

Beaver Island Waste Management Committee
Peaine Township Hall
36825 King's Hwy, Beaver Island, MI 49782
March 5, 2019

Minutes

MEMBERS PRESENT: Frank D'Andraia, William Kohls (Chair), Travis Martin, Nick Olson, and Sheri Richards

OTHERS PRESENT: Robert Marsh

CALL TO ORDER: The Beaver Island Waste Management Committee was called to order by Peaine Township Supervisor Kohls at 1:07 p.m. on Tuesday, March 5, 2019 at the Peaine Township Hall.

APPROVAL OF THE MINUTES: Motion: To approve the minutes of January 8, 2019 as amended. Motion By: N. Olson. Seconded By: S. Richards. Unanimously Carried.

REPORTS:

1. Chairperson's Report: The Chair reported that St. James Township Board has not yet approved a replacement for Jeff Powers, who resigned from the BIWMC. T. Martin, who is a St. James Township Trustee, indicated the St. James Township Board planned to appoint a replacement at their scheduled March 2019 Board meeting.
2. Subcommittee Compensation - No Report.
3. Meeting Times: The Chair indicated a request was made to move the meeting time to late afternoon or early evening. Discussion followed. The Chair determined there was no time in late afternoon or early evening that was convenient for all. It was decided that the committee continue to convene on the first Tuesday of the month at 1:00pm at the Peaine Township Hall for the months of April, May and June of 2019. The Committee will revisit the meeting time in June.
4. Drug and Alcohol Testing Policy: Kohls observed a motion had been made at a previous meeting to authorize the Chair to contact the Peaine Township attorney for advice and assistance on the development of an appropriate employment policy governing drug and alcohol testing for Transfer Station employees. T. Martin noted that BICS has had a written drug policy in place for several years and suggested the Committee review the BICS policy before proceeding with the development of a new policy. Martin stated that having a uniform drug and alcohol policy for all Island public employees was attractive. The Secretary indicated he could secure a copy of the policy for review by the Committee on April 2nd. In addition, the Secretary indicated he would review the minutes of

past committees to confirm a policy matter had not previously been adopted. The Chair directed the Secretary to proceed.

5. Transfer Station Manager's Report/Up-date: R. Marsh reminded the committee that he has successfully located a used flatbed truck to replace the Station's current old, worn out and unsafe vehicle and asked that action be taken so that both Townships approved the purchase. Marsh indicated he would be happy to appear before the Township Boards to answer questions about the purchase. Kohls noted no additional funds were required since monies were available in the Transfer Station budget to cover the purchase price of approximately \$10,500. B. Marsh, in response to a question by S. Richards, indicated the old truck would be placed up for sale and, if sold the sale proceeds would be deposited into the Transfer Station account. S. Richards moved that the chair
6. advise both township boards that the committee voted in favor of the purchase and now seeks Township approvals to proceed with the acquisition of a used flatbed truck. M. Travis seconded the motion. Unanimously Carried.
7. The Chair announced the Transfer Station budget would be reviewed at the April 2nd meeting of the committee.

OLD BUSINESS: There was no old business

NEW BUSINESS

Waste Transfer Committee - Form of Governance Comparison: The chair distributed a four page draft (not attached) provided by the Peaine Township attorney on the "Municipal Sewage Disposal Water Supply and Solid Waste Management Systems Act compared with Separate Public Body Created Under the Urban Cooperation Act." The document has sixteen sections: (1) Methods of Creation; (2) General Powers; (3) Issuance of Bonds; (4) Ordinance Power; (5) Enforcement of Ordinances; (6) Condemnation Power/Eminent Domain; (7) Addition of Others; (8) Taxing Authority; (9) Operating Costs; (10) Capital Costs; (11) Other; (12) Providing Services; (13) Employer of Employees; (14) Revenue Use; (15) Dissolution; and (16) Examples, as well as a list of advantages and disadvantages. Discussion followed. Kohls indicated committee member P. Welke, who was unable to attend the meeting, wished to discuss the draft at the April meeting of the committee.

NEXT MEETING: The next scheduled meeting of Beaver Island Waste Management Committee is Tuesday, April 2, 2019 at 1:00PM.

ADJOURNMENT: Kohls adjourned the meeting at 2:30 p.m.

Respectfully submitted:

Frank D'Andraia, Secretary