

Beaver Island Waste Management Committee  
Special Meeting on "Blight"  
Peaine Township Hall  
36825 King's Hwy, Beaver Island, MI 49782  
Tuesday, July 21, 2020 at 1:00PM

**DRAFT - MINUTES**

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

ABSENT: Travis Martin and Paul Welke.

OTHERS PRESENT: Robert Marsh, Transfer Station and Recycle Center Manager

CALL TO ORDER: The Beaver Island Waste Management Committee (BIWMC) was called to order by the Chair at 1:03 p.m. on Tuesday, July 21, 2020 at the Peaine Township Hall.

APPROVAL OF THE MINUTES: Motion to approve the minutes of June 16, 2020 made by C. Martin and seconded by Moore. Unanimously Carried.

REPORTS

- A. Budget Update: C. Martin distributed a budget update. Discussion followed.
- B. Transfer Station & Recycle Center Update: B. Marsh reported approximately 450 tires were shipped off Island in early July. Two additional shipments of equal size are scheduled for August and September. The manager indicated he will make recommendations on Green Bag pricing and rates for various Stations Services at the August meeting of the Committee. Marsh indicated contractors have begun using large metal roll on/off dumpsters, versus Gaylord Boxes, for the removal of construction waste. The dumpsters hold the equivalent content of 18 Gaylord Boxes (@ \$100 per box). The rental cost for a dumpster is \$1,500. The Station currently owns two dumpsters. The manager announced Hazardous Waste collection will occur on August 28th and he is planning to take bids on the sale of a very well used Transfer Station truck.

Announcements: The Chair shared the following:

New Website: The Committee will have an opportunity to preview the new Transfer Station website in July. Suggestions are welcome.

Square One Point of Sales System: The Chair encouraged Moore and Marsh to identify a block of time for staff training, with the goal of making the system operational as soon as possible. Because of the busy summer season, Moore indicated the optimum time to train the staff of the Transfer Station would be September.

Rosema: The Chair noted that several members of the Committee had recently toured the Rosema property located on Slopstown Road. The Chair indicated the Committee was impressed with Rosema's efforts to clean up the hazardous waste and blight that was left on the property by the former owner. The Chair indicated the Rosema property underscored the need for the townships to work out a fair and equitable policy, as well as incentives, to encourage residential owners to remove blight and hazardous materials from their property. A motion was made to have the Chair begin discussions with township supervisor's on possible solutions and recommendations on how the Transfer Station can assist township efforts to reduce blight. Motion made by Moore and seconded by c. Martin. Unanimously passed.

OLD BUSINESS - Performance Evaluation Policy and Procedures: The Chair indicated a draft Performance Evaluation Policy and Procedures would be on the August agenda.

NEW BUSINESS - Priorities: The Chair asked Committee members to identify 3-4 priorities they would like to tackle during the balance of the current calendar year. Additionally, he asked members to identify those priorities members would be willing to work on. Discussion followed. The Chair will collate all the responses and email the results to committee members and place the priorities on the August agenda.

PUBLIC COMMENT - None

MEETINGS - The next scheduled monthly meeting of the BIWMC is on Tuesday, August 18, 2020 at 1:00PM.

ADJOURNMENT: Cole adjourned the meeting at 2:02PM.

Respectfully Submitted:

Frank D'Andraia, Recording Secretary