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**REGULAR MEETING OF THE SOUTH MACOMB DISPOSAL AUTHORITY  
HELD ON WEDNESDAY, FEBRUARY 28, 2024**

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

Board Member Present

Board Members Roll Call: Michael Klinefelt, Robert Binson, Bryan Babcock, Steve Wietecha & Lori M. Stone.

Also Present:

Kip Walby, Marie Tighe, Kyle Seidel, Pete Trombley.

Approval of Agenda

MOTION by Klinefelt, supported by Wietecha 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, February 14, 2024, were reviewed.

MOTION by Caron, supported by Klinefelt to approve the Minutes of the South Macomb Disposal Authority Regular Meeting held on Wednesday, February 14, 2024 as presented.

AYES: All

MOTION CARRIED

Approval of Payroll and Bills

**Payroll: 2/14/24**

John Baumgart	\$ 3,510.22
Darren Coleman	\$ 2,556.07
DeMall Goosby	\$ 2,936.40
Robert Shipley	\$ 3,026.93
Rayfield Williams	\$ 2,684.49

**Bills:**

General Fund	\$ 18,466.75
Site 11	\$ 220.00
Freedom Hill/Fostoria Landfills	\$ 0
15 & Hayes	\$ 0
Transfer Station	\$193,511.84
Site 9/9a Buy Back Fund	\$ 18,330.00
TOTAL	<u>\$230,753.59</u>

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**Chairman** Robert Taylor

**Vice Chairman** John Caron

**Secretary** Robert Binson

**Treasurer** Lori M. Stone

**Board Member** Michael Klinefelt

**Protecting the Environment**

MOTION by 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 Wietecha, supported by Babcock 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.

**Transfer Station Financial**

Mr. Walby provided the Transfer Station financials through January 31, 2024. The net profit summary shows \$231,546.97. The MSW for January is \$10,955.86, which is \$1,621.89 more than last year. The outstanding customer payment summary shows Standard Waste at the highest. We will continue to work with them. Campo Disposal has continued to pay \$5,000 monthly and total payments to date are \$145,000.00 with total outstanding amount of \$102,435.62.

MOTION by Babcock, supported by Wietecha to receive and file the transfer station financial update.

AYES: All

MOTION CARRIED

**General Updates**

Mr. Walby showed a video of the SEMSD office renovations. The move in date is mid-April. The complete date is end of June 2024. The video showed the siding going up and the retention pond. Mr. Walby explained we kept the existing building to work out of. The inside is drywalled. The conference room could accommodate the board meetings if need be.

**Attorney Update**

None


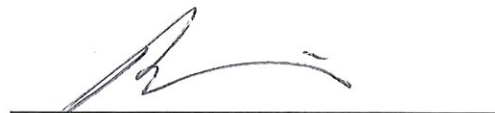
**Public Participation**

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

MOTION by Klinefelt, supported by Wietecha to adjourn the meeting at 4:08 p.m.

AYES: All

MOTION CARRIED

  
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Chairman  
\_\_\_\_\_  
Secretary

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Chairman Robert Taylor

Vice Chairman John Caron

Secretary Robert Binson

Treasurer Lori M. Stone

Board Member Michael Klinefelt

**Protecting the Environment**

**FINANCIAL REPORT**

General Fund - cash on hand- 2/28/24 (Includes Site 11 Leachate, Closure expenses, Transfer Station and misc.)	\$ 551,749.14
Titan Wealth Advisors-12/31/23	
Unrestricted Fund-6892	\$4,856,167.71
Site 9/9a-	\$ 222,414.78
AIG Freedom Hill/Fostoria (as of 6/30/22)	\$2,169,907.00
General Fund - accounts payable	(\$230,753.59)
TOTAL	\$7,569,485.04

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**Vice Chairman** John Caron

**Secretary** Robert Binson

**Treasurer** Lori M. Stone

**Board Member** Michael Klinefelt

**Protecting the Environment**