

Monthly Meeting

MINUTES

January 10, 2018

**CALLED TO ORDER** at 12:00pm

**MEMBERS PRESENT:** Cotterman, Link, McCauley & Stefanko

**MEMBERS ABSENT:** Chidester, Debo (excused), Katterson, Norby (excused) & Seidel (excused)

**ALSO PRESENT:** Coordinator Stauffer; Bill Tudor & DEQ Brian Burke

**MINUTES** of the November 2017 meeting were approved by Stefanko, seconded by Link

**REPORTS:**

**Coordinator** (Stauffer)

Set up and tour of American Waste in TC; Clean Sweep grant follow up and final paperwork; budget report and 2018 budget/AA to MDARD; edited and printed work agreement; quarterly report/request to Roscommon County for funds; updated recycling chart to include building materials (that can be taken to Kalkaska for a fee); e-mailed chart to e-mail lists; made copies of new chart for distribution and sent several to residents who couldn't download/print; sent a box of used ink jet cartridges in for recycling; and reviewed the Recycling Magazine news, followed by making arrangements to accept Christmas tree lights at HHW and promoted this project.

**Financial Report** was available

**Other. . .**Tour of American Waste was enjoyed by Cotterman, Katterson, McCauley, Norby, Tudor & Stauffer last month; all were impressed and agreed it was an outstanding recycling facility.

**GUEST: Brian Burke, DEQ**

Governor Snyder has 'improved recycling' as a major goal for the state; he wants to see this service available to all townships. We are encouraged to educate, educate, educate! The Governor has plans to further fund programs and we should be looking at local millages. Burke encouraged the recycling committee to apply for appropriate grants, especially the tire disposal grant again. (We appreciated Mr Burke attending our meeting and allowing him to be available for our needs.)

**CURRENT BUSINESS/PROJECTS**

**SHRINK WRAP** This service from American Waste was discussed.

**FEASIBILITY STUDY & Township waste contracts**

Stefanko has discussed the solid waste plan amendment with the other county commissioners; DEQ Burke has advised us about a more recent amendment and a contact person regarding assistance on this undertaking. Stauffer will be contacting her.

**HHW** A 1997 – present report of finances was presented; start-up balance is \$3,286.05. Due to the high cost the last 3 years, Stefanko made a motion, seconded by Link to increase our per capita fee to the townships from \$1.00 to \$1.50. This is needed to continue the program at its current level. Ayes: all.

We have not had to increase in 6 years; but costs and fees just keep climbing. DEQ Burke commented that the township cost is extremely reasonable and that the residents are getting a really great service.

2018 BIDS Stefanko made a motion, seconded by Link, to award the HHW bid to ERG. Ayes: all  
Motion by Link, seconded by Stefanko, to award the electronics bid to ATR; ayes: all.

VOLUNTEERS Stauffer will follow up on WalMart's program thru store manager Jim VanSice.

## **CORRESPONDENCE**

## **NEW BUSINESS/PROJECTS**

PLACE MAT advertising Link made a motion, seconded by Stefanko, to renew our HHW ad for the April  
June printing. Ayes: all.

## **COMMITTEE or Public COMMENTS**

**ADJOURNED** at 2:00pm

Next Meeting, Wed., **February 14<sup>th</sup> at 12 NOON**