

Beaver Island Waste Management Committee
Peaine Township Hall
36825 King's Hwy, Beaver Island, MI 49782
April 2, 2019

MINUTES

DRAFT

MEMBERS PRESENT: Paul Cole, Frank D'Andraia, William Kohls (Chair), Travis Martin, Sheri Richards, and Paul Welke

ABSENT: Nick Olson

OTHERS PRESENT: Robert Marsh, Transfer Station Manager

CALL TO ORDER: The Beaver Island Waste Management Committee (BIWMC) was called to order by Peaine Township Supervisor Kohls at 1:05 p.m. on Tuesday, April 2, 2019 at the Peaine Township Hall.

APPROVAL OF THE MINUTES: **Motion** to approve the minutes of March 5, 2019 as circulated made by W. Kohls. Seconded By: T. Martin. Unanimously Carried.

REPORTS:

1. Chairperson's Report:

- A. The Chair announced Saint James Township Trustees appointed P. Cole to replace J. Powers, who resigned from the BIWMC.
- B. The Chair reported the committee's recommendation to purchase a flatbed truck for the Transfer Station received approval from both townships.
- C. Subcommittee Compensation - No Report.
- D. The Chair provided an overview of the Michigan Open Meeting Act and Freedom of Information Act.

2. Recording Secretary

- A. BICS Alcohol & Drug Policy: As requested, the Secretary contacted the BICS Superintendent to request a copy of the school's Alcohol & Drug Policy and is awaiting a reply. The Secretary indicated the Committee files contained a policy developed by a previous BIWMC and distributed copies (not attached). Discussion followed. **Motion** by P. Welke to request Peaine Township Counsel be consulted on the requirements of such a policy and that the matter be tabled until feedback is received. Motion seconded by W. Kohls and passed unanimously.
- B. Timing of Public Comment: In accordance with the Michigan Open Meeting Act the Secretary recommended the BIWMC adopt a policy on when public comment is scheduled during meetings. Discussion followed. **Motion** made by W. Kohls

that the policy used by the Peaine Township Trustees be followed. P. Welke seconded and the motion was passed unanimously.

- C. Roadside Litter: The Road Commission has approved Adopt a Highway litter pick-up for the King's Hwy. Road Commission employees will pick filled litter bags and deliver them to the Transfer Station for disposal. Pick-up will occur during May 4 - 12; between July 13 - 21; and betwixt September 21 - 29. Additionally, BICS students are expected to do litter pick-up on May 24th.
3. Transfer Station Manager
- A. Household Hazardous Waste: R. Marsh announced the date for disposal of household hazardous waste is set for May 10th and 11th and fliers are in the process of being posted.
 - B. Services and Operations: General information about Transfer Station operational hours and services are expected to be placed on township webpages, with a link placed on the Chamber of Commerce website. W. Kohls indicated Peaine Township, in consultation with the Manager, will oversee the selection and posting of information about Transfer Station services and operations.
 - C. Types of Waste: In response to a request by S. Richards, R. Marsh distributed a handout (not attached) on quantities and types of waste handled in 2018.

OLD BUSINESS

The Transfer Station Budget (handout previously distributed) was reviewed and discussed by the Committee. **Motion** made by W. Kohls to adopt the budget as presented and to forward the committee recommendation to the townships for approval. Motion seconded by P. Welke and unanimously approved.

OTHER

The following items were requested to be placed on the May agenda
S. Richards, "Tipping Fees"
W. Kohls, "Waste Transfer Committee - Form of Governance Comparison"
F. D'Andraia, Transfer Station "statistics"

PUBLIC COMMENT - None

NEXT MEETING: The BIWMC meets next on Tuesday, May 7, 2019 at 1:00PM.

ADJOURNMENT: Kohls adjourned the meeting at 1:58 p.m.

Respectfully submitted:

Frank D'Andraia, Recording Secretary