

# SOLID WASTE COORDINATING COMMITTEE

Rebecca Borton  
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Meeting Location  
via ZOOM

**Minutes:** Wednesday, February 3, 2021

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**Attendance:** James Goetz, Chair (12/22)  
John Tuckerman, Vice Chair - At Large (12/22) - arrived at 10:50 a.m.  
Kasee Johnson - Health Field (12/20)  
Dan Swallow - City of Tecumseh (12/20)  
Jim May - SW Industry (12/20)  
Jim Palmer - Outlying Community (12/21)  
Leo Oswald - Township Rep. (12/21)  
Keeley Pape - Environ. Grp (12/21)  
Greg Elliott - City of Adrian (12/22)

**Also Present:** Becky Borton (Administrative Coordinator) and Nathan Salazar (Goodwill Industries)

Borton called the meeting to order at 10:02 am.

**I. Introductions:** Commission Jim Goetz was introduced.

## **II. Election of Officers**

The floor was opened for nominations of Chair.

Goetz nominated Palmer; Palmer declined.

Palmer nominated Goetz to serve as Chair, seconded by May. There were no other nominations.

*Motion by Pape to close nominations and a unanimous ballot be cast, Palmer seconded. Motion CARRIED. Absent: Tuckerman*

The meeting was turned over to Jim Goetz.

The floor was opened for nominations of Vice Chair.

Palmer nominated Tuckerman to serve as Vice Chair, seconded by Swallow. There were no other nominations.

*Motion by Oswald to close nominations and a unanimous ballot be cast, seconded by Palmer. Motion CARRIED. Absent: Tuckerman*

### III. Approval of Consent Agenda

**The LCSWCC Resolves** to adopt the consent agenda approving, receiving, and placing on file the following:

- A. Approve Minutes:** December 2, 2020 meeting
- B. Finance Report:** Revenues are at 25% while expenditures have reached 0% of the budgeted totals.
- C. Administrative Calendar:** No changes have been made.
- D. Waste Hauler Tonnage Logs**
- E. Recycling DOS Reports**

*Motion by Palmer, seconded by Swallow, to approve the Consent Agenda and place on file. Motion CARRIED. Absent: Tuckerman*

### IV. Discussion Items

- A. Program Coordinator's Update:** Borton provided updates.

**Board Appointments:** The Board of Commissioners have confirmed the appointment of Commissioner Jim Goetz to the Solid Waste Committee. Jim has a background in agriculture, as well as, local government and is from Ogden Township.

**Waste Hauler Licenses:** All applications have been received with up to date information.

**Goodwill:** N. Salazar shared concerns about the amount of cardboard being redirected to Good Will and the issues of contamination. He answered several questions and expressed his gratitude for the working relationship with the County and Goodwill's interest in continuing to serve the community.

**Recycling Drop Off Site:** There were 6 days in December and 1 day in January affected by closure, or reduced hours, due to capacity limits. Jams continue to be a regular issue.

**Granger Contract:** An updated 3-yr contract was submitted and reviewed. Single Stream Processing will be \$135.11, Hard Mixed \$85.11; and Contamination will be \$75. The contract will have an annual increase of 3.5%.

*Motion by Palmer, seconded by Johnson, to table contract request until the March meeting for further consideration. Motion CARRIED. Absent: Tuckerman*

**Lenawee County Fair Dates July 25-31;** reservation applications have yet to be distributed as of 1/18.

**Scrap Tire Cleanup Grant:** The 2020 EGLE grant extension expires is August 31, 2021.

**HHW Collection Event:** No spring collection event has been set; possibly a fall event.

**Boat Shrink Wrap:** Information on recycling program for boat storage shrink wrap material was shared.

**B. 2020 Solid Waste Report:** The Solid Waste report provides a general overview of the Solid Waste Program, a review of 2020 activities, a description of the drop off site, county recycling in general, solid waste hauling, the programs budget, and some proposed goals.

**V. Other Business:** Tuckerman shared an article from the Highlands New-Sun. He noted problems with recycling seem to be the same all over the country and found it interesting the state of Florida's goals for recycling and how far short they're falling.

**VI. Public Comment:** There were no public comments.

## **VII. Adjournment**

*Motion by Palmer, seconded by Swallow, to adjourn the meeting at 11:06 a.m. Motion CARRIED.*

**The next Solid Waste Coordinating Committee meeting is scheduled for  
WEDNESDAY, March 3, 2021 at 10:00 A.M.**