

BARRY COUNTY SOLID WASTE OVERSIGHT COMMITTEE

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

Approved Meeting Minutes November 8th, 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
Jodi Pessell
Jim Brown
Duane Weeks
Jay VanStee
Sarah Nelson
Ben Geiger (attended via phone)

Members Absent:

Brent Cowan
Tom Rook
Jerry Czarnecki

Members of the Public:

Jerrie Fiala

Approval of Agenda

Chairman Fiala stated that per Jim Brown's request, he would like to add one item to the agenda regarding the Mini Grant that was approved for the City of Hastings back in January 2019.

Approval of Minutes

Motion to approve September 13th, 2019 meeting minutes made by Duane Weeks, seconded by Sarah Nelson and the minutes were approved by a unanimous vote. Motion to approve October 11th, 2019 meeting minutes made by Duane Weeks, seconded by Jodi Pessell and the minutes were approved by a unanimous vote.

Public Comments

None.

Chairman Comments

None.

Bylaws Amendment

Per Chairman Fiala, in the Bylaws under section 1.2 Membership, the County Commissioners have added a County Commissioner position (this was not a position before) and so the committee will now consist of 12 members. They have also indicated that five (5) of those members do not have to be county residents. Chairman Fiala stated that he would like to make the following changes to the Bylaws as well:

- (1) Section 3.2 Regular Meetings - he would like to remove the word "monthly" in the first sentence so that it would now read "Regular meetings of the Committee shall be held at the time and place selected by the BCSWOC."
- (2) Section 3.2 Regular Meetings - in the last sentence he would like to remove "in the same month" so that it would now read "When a regular meeting date falls on or near a legal holiday, the BCSWOC shall select suitable alternate dates, in accordance with the Open Meeting Act."
- (3) Section 3.4 Quorum – in the second sentence he would like to add "or telephonically connected" so that it would now read "A quorum must be present or telephonically connected to call a meeting of the Committee to order and for the meeting to be official."

Bylaws Amendment (Continued)

(4) 3.5 Voting - he would like to add "or telephonically connected" so that it would now read "the final disposition of any matter of the board shall require a concurring vote of a simple majority of the members present or telephonically connected at an official meeting of the Committee."

Motion to make the above outlined changes to the Bylaws made by Ben Geiger, seconded by Duane Weeks and approved by a unanimous vote. Chairman Fiala requested that Amanda Robins make those changes to the Bylaws and then email an updated copy to Michael Brown's office.

Strategic Planning

Chairman Fiala stated that In terms of our Strategic Plan, it seems to him that they are going to require a different group than the makeup of this group (and we don't know yet what that will be) and they are going to have a very straight forward procedure of a Plan that you will just almost fill in the blanks on as opposed to all the creative things that were done in the past; that would be for the Plan in total and recycling would just be a little piece of that. Then in terms of our recycling, he thinks we need maybe some Strategic Planning on that issue as right now he almost feels like he is functioning as the "Recycling Coordinator." Duane Weeks stated that he thinks our first step should be to review the Solid Waste Plan and redline any irrelevant information, and Chairman Fiala agreed with this; he suggested that we spend the first 25 minutes of each meeting (starting in December) to review the Solid Waste Plan and the members present agreed with this.

Mini Grant (Approved) For The City of Hastings

Jim Brown stated a Mini Grant for the City of Hastings was approved back in January 2018, but he has not yet used any of the funds so he wanted to double check to make sure that the grant has not yet expired as he is getting ready to make use of those funds. Per Chairman Fiala, the Mini Grant did not have an expiration date so Jim Brown can execute the Mini Grant as approved by the committee.

Member Comments

Jodi Pessell – None.

Jim Brown – None.

Duane Weeks – None.

Jay VanStee – None.

Sarah Nelson – None.

Adjournment

The meeting was adjourned by Chairman Frank Fiala at 9:30 a.m.

Approved at the 12-13-2019 meeting

BARRY COUNTY SOLID WASTE OVERSIGHT COMMITTEE

BARRY-EATON DISTRICT HEALTH DEPARTMENT, HASTINGS MI

SIGN-IN

NOVEMBER 8TH, 2019

NAME

- 1. FRANK FIALA BCRC
- 2. ~~Edo Fessell~~ SMEHA
- 3. J.M. Brown HCTwp.
- 4. Dwaney Weeks VOM
- 5. Jay VanStee BEDHD
- 6. Samuel Nelson BCD
- 7. _____
- 8. _____
- 9. _____
- 10. _____
- 11. _____
- 12. _____

EXCUSED

GUEST

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

BARRY COUNTY SOLID WASTE OVERSIGHT COMMITTEE

BARRY-EATON DISTRICT HEALTH DEPARTMENT, HASTINGS MI

AGENDA

NOVEMBER 8TH, 2019

- 1. CALL TO ORDER**
- 2. APPROVAL OF AGENDA**
- 3. APPROVAL OF MINUTES**
- 4. PUBLIC COMMENTS**
- 5. CHAIRMAN COMMENTS**
- 6. BYLAWS AMENDMENT**
- 7. STRATEGIC PLANNING**
- 8. MEMBER COMMENTS**
- 9. PUBLIC COMMENTS**
- 10. ADJOURNMENT**

HOUSEHOLD HAZARDOUS WASTE COLLECTION DATES:

MAY 9TH, 2020

SEPTEMBER 26TH, 2020