

Shiawassee County Materials Management Planning Committee

Meeting Minutes June 18, 2024

Present: Ric Crawford, Jerry Haber, Commissioner Tom Emery, Cody Baker, Dan Sergent, John Gall, Chris Klawuhn, Bryan Marks, Christina Ardelean, Terry McLeod

Absent: Dennis Braid

Guests: Commissioner Greg Brodeur, Consultant Molly Sherwood, Fleis & VandenBrink

Staff: Larry Johnson, Casey Elliott, Denise Bennett

- I. **Call to Order** 6:00pm
- II. **Pledge of Allegiance** was recited
- III. **Roll Call** was taken by Greg Brodeur, Chair, Board of Commissioners
- IV. **Introduction of Staff and Consultant** provided by Larry Johnson
- V. **Introduction of Committee Members** provided by Larry Johnson
- VI. **Election of Officers**
 - a. Chairperson: Nomination of Ric Crawford by Cody Baker, supported by Bryan Marks was voted upon and resulted in unanimous agreement of 10 yeas. Rick Crawford takes Chair seat and presides over remainder of the meeting.
 - b. Vice Chair: Nominations of Commissioner Tom Emery made by Bryan Marks. Nomination of Cody Baker made by Chris Klawuhn. Vote resulted in 4 votes for Tom Emery and 6 votes for Cody Baker. Cody Baker will serve the Vice Chair.
 - c. Secretary: Nomination of Commissioner Tom Emery by Cody Baker and nomination Terry McLeod by John Gall. Vote resulted in 2 votes for Terry McLeod and 8 votes for Commissioner Tom Emery. Commissioner Tom Emery will serve as Secretary.
- VII. **Introduction to Materials Management Planning** was presented by Molly Sherwood, Fleis & VandenBrink
- VIII. **Role of MMPC** - Molly Sherwood
 - a. MMPC Goals will be defined by this committee. Discussion.
 - b. MMPC Priorities include providing baseline of information for the next meeting (what is being done currently). Discussion.
 - c. Bylaws for solid waste must be amended for this committee. Discussion.
- IX. **Presentation of the 2024 Work Program for Grant Administration** presented by Molly Sherwood.
 - a. Discussion
 - b. Approval of Work Program. Motion to approve by Cody Baker and supported by Chris Klawuhn. Motion carried for approval of Work Program.
- X. **Schedule for Future Meetings:** Next meeting of the Materials Management Planning Committee is tentatively scheduled for September 17, 2024 at 6pm.

- XI. Public Comment:** Dave Helvie, representing Laingsburg Recyclers, spoke about their volunteer program which has processed 47 tons of material so far this year (14% increase over last year). Discussion.
- XII. Adjournment:** Meeting adjourned at 7:02pm

Recorded by: D.B.

Date: 6/18/2024