

Beaver Island Waste Management Committee Monthly Meeting
Peaine Township Hall
36825 Kings Highway, Beaver Island, MI 49782
April 20, 2021 at 1:00pm

Draft - MINUTES

PRESENT

Roll Call of Board Members Present: Paul Cole, Chair; Frank D'Andraia, Recording Secretary; and Committee members Joe Moore; Sheri Richards; Brock Rosema; and Doug Tilly

ABSENT

Travis Martin and Bob Marsh (Transfer Station and Recycle Center Manager)

OTHERS

Members of the public present at the start of the meeting: None

GENERAL

Chair Cole called to order a regular meeting of the Beaver Island Waste Management Committee at 1:04pm on April 20, 2021

Richards requested the sale of the TS truck, including securing the title and a plan to accept bids, be added to the agenda.

APPROVAL OF MINUTES

Moved by Moore, supported by Richards to approve the Minutes of the March 16, 2021 meeting of the Waste Management Committee as amended ("**PUBLIC COMMENT** amended to read ~~Grassmie~~ Grassmick ~~completed~~ complemented the Committee on its work") :. MOTION APPROVED AS AMENDED - Unanimous.

REPORTS

Budget: Tilly provided a budget update and addressed financial questions asked by committee members. Motion made by Moore and seconded by Richards to approve the Transfer Station & Recycle Center budget report. MOTION APPROVED - Unanimous.

Transfer Station & Recycle Center: Cole for Manager Marsh, presented an update on the Center operations and services. Cole reported that shipments of rubbish to the mainland resumed in April; prep work continues on the adoption of single stream recycling; the contract for transporting the baler to the Island by barge is in the process of being drawn up; and the boundary between the Transfer Station and Recycle Center and the Bonadeo property has been identified and soon will be demarcated by appropriate signage; and a previously owned trailer that is to be used for tire storage is in the process of being acquired.

ANNOUNCEMENTS

"Picking Up Paradise" announcements (the Island wide clean up program to fight blight) are being posted on several websites, as well as announced in the local media.

OLD BUSINESS

Single Stream Recycling: Tilly provided a progress report on the steps underway for the installation of Single Stream Recycling.

Metal Baler: Cole indicated the Township supervisors and the Manager of the Transfer Station and Recycle Center are meeting with Daryl Butler to firm up the contractual particulars governing the use of the metal baler. Cole noted the storage and removal of scrap metal is an ongoing issue and it would be prudent to routinize the process on scrap metal storage and removal by making it an ongoing goal of the committee.

Credit Cards: Moore indicated the Transfer Station and Recycle Center is ready to begin accepting credit cards for payment of TS services.

Consultant (RRS/Resource Recycling Systems of Ann Arbor) Up-date: Cole indicated the Committee will discuss the RRS report (electronically distributed) at the May meeting and, if there is consensus, move forward with the recommendations made by the RRS Project Manager Elisa Seltzer. In the interim Cole recommended moving forward with the payment process, as well as bringing the consultant's recommendations to the attention of the Peaine and St. James Township Trustees. So moved by Cole and seconded by Moore. MOTION APPROVED - Unanimous. Cole further recommended the consultant's fee of \$5000 be paid in three installments (2-2-1). He concluded by noting he would provide feedback from his interaction with the trustees. So moved by Moore and seconded by Rosema. MOTION APPROVED - Unanimous. It was recommended the Consultant's written report be placed on the TS website and the chair indicated he would do so.

PUBLIC COMMENT - None

ADJOURNMENT

MOTION Richards, second Rosema to adjourn the meeting. MOTION APPROVED - Unanimous. Meeting adjourned at 1:25pm.

Respectfully Submitted:

Frank D'Andraia, Recording Secretary