfer Station and misc.)	\$ 293,903.64
Titan Wealth Advisors-3/8/23 Unrestricted Fund Site 9/9a	\$4,831,303.85 \$ 614,258.07
AIG Freedom Hill/Fostoria (as of 6/30/22)	\$2,169,907.00
General Fund - accounts payable	(\$147,739.74)
<b>TOTAL</b>	<b>\$7,761,632.18</b>