

SOLID WASTE COORDINATING COMMITTEE

Rebecca Borton
Administrative Coordinator

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

Minutes: Wednesday, June 7, 2023

Members in Attendance:

- | | |
|--|---|
| √ David Stimpson (Co Comm) 12/22 | √ Kasee Johnson (Health Field) 12/23 |
| √ John Tuckerman (At Large) 12/22 | √ 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 |
| A Dan Swallow (City of Tecumseh) 12/23 | |

Also Present: Joe Michalec, Kim Murphy, and Rebecca Borton

I. Approve Minutes

Motion by D. Stimpson, seconded by K. Johnson, to approve the May minutes. Motion carried.

J. Tuckerman arrived and assumed leading the meeting.

- II. Finance Report:** The finance report was available. K. Murphy suggested that a budget adjustment may be addressed by the Board of Commissioners in July.
- III. Reports:** Monthly reports of the waste hauler tonnage Logs, county-wide recycling, and recycling drop-off site were available for review.
- IV. Program Coordinator's Report:** R. Borton shared information at the MTA meeting in May and participated in the household hazardous waste collection event.

She also reported that one trailer was filled with tires at the spring tire collection and nearly a trailer full of solid foams; shreddables, batteries, and packing material was also collected.

DOS: Illegal dumping continues to be reported at the drop-off site. Letters are sent when identification is available and a record of the letters is kept on file.

Materials Management Planning (MMP): There was a discussion regarding the creation of a Materials Management Planning Committee. Committee members were asked to think about potential candidates. An introduction letter and application will be shared with committee members to distribute to qualified candidates for consideration.

2023 Calendar: 1st Wednesday of the month at 10:00 a.m.

Motion by J. May, seconded by D. Pixley, to cancel the July meeting [unless there is business to address]. Motion carried.

July 5 - **CANCELLED**

August 2

September 6

October 4

November 1

December 6

- I. Other Business:** K. Johnson reported that EGLE approved the Solid Waste Disposal License for the Adrian landfill on May 22, 2023, and noted that the license is non-transferable. The Committee would like more information on the plans for the Adrian Landfill.

K. Murphy reported that the Health Department is planning to take a request to the Personnel/Ways and Means Committee next month for a part-time Solid Waste Coordinator. This is necessary to transition the Solid Waste Program from the Administrator's Office to the Environmental Health Division.

II. Public Comment:

J. Michalec announced that the electronic waste division within Goodwill is working well.

III. Adjournment

Motion by D. Stimpson, seconded by K. Johnson, to adjourn the meeting at 10:39 a.m. Motion carried.