

Antrim County Solid Waste and Recycling Council

**Minutes
November 5, 2018**

Members Present: David Kotwick, Kathy Peterson, Melissa Zelenak, Heather Butler, Bob Ricks, Mike Domsic,

Members Absent: Mike McPherson

Others present: Mathew Cooke

1. Call to Order

The meeting was called to order at 3:00 p.m. by David Kotwick.

2. Public Comment

None.

3. Approval of Minutes

Motion by Melissa Zelenak, seconded by Kathy Peterson, to approve the minutes from the July 23, 2018 meeting as presented.

Motion Carries- Unanimous

4. Antrim Conservation District (ACD)

Mathew Cooke, Deputy Administrator, informed the committee that Wendy Warren is the new ACD Director. She is still acclimating herself and catching up on everything ACD does, including the management of the County's household hazardous waste and recycling contracts. Ms. Warren was not able to attend the rescheduled meeting.

5. Quarterly Totals (see attached pg. 3)

The Council reviewed the recycling totals from quarter three. Melissa Zelenak asked that a report be provided that showed yearly recycling totals broken down by station. Kathy Peterson asked about what happens to recycled materials once they are recycled. Ms. Peterson asked to invite Andy Gayle from Bay Area Recycling to a meeting to explain their operations regarding recycling. Heather Butler said it would be a good thing to get information out that shows the impacts of recycling. Ms. Peterson asked how China not accepting some of our recycling materials and how this will impact companies in the United States, and particularly our area. Mr. Cooke will ask Mark Bevelhimer from American Waste to attend a future meeting to answer questions regarding recycling.

Ms. Peterson asked if it would be advantageous to send out a community survey on recycling. This will be a topic for discussion at the first 2019 meeting.

6. Update Bylaws: Membership

Mr. Cooke noted there have been two Council vacancies for a year, and there are three terms expiring (Peterson, McPherson, Domsic) at the end of 2018. Ms. Zelenak said that she was applying for one of the open seats, and Bryan Smith was also interested in applying. Ms. Peterson

and Mike Domsic said they would reapply. Mr. Cooke indicated Mike McPherson was also interested in remaining on the council.

The Council discussed changes to the Council's Procedures for Conducting Council Activity to reflect: removal of Article IV Membership and Representation Section 2; removal of "Representation" from title of Article IV Membership and Representation; and changing of Article V Meetings Section 4 to state $\frac{3}{4}$ of meetings.

Motion by Melissa Zelenak, seconded by Heather Butler, to recommend the Administration Committee recommend to the Board of Commissioners approval of an amendment to the Antrim County Solid Waste and Recycling Council's Procedures for Conducting Council Activity, specifically Article IV Membership and Representation Section 2 and Article V Meetings Section 4.

Motion Carries- Unanimous

7. 2019 Meeting Dates and Time

It was the consensus of the Council to keep meetings quarterly for 2019, to be held on the 4th Monday of the month, with a start time of 2:00 p.m. The 2019 dates will be:

- January 21, 2019
- April 22, 2019
- July 22, 2019
- October 28, 2019

Motion by Kathy Peterson, seconded by Melissa Zelenak, to change the meeting time to 2:00 p.m. on the 4th Monday of January, April, July, October of 2019.

Motion Carries- Unanimous

7. Various Matters

Ms. Peterson asked about touring one of the regional transfer stations sometime during the summer of 2019. Mr. Cooke will look into this.

8. Public / Member Comment

None.

Meeting adjourned at 3:47 p.m.

	Elk Rapids	Kewadin	Central Lake	Bellaire	Mancelona	Alden	Ellsworth	Star Twp	Total Billed
July									
Total pulls	20	14	9	15	9	13	9	8	97
Total tons	49.95	23.85	15.9	50.4	18.45	23.25	16.5	3.75	202.05
Total ton cost	\$ 10,894.10	\$ 5,201.69	\$ 3,467.79	\$ 10,992.24	\$ 4,023.95	\$ 5,070.83	\$ 3,598.65	\$ 817.88	\$ 44,067.11
									Container Rental:
									Total Billed: \$ 44,067.11
August									
Total pulls	21	14	9	15	9	15	9	10	102
Total tons	42.9	22.2	17.4	45.9	18.75	22.05	16.2	5.1	190.5
Total ton cost	\$ 9,356.49	\$ 4,841.82	\$ 3,794.94	\$ 10,010.79	\$ 4,089.38	\$ 4,809.11	\$ 3,533.22	\$ 1,112.31	\$ 41,548.05
									Container Rental:
									Total Billed: \$ 41,548.05
September									
Total pulls									0
Total tons									0
Total ton cost	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
									Container Rental:
									Total Billed: \$ -
Grand total pulls	41	28	18	30	18	28	18	18	199
Grand total tons	92.85	46.05	33.3	96.3	37.2	45.3	32.7	8.85	392.55

Totals 3rd Qtr.	2018	2017	2016	2015	2014
# Bins pulled	199	257	500	480	397
Tons	304.05	514.74	459.2	775.0	660.6
Total Billed Q3:	\$ 85,615.16	\$ 109,217.53	\$ 66,510.38	\$ 35,054.21	\$ 131,120.00
Year To Date	2018	2017	2016	2015	2014
# Bins pulled	683	703	1162	1077	973
Tons	1070.75	1290.81	1143.5	1633.3	1599.0
Total Billed YTD:	\$ 252,832.43	\$ 273,884.06	\$ 222,496.67	\$ 227,964.06	\$ 313,396.00