

Monthly Meeting

MINUTES

February 14, 2018

CALLED TO ORDER at 12:00pm

MEMBERS PRESENT: Cotterman, Katterson, Link, McCauley, Norby & Stefanko

MEMBERS ABSENT: Chidester, Seidel & alternate Debo (all excused)

ALSO PRESENT: Coordinator Stauffer; Bill Tudor & Laurel Durken, American Waste

MINUTES of the January 2018 meeting were approved by Link, seconded by Cotterman.

REPORTS:

Coordinator (Stauffer)

Agenda, reports, meeting & minutes; end of year reporting; electronics info to a few residents; HHW special financial reports to Denton; contacted DEQ re: plan update; RTA meeting; annual reports that included HHW report and 2018 flyer (e-mailed and sent by mail); reviewed the 2001 plan and possible update; made arrangements with American Waste to attend next meeting again; and edited an e-mail version of the annual report to send out.

Financial Report was available; along with extra copies of HHW history of finances as presented to the RTA (Roscommon Township Association) meeting last month.

Other. . . Stauffer reported on attending the RTA meeting and presenting them with the \$.50 per capita increase. It was received understandably well; it has been 6 years since any increase.

CURRENT BUSINESS/PROJECTS

SHRINK WRAP American Waste can bale and shred and make it available to other companies for products, if brought to them.

FEASIBILITY STUDY & Township waste contracts

GUEST: Laurel Durken, American Waste

She assisted the committee with the appointment process of a 14-member County Solid Waste Management Plan Committee and contacts, etc. We appreciated her presence at the meeting again; and she volunteered to be available to speak at a RTA meeting in the future. Stauffer and Stefanko will be working with the county administrator on this process.

HHW Invoices will be sent to the townships on April 1st.

VOLUNTEERS Stauffer has not followed up on WalMart's program thru store manager Jim VanSice.

CORRESPONDENCE

- MDARD Clean Sweep grant has been approved and signed for \$3,500.00 for 2018.

NEW BUSINESS/PROJECTS

Chairman McCauley will try to stop at committee member Seidel's home today after the meeting, to see how he is doing; we have not heard from him and all are concerned and have missed him at meetings.

Stauffer will follow up with newly appointed alternate Debo, as he has sold his home in the area and is away for the winter.

Link made a motion to have the county commissioners also appoint Bill Tudor as an alternate to the committee; seconded by Stefanko. Motion carried.

COMMITTEE or Public COMMENTS

ADJOURNED at 12:45pm

Next Meeting, Wed., **March 14th at 12 NOON**