
**REGULAR MEETING OF THE SOUTH MACOMB DISPOSAL AUTHORITY
HELD ON WEDNESDAY, MARCH 11, 2026**

Meeting called to order by Chairman, Mr. Taylor at 4:02 p.m.

Board Member Present:

Board Members Roll Call: Robert Taylor, John Caron, Mike Klinefelt, and Richard Moeller

Also Present:

Kip Walby, Tim Tomlinson, Kyle Siedel, Steve Wietecha and Karen Zynda

Excused Absent:

MOTION by Mr. Taylor supported by Mr. Caron to excuse Mr. Muzzarelli from the meeting.

AYES: All

MOTION CARRIED

Approval of Agenda

MOTION by Mr. Caron, supported by Mr. 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, February 25, 2026, were reviewed.

MOTION by Mr. Caron, supported by Mr. Klinefelt to approve the Minutes of the South Macomb Disposal Authority Regular Meeting held on Wednesday February 25, 2026, as presented.

AYES: All

MOTION CARRIED

Approval of Payroll and Bills

Payroll: 2/25/2026 **\$ 19,532.45**

Bills:

General Fund	\$ 3,486.00
Site 11	\$ 5,647.42
Freedom Hill/Fostoria Landfills	\$ 0
15 & Hayes	\$ 0
Transfer Station	\$ 91,305.09
Site 9/9a Buy Back Fund	<u>\$ 17,364.66</u>
TOTAL	\$ 117,803.17

Chairman Robert Taylor

Vice Chairman John Caron

Secretary Robert Binson

Treasurer Dave Muzzarelli

Board Member Michael Klinefelt

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

AYES: All

MOTION CARRIED

New Business

a. FY27 SMDA Budget – Mr. Walby presented the FY27 SMDA Budget. The current fund balance is \$4,939,000. The emergency reserve is \$2,000,000. The penalties reserve is \$1,000,000. Available fund balance is \$1,939,000. The FY27 Revenue is as follows, the community payment is \$325,000. Mr. Walby stated because of interest we did not need to increase the community payment of \$75,000 as we are maintaining at almost \$5,000,000. We do have the increase going forward for FY28, FY29, FY30 and FY31.

Mr. Walby also stated he has lowered the profit for the transfer station as there are some very old pieces of equipment that will need to be repaired or replaced, including backhoe, loader and the tipping floor.

Mr. Walby went over the Transfer Station Analysis. He stated we do face some competition at the Transfer Station due to Priority trying to gain more business. Mr. Walby explained the transfer station rate increases are as follows, MSW is \$1.11 per ton and Compost will increase at \$.56 per ton, this is due to wage increases as well as the increase of 2.25% from our hauler and a 4% increase by Waste Management.

Mr. Walby went through the FY27 Budget line by line breaking down the expenses for the landfills and transfer station. He stated we are still working with EGLE in response to SAP, so we added \$100,000 to the budget for Infrastructure (piezometers/wells).

MOTION by Mr. Caron, supported by Mr. Klinefelt to approve the FY27 SMDA Budget as presented.

AYES: All

MOTION CARRIED

Chairman Robert Taylor

Vice Chairman John Caron

Secretary Robert Binson

Treasurer Dave Muzzarelli

Board Member Michael Klinefelt

Protecting the Environment

Attorney Update

None

Public Participation

None

Adjournment

MOTION by Mr. Caron, to adjourn the March 11, 2026, SMDA meeting, supported by Mr. Klinefelt. Meeting adjourned at 4:18 p.m.

AYES: All

MOTION CARRIED

Chairman

Secretary

Chairman Robert Taylor

Vice Chairman John Caron

Secretary Robert Binson

Treasurer Dave Muzzarelli

Board Member Michael Klinefelt

FINANCIAL REPORT

General Fund - cash on hand- 03/10/26 (Includes Site 11 Leachate, Closure expenses, Transfer Station and misc.)	\$ 311,918.27
Titan Wealth Advisors -12/31/25 Unrestricted Fund-6892 Site 9/9a-9828	\$4,662,012.17 \$ 243,377.90
AIG Freedom Hill/Fostoria (as of 6/30/23)	\$2,333,257.00
General Fund - accounts payable	(\$175,181.10)
TOTAL	\$7,375,384.24

Chairman Robert Taylor

Vice Chairman John Caron

Secretary Robert Binson

Treasurer Dave Muzzarelli

Board Member Michael Klinefelt