

Beaver Island Waste Management Committee
Via Conference Call
Tuesday, May 19, 2020 at 1:00PM
DRAFT - MINUTES

MEMBERS PRESENT: Paul Cole (Chair), Frank D'Andraia (Recording Secretary), Carla Martin, Travis Martin, Joe Moore, Sheri Richards, and Paul Welke

OTHERS PARTICIPATING: None

CALL TO ORDER: The Beaver Island Waste Management Committee (BIWMC) was called to order by the Chair at 1:02 p.m. on Tuesday May 19, 2020 via Conference Call.

APPROVAL OF THE MINUTES: Motion to approve the minutes of February 18, 2020 made by Richards and seconded by Moore. Unanimously Carried.

CHAIR:

Announcements: There were no announcements.

AGENDA

SQUARE ONE POINT OF SALE SYSTEM: The Chair asked Moore to provide an update on the installation of the newly acquired Square Point of Sale System, which allows Transfer Station customers to use credit cards to pay for services. In addition to facilitating credit card use, the system generates reports and analytics, as well as inventory control. More reports that because of COVID -19 the vendor had been slow in responding to installation questions and thus the implementation process has been delayed.

TRANSFER STATION WEBSITE & FACEBOOK PAGE: The Chair reported that he had provided NextLevel solutions with a list of best practices for the development of a new Transfer Station Website. The site is expected to be up and running in June. Additionally, Moore indicated he has established a new Transfer Station Facebook page. Richards indicated two Transfer Station Facebook pages exist. Moore noted he was only responsible for one page but it was his intention to contact the administrator of the 2nd page and have the two pages merged into one.

TRANSFER STATION MONTHLY REPORT: The Transfer Station Manager, Bob Marsh, submitted a written report which was presented by the Chair. Marsh wrote that because of COVID 19 the Hazmatt collection scheduled for May 29th has been cancelled. In addition, the Station has suspended the collection of beverage containers.

Transfer Station personnel are following new social distancing protocols. Charlevoix County has indicated a tire collection call may be placed in July or August. Under the "Call" the County would underwrite the cost of shipping the tires to the mainland.

CAR CRUSHER: The Committee discussed at length the impending arrival of a car crusher on the Island. Welke made a motion that in the event the individual responsible for bringing the car crusher to the island offered it for sale, the committee would not support the purchase. Motion seconded by Moore. Voting Yea: Cole, D'Andraia, Moore, Richards and Welke. Voting Nay: C. Martin and T. Martin. While the Committee was not in favor of purchasing the crusher --the cost was over \$200,000 --there was interest in providing some level of financial support for the endeavor. A sub-committee composed of Paul Cole and Paul Welke was formed to gather additional facts and explore options with the party bringing the car crusher to the island. Cole and Welke will use a document drafted by the St. James Supervisor to help guide the discussion.

SINGLE STREAM: Travis Martin noted that American Waste practices Single-stream recycling, that is a system in which all paper fibers, plastics, metals, and other containers are mixed in a collection truck, instead of being sorted by the depositor into separate commodities (newspaper, paperboard, corrugated fiberboard, plastic, glass, etc.) and handled separately throughout the collection process. Because American Waste practices Single Stream Recycling he asked if there might be transportation savings if some Transfer Station practices were modified. The Chair said he would look into the matter.

NEXT MEETING: Because of COVID 19, the Chair indicated the next meeting of the Committee was tentatively set for Tuesday June 16th @ 1:00pm at the Peaine Township Hall.

ADJOURNMENT: Cole adjourned the meeting at 3:20PM.

Respectfully Submitted:

Frank D'Andraia, Recording Secretary