
**REGULAR MEETING OF THE SOUTH MACOMB DISPOSAL AUTHORITY
HELD ON WEDNESDAY, JANUARY 10, 2024**

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

Board Member Present

Board Members Roll Call: Robert Taylor, Bryan Babcock, Robert Binson, Michael Klinefelt

Also Present:

Kip Walby, Marie Tighe, Tim Tomlinson, Steve Wietecha, Michael Way, Pete Trombley, Gary Sikora, City of Warren

MOTION by Binson, supported by Klinefelt to excuse Ghanam from the meeting.

AYES: All

MOTION CARRIED

Approval of Agenda

MOTION by Binson, supported by Klinefelt 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, December 20, 2023, were reviewed.

MOTION by Binson, supported by Klinefelt to approve the Minutes of the South Macomb Disposal Authority Regular Meeting held on Wednesday, December 20, 2023 as presented.

AYES: All

MOTION CARRIED

Approval of Payroll and Bills

Payroll: 12/20/23

John Baumgart	\$ 4,172.80
Darren Coleman	\$ 2,730.35
DeMall Goosby	\$ 2,894.28
Robert Shipley	\$ 2,712.00
Rayfield Williams	\$ 2,730.35

Bills:

General Fund	\$ 5,687.38
Site 11	\$ 13,598.07
Freedom Hill/Fostoria Landfills	\$ 91.00

Chairman Robert Taylor

Vice Chairman John Caron

Secretary Robert Binson

Treasurer Gus Ghanam

Board Member Michael Klinefelt

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15 & Hayes	\$	0
Transfer Station		\$197,849.65
Site 9/9a Buy Back Fund		<u>\$ 12,080.90</u>
	TOTAL	\$229,307.00

MOTION by Binson, supported by Klinefelt 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

The Financial Report was presented.

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

AYES: All

MOTION CARRIED.

New Business

Director of Operations

The Operations and Administrator update was provided by Kip Walby.

2024 Annual Monitoring Well Payments

Mr. Seidel explained the annual monitoring well payments at Site 9/9a. Some of the groundwater from the landfill has run offsite and we are required by EGIE to put offsite monitoring wells on private property. The neighboring property owners are paid \$100 annually in advance for access to each monitoring well located on their properties. For the calendar year 2024, a total of \$2,900 should be paid to eight neighboring property owners for access to twenty-nine monitoring wells. Mr. Seidel showed a map of Site 9/9a and the location of the wells. The property at 52097 Card Road has recently changed ownership, and we are in the process of obtaining a signed agreement with the new owner. We recommend waiting on sending payment until this is obtained.

MOTION by Binson, supported by Klinefelt to receive and file the 2024 Annual Monitoring Well Payments as presented.

AYES: All

MOTION CARRIED

General Updates

Mr. Walby explained we will need to form a committee for the Transfer Station contracts. The previous committee had Mayor Binson from the City of Center Line and Gus Ghanam from the City of Warren. Mayor Binson agreed to be on the committee again. Mr. Sikora will ask Mayor Stone if she would like to be a part of the committee since Warren is 47% of the SMDA. The customers are at the end of a three-year contract in June 2024.

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Mr. Walby explained that it has been five years since we started operating the Transfer Station. We will need to discuss with our two vendors, Waste Management and S.A. Torello new pricing. Mr. Walby reported he has spoken to Republic regarding their landfill in Wayne, Michigan.

Attorney Update

None

Public Participation

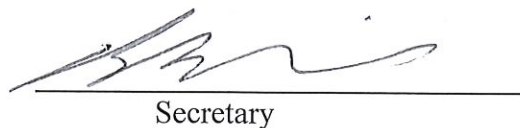
MOTION by Caron, supported by Klinefelt to adjourn the meeting at 4:15 p.m.

AYES: All

MOTION CARRIED



Chairman



Secretary

Chairman Robert Taylor

Vice Chairman John Caron

Secretary Robert Binson

Treasurer Gus Ghanam

Board Member Michael Klinefelt

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FINANCIAL REPORT

General Fund - cash on hand- 1/10/24 (Includes Site 11 Leachate, Closure expenses, Transfer Station and misc.)	\$ 457,026.63
Titan Wealth Advisors-10/31/23 Unrestricted Fund-6892	\$4,784,757.32
Site 9/9a-	\$ 465,865.88
AIG Freedom Hill/Fostoria (as of 6/30/22)	\$2,169,907.00
General Fund - accounts payable	(\$229,307.00)
TOTAL	\$7,648,249.83

Chairman Robert Taylor

Vice Chairman John Caron

Secretary Robert Binson

Treasurer Gus Ghanam

Board Member Michael Klinefelt

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