Beaver Island Waste Management Committee Peaine Township Hall 36825 King's Hwy, Beaver Island, MI 49782 December 4, 2018

MEMBERS PRESENT: Frank D'Andraia, William Kohls, Sheri Richards and Paul Welke

OTHERS PRESENT: Robert Marsh and Sheri Timsak

CALL TO ORDER: The Beaver Island Waste Management Committee was called to order by Peaine Township Supervisor Kohls at 1:19 p.m. on Thursday, December 4, 2018, at the Peaine Township Hall.

PRIORITIES: Kohls invited Beaver Island Transit Station Manager Robert Marsh to provide a brief overview of Transfer Station operations, as well as a priority listing of equipment needs. Marsh provided the requested synopsis and indicated the following three items were needed to replace old, worn out and unsafe equipment: (1) Front Loader w/Backhoe (new); (2) Flatbed Truck (used); and (3) Bailer/Compactor (new).

Committee members asked the Manager follow-up questions about Transfer Station operations and equipment priorities (including costs and justifications).

PUBLIC COMMENT: None

COMPENSATION/BENEFITS: Peaine Township Supervisor Kohls noted it was the purview of the Committee to recommend compensation for Transfer Station personnel to the Peaine and St. James Boards. Discussion followed.

MOTION: Moved by Kohls, supported by Welke, to establish a Subcommittee to review and make recommendations on Transfer Station staff compensation levels/benefits and to bring said recommendations forward to the full committee on January 8, 2019. Motion carried unanimously. Kohls recommended the subcommittee consist of D'Andraia, Kohls and Welke.

Richards indicated she would gather information about similar salary information for Charlevoix County Transfer Station personnel. Kohls indicated he would gather salary comparables for Township employees.

PUBLIC COMMENT: None

INFORMATIONAL: D'Andraia reported that the Charlevoix County Road Commission would provide bags for the litter pick up initiative (Adopt a Highway) and the County

would pickup filled bags for disposal at the Transfer Station. Volunteers involved in the Adopt a County Highway litter pick up program are expected to pick up trash along the King's Highway on May 4-12, July 13-21 and September 21-29. The dates are designated by MDOT, which coordinates Adopt a Highway trash pick up statewide.

NEXT MEETING: The next scheduled meeting of Beaver Island Waste Management Committee is January 8, 2019 at 1:00PM.

ADJOURNMENT: Kohls adjourned the meeting at 2:25 p.m.

Respectfully submitted:

Frank D'Andraia Committee Recorder for December 4, 2018.