BEAVER ISLAND WASTE MANAGEMENT COMMITTEE REGULAR MEETING

NOTICE OF MEETING TO BE HELD ELECTRONICALLY, PEAINE TOWNSHIP and ST. JAMES TOWNSHIPS, CHARLEVOIX COUNTY, MICHIGAN

To: The residents and property owners of Peaine and St. James Townships, Charlevoix County, Michigan, and any other interested parties. Please take notice that a meeting of the Beaver Island Waste Management Committee will be held on Tuesday, January 19th, 2021 at 1:00 p.m. by electronic remote access; see included agenda. Electronic remote access, in accordance with Michigan law, will be implemented in response to COVID-19 social distancing requirements and limitations on the number of individuals in a meeting hall.

MEMBERS OF THE PUBLIC CALL IN TO ATTEND THE ZOOM MEETING AS FOLLOWS:

Meeting Link: <u>https://us02web.zoom.us/j/83151937590?pwd=ZGFJaUR6ZU8rd111OXVDN3J1cFZpUT09</u>

MEETING ID: 831 5193 7590 MEETING PASSCODE: 252335 DIAL IN NUMBERS:

United States of America+1 253 215 8782(Tacoma)

United States of America+1 301 715 8592(Washington D.C)

United States of America+1 312 626 6799(Chicago)

United States of America+1 346 248 7799(Houston)

United States of America+1 669 900 6833(San Jose)

United States of America+1 929 205 6099(New York)

** In order to facilitate access to the remote meeting, Peaine Township will reimburse any member of the public who is charged by their phone provider for this call in the amount of the actual charge for this call upon presentation of a bill to the Clerk demonstrating an itemized charge for this call. This does not apply to members of the public who have unlimited calling plans through their phone provider. **

The chair of the Beaver Island Waste Management Committee may be contacted prior to the meeting by electors and members of the public as follows to provide input or ask questions on any business that will come before the Committee at these meetings: Chair, Paul Cole: chamber@beaverisland.org, cole.stjamestwp.bi@gmail.com, or 231-448-2505. Other members of the committee may be contacted as well. See www.peainetwp.org for full committee information.

Beaver Island Waste Management Committee Regular Meeting to be held on January 19th, 2021 at 1:00PM AGENDA

I. CALL TO ORDER

II. APPROVAL OF THE MINUTES for December 15, 2020

III. REPORTS

A. Budget Report (D. Tilly)

B. Transfer Station & Recycle Center Manager Report (Marsh)

IV. ANNOUNCEMENTS (Chair)

V. OLD BUSINESS A. Committee Priorities 7/2020 thru 12/2020 - Sub-Committee Updates

1. Single stream recycling- Moore, Richards, Martin - Richards is lead

2. Work with townships on incentives to clean up areas/disposal of large items D'Andraia and Cole - Cole is lead

3. Review budget/raises/compensation- Tilly (replaced C. Martin), Rosema (replaced Welke)- Tilly is lead

4. Develop social media/education to increase recycling and education - D'Andraia and Moore - D'Andraia is lead

5. Credit Card Machine (Moore) and Business Analyst Updates (Richards)

VI NEW BUSINESS "Green Strip" eastern border of the TS property line: When the property was sold to the Townships years ago the Townships agreed to maintain a "Green Strip" of 150' on the east lot line of the

TS/Township property. Mr. Bonadeo, the original owner, is concerned that this agreement has been

forgotten, and has potential to be overlooked in the future. Mr. Bonadeo is requesting that signs be placed along the east side boundary border. (Richards)

VII. PUBLIC COMMENT

VIII. ADJOURNMENT

Meeting documents will be available on the Peaine Township Website at http://www.peainetwp.org/