

SOLID WASTE COORDINATING COMMITTEE

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Meeting Location

113 W. Front Street – Adrian, MI 49221

Minutes: Wednesday, December 1, 2021

Members in Attendance:

- | | |
|--|---|
| ✓ Jim Goetz (Co Comm) 12/22 - Chair | ✓ Kasee Johnson (Health Field) 12/23 |
| ✓ John Tuckerman (At Large) 12/22 - VChair | A Jim Palmer (Outlying Community) 12/21 |
| A Greg Elliott (City of Adrian) 12/22 | ✓ Leo Oswald (Twp. Official) 12/21 |
| ✓ Jim May (Solid Waste Industry) 12/23 | A Keeley Pape (Environmental Group) 12/21 |
| ✓ Dan Swallow (City of Tecumseh) 12/23 | |

Also Present: Becky Borton

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

I. Introductions

II. Consent Agenda

- A. **Approve Minutes:** No comments were made on November 2021 meeting minutes
- B. **Finance Report:** Overall expenses are at 90%, revenues are 90%.
- C. **Waste Hauler Tonnage Logs:** There was a total of 4,413 tons of materials collected in Lenawee County and transport to a landfill. .
County-wide Recycling: 1078 tons of recycling materials were reported; of this total 154 tons was residential.
- D. **Recycling & Drop Off Site (DOS):** No comments were received on the DOS

Motion by J. Tuckerman, seconded by L. Oswald, to approve the consent agenda with the amended minutes. Motion carried.

III. Discussion Items

A. Program Coordinator's Report:

EGLE Infrastructure Grant: The new compactor is expected to be installed early spring of 2022.

Fall Tire Collection Date: Waiting for 2022 grant opportunities.

Community Outreach:

- Article in the Daily Telegram on 11/4/21
- Guest on WLEN & TalkBalk

2022 License Applications: Anticipating one more commercial waste hauler application.

2022 Calendar: 1st Wednesday of the month at 10:00 a.m.

January 5	May 4	September 7
February 2	June 1	October 5
March 2	July 6	November 2
April 6	August 3	December 7

There was discussion of setting the 2022 calendar to an every other month meeting schedule. The committee prefers to leave it on a monthly basis with the option to cancel as needed.

IV. Other Business:

Chair J. Goetz presented a certificate of appreciation to Leo Oswald for his 13 years of service to the Solid Waste Coordinating Committee.

Dan Swallows was asked to provide an update on the Phoenix Project.

V. Public Comment:

There were no public comments.

VI. Adjournment

*Motion by L. Oswald, J. Tuckerman seconded, to adjourn the meeting at 10:20 a.m.
Motion carried.*

**The next Solid Waste Coordinating Committee meeting is scheduled for
WEDNESDAY, February 2, 2021 at 10:00 A.M.**