

BARRY COUNTY SOLID WASTE OVERSIGHT COMMITTEE

Barry-Eaton District Health Department
330 W. Woodlawn Ave, Hastings, MI

Approved Meeting Minutes December 13th, 2019

Call to Order

Chairman Frank Fiala called the meeting of the Barry County Solid Waste Oversight Committee to order at 8:30 a.m.

Members in Attendance:

Frank Fiala
Tom Rook
Duane Weeks
Sarah Nelson
Jim Brown
Jodi Pessell
Jay VanStee

Members Absent:

Brent Cowan
Ben Geiger
Jerry Czarnecki

Members of the Public:

Jerrie Fiala

Approval of Agenda

Per Chairman Fiala, we will proceed with agenda as presented.

Approval of Minutes

Motion to approve November 8th, 2019 meeting minutes made by Duane Weeks, seconded by Jim Brown and the minutes were approved by a unanimous vote.

Public Comments

None.

Chairman Comments

Chairman Fiala stated that we will need to hold Officer Elections at the January meeting, so he asked the committee to be thinking about that.

Solid Waste Plan Review

Jay VanStee suggested that the committee review the goals & objectives (pages I-3 through I-5) of the Solid Waste Plan to see if these are still appropriate goals and if the objectives are still appropriate means for the committee to try to achieve these goals; the committee was in agreement with this. After reviewing, the committee was in agreement to make the following modifications to the objectives listed below:

- (1) Objective 1f: change "develop" to "promote and foster" so that the sentence would read "promote and foster ordinance regulating burning of solid waste outside confines of licensed incinerator."
- (2) Objective 2a: change "provide suitable County based" to "advocate for appropriate" so that the sentence would read "Advocate for appropriate monitoring to ensure independent review of landfill related operations as a system of checks and balances."
- (3) Objective 3b: "Provide the necessary funding and support staff to ensure that the Solid Waste Oversight Committee is able to effectively act within its prescribed role and carry out its desired duties;" committee agrees with this objective, but would like to have further discussion regarding this when time permits.

Solid Waste Plan Review (Continued)

Motion to adopt the goals & objectives as discussed and outlined above made by Tom Rook, seconded by Jim Brown and approved by a unanimous vote.

Michigan Recycling Coalition Membership

Motion to renew the Solid Waste Oversight Committee's membership with the Michigan Recycling Coalition (\$200.00) made by Duane Weeks, seconded by Jim Brown and approved by a unanimous vote.

Member Comments

Tom Rook – None.

Jodi Pessell – None.

Jim Brown – stated that Star School Elementary met their challenge of collecting enough pizza boxes to equal the height of the Statue of Liberty, and hopefully they will get their award sometime between now and Christmas. Three (3) other elementary schools came on board and they are collecting pizza boxes as we speak, and with any luck we will get all six (6) elementary schools in the Hastings area to participate. The objective is to have that same program available to all the elementary schools in Barry County.

Duane Weeks – None.

Jay VanStee – None.

Sarah Nelson – stated that she has had some facilitation training and she would like to know if maybe the committee would be interested in having her facilitate this as opposed to hiring a facilitator. The committee was in agreement that they would like her to try to do this and see how it goes.

Public Comments

None.

Adjournment

The meeting was adjourned by Chairman Frank Fiala at 9:43 a.m.

Approved at the 01-10-2020 meeting

BARRY COUNTY SOLID WASTE OVERSIGHT COMMITTEE

BARRY-EATON DISTRICT HEALTH DEPARTMENT, HASTINGS MI

SIGN-IN

DECEMBER 13TH, 2019

NAME

1. FRANK FIATA BCRC
2. JERRIE FIATA PUBLIC
3. Tom Pook Supervisor
4. Diane Wents Village of Middleville
5. Sarah Nelson BCD
6. JIM BOENW HCT
7. ~~Jed Fessell~~ NETA Rep.
8. ~~M. Wall~~ BEDHD
9. _____
10. _____
11. _____
12. _____

EXCUSED

GUEST

1. _____
2. _____
3. _____
4. _____

BARRY COUNTY SOLID WASTE OVERSIGHT COMMITTEE

BARRY-EATON DISTRICT HEALTH DEPARTMENT, HASTINGS MI

AGENDA

DECEMBER 13TH, 2019

- 1. CALL TO ORDER**
- 2. APPROVAL OF AGENDA**
- 3. APPROVAL OF MINUTES**
- 4. PUBLIC COMMENTS**
- 5. CHAIRMAN COMMENTS**
- 6. SOLID WASTE PLAN (REVIEW FOR 25 MINUTES)**
- 7. MICHIGAN RECYCLING COALITION MEMBERSHIP**
- 8. MEMBER COMMENTS**
- 9. PUBLIC COMMENTS**
- 10. ADJOURNMENT**

HOUSEHOLD HAZARDOUS WASTE COLLECTION DATES:

MAY 9TH, 2020

SEPTEMBER 26TH, 2020