

Shiawassee County Materials Management Planning Committee

Meeting Minutes

April 15, 2025

Present: Chair Ric Crawford, Vice Chair Cody Baker, Christina Ardelean, Dennis Braid, Greg Brodeur, John Gall, Jerry Haber, Chris Klawuhn, Bryan Marks, Terry McLeod, Dan Sergent

Guests: Consultant Molly Sherwood, Fleis & VandenBrink
Brian Boggs, County Administrator

Staff: Larry Johnson, Casey Elliott, Denise Bennett

- I. **Call to Order** by Chair, Ric Crawford at 6:00pm
- II. **Pledge of Allegiance** was recited
- III. **Roll Call** was taken by Denise Bennett
- IV. **Approve Agenda** Motion to approve by Cody Baker. Supported by Greg Brodeur.
- V. **Public Comment (3 minutes)** None
- VI. **Election of Officers** – Ric Crawford
 - a. Secretary Vacancy: Nomination of Commissioner Terry McLeod by Cody Baker and supported by Bryan Marks. Unanimous vote. Terry McLeod will serve as Secretary.
- VII. **Approval of Minutes:** Greg Brodeur moved to approved minutes from the June 18, 2024 meeting, supported by Cody Baker. Motion carried unanimously.
- VIII. **Communications**
 - a. Cook Foundation Recycling Workgroup Update – Ric Crawford presented information on the Cook Foundation Recycling Workgroup’s efforts to educate and gather needed information. Motion to put Communications on file was supported. Unanimous vote.
- IX. **Reports**
 - a. Bryan Marks gave update regarding the finalization of the grant for a compost site on M-71 in Durand.
- X. **Old Business**
 - a. Update of Materials Management Planning was provided by Molly Sherwood, Fleis & VandenBrink.
 - b. Discussion
- XI. **New Business**
 - a. MMPC Bylaws – Larry Johnson, SCHD presented Shiawassee County Materials Management Planning Committee Bylaws and Procedures. Review and discussion. Motion for approval with the corporate council recommendations was made by Dennis Braid and supported by Bryan Marks. Unanimous vote.
 - b. Presentation of Work Program for Grand Admin. by Molly Sherwood and Larry Johnson. The work program outlines activities, timelines, responsible parties, and costs. Discussion. Motion to approve made by Bryan Marks, supported by Chris Klawuhn. Unanimous vote. Motion carries.
- XII. **Committee Members to be heard** - None

XIII. Schedule for Future Meetings

- a. Next Meeting Tuesday, September 23, 2025, at 6 pm (tentative)

XIV. Adjournment: Motion for adjournment by Greg Brodeur, supported by Cody Baker. Meeting adjourned at 6:40pm

Recorded by: D.B.

Date: 4/15/2025