

SOLID WASTE COORDINATING COMMITTEE

Rebecca Borton
Administrative Coordinator

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Meeting Location
301 N. Main St – Adrian, MI 49221

Minutes: Wednesday, December 7, 2022

Members in Attendance:

- | | |
|---|--|
| ✓ Jim Goetz (Co Comm) 12/22 - Chair | ✓ Kasee Johnson (Health Field) 12/23 |
| A John Tuckerman (At Large) 12/22 - VChair | A Dave Pixley (Outlying Community) 12/24 |
| ✓ Greg Elliott (City of Adrian) 12/22 | A Jim Palmer (Twp. Official) 12/24 |
| ✓ Jim May (Solid Waste Industry) 12/23 | A Keeley Pape (Environmental Group) 12/24 |
| ✓ Dan Swallow (City of Tecumseh) 12/23 | |

Also Present: Becky Borton

J. Goetz opened the meeting at 10:00 a.m.

I. Consent Agenda

A. Approve Minutes

Motion by J. May, seconded by K. Johnson, to approve the October 2022 minutes. Motion carried.

B. Finance Report: The finance report was available.

Motion by D. Swallow, seconded by G. Elliott, to accept the finance report. Motion carried.

C. Reports: Monthly reports of the Waste Hauler Tonnage Logs, County-wide Recycling, and Recycling Drop Off Site were reviewed.

II. Discussion Items

A. Program Coordinator's Report: B. Borton reviewed the coordinator's report.

DOS Upgrade: There have been reports about once a month where the cardboard contain is found jammed on Monday morning.

The final inspection of the DOS upgrade project went well.

The cameras are back up and running; they now have a 360 view but some adjusting is required.

2023 Tire Collection Date: A tentative date has been set for May 20th. Contact with other participants will be made once the grant is authorized.

2023 Waste Hauler Licensing: Three renewals and one new hauler has applied for the 2023 license.

Other Collection Events: None known of at this time.

Waste Hauler Contract: There was one proposal received for hauling materials from the Drop Off Site to Granger. Modern Waste, the current provider submitted a proposal of \$525 a load; this is double the amount that was budgeted for in 2022.

There was general discussion regarding options.

Materials Management Program: SEMCOG has reached out to Lenawee County municipalities about completing the EGLE survey, Becky will be work with SECCOG to following up with those that have not completed the survey.

2023 Calendar:	1 st Wednesday of the month at 10:00 a.m.	
January - cancel	May 3	September 6
February 1	June 7	October 4
March 1	July 5	November 1
April 5	August 2	December 6

Motion by D. Swallow, seconded by J. May, to cancel the January meeting. Motion carried.

III. Other Business: The Committee thanked Jim Goetz for his service.

IV. Public Comment:

There was no public comment.

V. Adjournment

Motion by G. Elliott, K. Johnson seconded, to adjourn the meeting at 10:43 a.m. Motion carried.