
**REGULAR MEETING OF THE SOUTH MACOMB DISPOSAL AUTHORITY
HELD ON WEDNESDAY, APRIL 8, 2026**

Meeting called to order by Chairman, Mr. Caron at 4:07 p.m.

Board Member Present:

Board Members Roll Call: John Caron, Mike Klinefelt, Dave Muzzarelli, and Steve Wietcha

Also Present:

Kip Walby, Pete Trombley, Tim Tomlinson, Mike Way, Kevin Kitka, and Karen Zynda

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

AYES: All

MOTION CARRIED

Approval of Agenda

MOTION by Mr. Klinefelt, supported by Mr. Muzzarelli 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 25, 2026, were reviewed.

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

AYES: All

MOTION CARRIED

Approval of Payroll and Bills

Payroll: 3/25/2026 **\$ 17,014.49**

Bills:

General Fund	\$ 4,838.00
Site 11	\$ 2,933.85
Freedom Hill/Fostoria Landfills	\$ 580.00
15 & Hayes	\$ 0
Transfer Station	\$ 85,230.34
Site 9/9a Buy Back Fund	\$ 22,015.04
TOTAL	\$ 115,597.23

Chairman Robert Taylor

Vice Chairman John Caron

Secretary Robert Binson

Treasurer Dave Muzzarelli

Board Member Michael Klinefelt

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

AYES: All

MOTION CARRIED

New Business

- a. Operations & Administrator Update - Mr. Walby stated EGLE did come out to the Transfer Station on March 30, 2026, for their quarterly inspection. Report stated a little trash blowing around and the noticeable wind damage that we were aware of and will be repaired by Fischer Brothers. The Transfer Station numbers are up due to Compost coming in. There is a meeting on April 9, 2026, regarding 9/9a to hopefully finalize the SAP.

Attorney Update

None

Public Participation

None

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Vice Chairman John Caron

Secretary Robert Binson

Treasurer Dave Muzzarelli

Board Member Michael Klinefelt

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Adjournment

MOTION by Mr. Muzzarelli, to adjourn the April 8, 2026, SMDA meeting, supported by Mr. Klinefelt. Meeting adjourned at 4:10 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

Protecting the Environment

FINANCIAL REPORT

General Fund - cash on hand- 04/07/26 (Includes Site 11 Leachate, Closure expenses, Transfer Station and misc.)	\$ 572,467.10
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	(\$115,597.23)
TOTAL	\$7,695,516.94

Chairman Robert Taylor

Vice Chairman John Caron

Secretary Robert Binson

Treasurer Dave Muzzarelli

Board Member Michael Klinefelt