

Beaver Island Waste Management Committee

Zoom- Tuesday January 19th, 2021 at 1:00 p.m.-Draft

Members: Present: Paul Cole, Travis Martin, Joe Moore, Sheri Richards, Bob Marsh, Brock Rosema

Call to Order: Called to order at 1:02 by Chair Tuesday, December 19th, via zoom

Reports

- A. Budget Report- Tilly discussed current meetings and projections of budget year 2021/21. Discussed low point in budget was 40,00 last November. Waste Transfer budget could support some of single stream but not the whole amount.
- B. Managers report- Marsh relayed station is operating well on a weekly basis. Storage is fine for refuse and he located a used bailer to consider in single stream recycling.

OLD Business

- Single stream-Marsh discussed costs of used bailer vs. new. Difference of about 25,000. Used bailer's average 25, 000. Committee discussed cost savings over 8 years would pay for single stream. Additional funds would be needed to fix donated 30/40 containers from Charlevoix. Committee decided to move forward with a used bailer. Motion by Roesma to recommend Single stream to boards with cost/benefit outline. Second by Richards. Unanimous.
- Disposal of large Metal- Tilly gave a update on meeting with Darryl Butler. Total cost to townships would be around 20,000. Butler will pay for maintenance, and monthly rent. Discussed possible additional costs of travel needing to go through Wisconsin. Motion to recommend townships proceed with contract for metal bailer with Darryl Butler. Martin made motion, second by Rosema. Unanimous.
- Base Rate adjustment- Updated committee on budget and figure of 12, 000 needed to bring employees up to similar positions across on mainland. Committee has already voted to raise. Chair will follow up with township boards for a vote.
- Credit Card Machine- Moore stated some difficulty in information on how to set up charge accounts. Unable to get information from square. Joe will continue to train staff and look for additional information on charges.

New Business

- A. Discussion of "Green Strip" on border of TS and private property. Bob will attempt to locate metal markers of property. Kitty has been in contact with private property owner.

- B. Business Analyst - Richards discussed option of Mr. kumar at Central Michigan University for a possible team to help with analysis -cost is not known. Richards and Cole will develop a wish list for Mr. Kumar on what is needed for the transfer station.

Adjournment: Cole adjourned at 2:04 p.m.