
**REGULAR MEETING OF THE SOUTH MACOMB DISPOSAL AUTHORITY
HELD ON WEDNESDAY, APRIL 12, 2023**

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

Board Member Present

Board Members Roll Call: Robert Taylor, John Caron, Monique Owens, Gus Ghanam & Robert Binson.

Also Present:

Kip Walby, Marie Tighe, Kyle Seidel, Tim Tomlinson, Pete Trombley, Steve Wietecha, Michael Way and Matt Holtyn from Jdog Junk Removal.

Approval of Agenda

MOTION by Binson, supported by Owens 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 22, 2023, were reviewed.

MOTION by Ghanam, supported by Owens to approve the Minutes of the South Macomb Disposal Authority Regular Meeting held on Wednesday, March 22, 2023 as presented.

AYES: All

MOTION CARRIED

Approval of Payroll and Bills

Payroll: (3/29/23)

John Baumgart	\$ 3,019.67
Darren Coleman	\$ 2,842.80
DeMall Goosby	\$ 3,188.47
Robert Shipley	\$ 2,833.92
Rayfield Williams	\$ 2,537.79

Bills:

General Fund	\$ 3,752.20
Site 11	\$ 13,305.90
Freedom Hill/Fostoria Landfills	\$ 0
15 & Hayes	\$ 0
Transfer Station	\$149,933.34
Site 9/9a Buy Back Fund	\$ 37,941.73

Chairman Robert Taylor Vice-Chair John Caron Secretary Robert Binson

Board Member Monique Owens Treasurer Gus Ghanam

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South Macomb Disposal Authority Meeting Minutes

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TOTAL **\$204,933.17**

MOTION by Caron, supported by Ghanam 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 Caron, supported by Owens 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.

New Transfer Station Customer

Matt Holtyn, Vice-president of Jdog introduced himself to the Board. He explained the company is a veteran owned and operated company. Franchised nationwide. The focus is junk removal, trash and garbage removal, building debris removal, single item pick-ups and basement flooding clean-up. They also clean out foreclosed homes. Mr. Holtyn explained their biggest mission is to help veteran's find employment.

MOTION by Binson, supported Caron to approve the Transfer Station Service Agreement with Jdog Junk Disposal.

AYES: All

MOTION CARRIED

General Updates

Mr. Walby reported that Environment, Great Lakes, and Energy (EGLE) had completed their inspection of the transfer station about 13 days ago but no report yet. The increase of the Administrative Fee to the SMDA communities' letter has been sent out. The Board discussed and approved the increase during the FY24 Budget on March 22, 2023. Mr. Walby explained the prohibited materials not accepted at the transfer station reported by EGLE is given to each new customer, on every MSW ticket and listed at the transfer station facility. Mr. Walby reported an interview today with a new potential environmental engineer. Paragon Laboratories will do their first sampling testing at the landfills. The SMDA will provide a refrigerator on site.

Attorney Update

Mr. Tomlinson reports a meeting with Campo Disposal last week to discuss our course of action. We put them on notice of the mediation. Campo presented some documentation, and

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they were hoping to have some financing in place to have the ability to pay us down. Mr. Tomlinson explained to them that we understand that it might happen, but we are still filing the lawsuit.


Public Participation

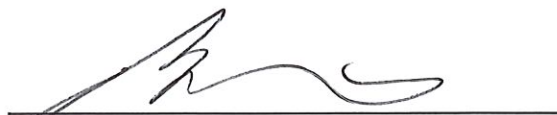
There being no public participation, Mayor Taylor called for a motion to adjourn.

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

AYES: All

MOTION CARRIED.



Chairman

Secretary

Chairman Robert Taylor Vice Chairman John Caron Secretary Robert Binson

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FINANCIAL REPORT

General Fund - cash on hand 4/12/23 (Includes Site 11 Leachate, Closure expenses, Transfer Station and misc.)	\$ 252,675.99
Titan Wealth Advisors-4/12/23 Unrestricted Fund	\$4,865,142.68
Site 9/9a	\$ 457,244.44
AIG Freedom Hill/Fostoria (as of 6/30/22)	\$2,169,907.00
General Fund - accounts payable	(\$204,933.17)
TOTAL	\$7,540,036.94