

BARRY COUNTY SOLID WASTE OVERSIGHT COMMITTEE

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

Approved Meeting Minutes October 11th, 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
Jim Brown
Tom Rook
Ben Geiger (attended via phone)

Members Absent:

Brent Cowan
Duane Weeks
Sarah Nelson
Jodi Pessell
Jerry Czarnecki
Jay VanStee

Members of the Public:

Jerrie Fiala

Approval of Agenda

Per Chairman Fiala, will proceed with agenda as presented.

Approval of Minutes

Per Chairman Fiala, since there is not a quorum present, approval of the September 13th, 2019 meeting minutes will be tabled until next month's meeting.

Public Comments

None.

Chairman Comments

Per Chairman Fiala, he is not sure if we need to change the meeting time, but we certainly need to get a better plan in place to increase committee member attendance as there are only 3 (three) of the eleven members present at this meeting today. He thinks maybe we need to not have so many meetings until we get a solid plan in place; this committee needs to discuss the time of the meeting as well as possibly having meetings just every other month or once a quarter. Chairman Fiala will email a survey out to all committee members regarding meeting time and frequency.

Until we get a new plan from the State (which probably won't be for another couple of years) and have funding associated with that and all those things, we really don't have a lot substantially to sync our teeth into because whatever we do sync our teeth into could all change with that. Jim Brown expressed that if we don't do anything in the meantime, that we at least focus on school and adult education; Chairman Fiala requested that Jim Brown put together a simple proposal regarding school and adult education that we can send out to all the committee members and then we will discuss this further at next month's meeting.

Chairman Fiala stated that he would like to make sure that all the committee members have a current copy of the Host Community Agreement of the Solid Waste Plan. A draft of the Adopted Bylaws as amended was emailed to the committee members, but we cannot do anything with that today since there is not a quorum present. However, Tom Rook did point out that on the first page of the Bylaws in the second paragraph it states that the committee shall consist of 12 members, but on the third page in the second paragraph it states 11 members; Amanda Robins will modify this so that both paragraphs state that the committee shall consist of 12 members. Also, since the committee shall now consist of 12 members, a quorum shall consist of 7 (seven) members present and this will be updated in the Bylaws as well.

Bylaws Amendment

Per Chairman Fiala, since there is not a quorum present, this agenda item will tabled until next month's meeting.

Strategic Planning

Per Chairman Fiala, since there is not a quorum present, this agenda item will tabled until next month's meeting.

Member Comments

Jim Brown – None.

Tom Rook – None.

Adjournment

The meeting was adjourned by Chairman Frank Fiala at 9:05 a.m.

Approved at the 11-08-2019 meeting

BARRY COUNTY SOLID WASTE OVERSIGHT COMMITTEE

BARRY-EATON DISTRICT HEALTH DEPARTMENT, HASTINGS MI

SIGN-IN

OCTOBER 11TH, 2019

NAME

1. *Genie Fiala*

2. *FRANK FIALA*

3. *JIM BROWN*

4. *Tom Reed*

5. _____

6. _____

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

OCTOBER 11TH, 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