

Beaver Island Waste Management Committee Monthly Meeting
Peaine Township Hall
36825 Kings Highway, Beaver Island, MI 49782
September 21, 2021 at 1:00pm

Draft - MINUTES

PRESENT

Roll Call of Board Members Present: Paul Cole, Chair; Frank D'Andraia, Recording Secretary; and Committee members Joe Moore; Sheri Richards; Brock Rosema; Doug Tilly; and Travis Martin. All members present.

ABSENT - n/a

OTHERS

Bob Marsh (Transfer Station and Recycle Center Manager) and Kitty McNamara (St. James Township supervisor).

GENERAL

Chair Cole called to order a regular meeting of the Beaver Island Waste Management Committee at 1:02pm on September 21, 2021

APPROVAL OF MINUTES

Moved by Ricahrds, supported by Moore to approve the Minutes of the September 21, 2021 meeting of the Waste Management Committee: MOTION APPROVED - Unanimous.

REPORTS

Budget: Tilly provided a budget update. Motion made by Moore and seconded by Rosema to approve the Transfer Station & Recycle Center budget report. MOTION APPROVED AS AMENDED (date corrected on report) - Unanimous.

Transfer Station & Recycle Center Manager: Marsh, presented an update on the Center operations and services. His update included a report on the single stream initiative; the need for additional staff; a push to secure an estimate to improve TS interior lighting and a request to authorize repair of the metal bailer, the stump grinder and TS metal roof. A motion authorizing the repair of the bailer, stump grinder and roof was made by Moore and seconded by Richards. MOTION APPROVED - Unanimous.

Marsh then took questions. In answer to a question from Committee member Richards, Marsh indicated no title had yet been found for the flat bed truck that was to be put up for sale. Tilly suggested Carla Martin be asked to assist in the title search. It was the consensus of the Committee that Tilly ask Martin to assist. Richards reiterated an earlier request for the Transfer Station and Recycle Center Manager to provide and electronically distribute a monthly statistical overview regarding TS operations and services, such as sales of green bags, volume of trash

shipped off island, tires collected, etc. The Manager agreed to provide the information as requested.

ANNOUNCEMENTS

Consultant: Cole announced the Consultant hired by the committee to review and evaluate TS operations and services, as well as make recommendations, is scheduled to visit the island in late October

OLD BUSINESS

Single Stream Recycling and the Public: Tilly reiterated a need to prepare steps on briefing the public about the new processes associated with Single Stream Recycling. He indicated he had obtained a helpful flier that could be reproduced and distributed to residents. It was the consensus of the committee that residents would benefit from the dissemination of an instructional flier and encouraged Tilly to proceed.

NEW BUSINESS

Meeting Times: The Chair requested a motion to move the time of monthly meetings from 1:00pm to 1:30pm on the 3rd Tuesday of every month. Motion made by Moore and seconded by Rosema. MOTION APPROVED - Unanimous.

PUBLIC COMMENT

Kudos: McNamara complimented the committee on its accomplishments to date, with special reference to the recent effort made to clean up the island, and thanked committee members for stepping up to perform important duties and responsibilities that benefit all residents of the island.

ADJOURNMENT

MOTION Moore, second Cole to adjourn the meeting. MOTION APPROVED - Unanimous.
Meeting adjourned at 1:57pm.

Respectfully Submitted:

Frank D'Andraia, Recording Secretary