

Beaver Island Waste Management Committee
~~Special Meeting on "Blight"~~
Peaine Township Hall
36825 King's Hwy, Beaver Island, MI 49782
Tuesday, August 18th, 1:00 p.m.

MINUTES

MEMBERS PRESENT: Paul Cole (Chair), Frank D'Andraia , Carla Martin, Travis Martin, and Joe Moore, Sheri Richards

ABSENT: Frank D'Andraia and Paul Welke.

OTHERS PRESENT: Robert Marsh, Transfer Station and Recycle Center Manager
~~Pam Grassmick, Bill Kohls, Dave Paul, Bailey McDonough, Bill McDonough, and Brock Rosema~~ n/a

CALL TO ORDER: The Beaver Island Waste Management Committee (BIWMC) was called to order by the Chair at 1:02 p.m. on Tuesday, July 21st, 2020 at the Peaine Township Hall.

APPROVAL OF THE MINUTES: Motion to approve the minutes of ~~May 19,~~ August 18, 2020 made by Sheri and seconded by Moore.

Sheri inquired about Status of the old flatbed truck and if it will be put out on beds. It wasn't last July's minutes. Bob stated it will be put out on bids. Unanimously carried.

CHAIR:

Reports- Budget

Carla Martin presented the budget report. No concerns with the current budget. Committee discussed the need to review the budget for small mileage increases as it has been in a deficit reduction spend down for several years. Motion to approve budget by Carla, seconded by Joe.

Managers Report

Bob discussed how busy the transfer station has been this summer. Has been able to ship off 450 tires and will ship another 400 or more next week. Currently have 5

containers waiting to get off with Fog. Hope to get one more tire shipment in September. New computer system is up and ready, but staff will not be trained until middle or late September due to how busy they are. Price changes will not go into effect until late September or Oct 1 st due to the training necessary on the system. Discussed the need for a rim crusher and committee agreed that it would be important to the transfer station to have one. Bob will look into costs of used one and report back to the committee.

Announcements –

Chair discussed a new website that is up and running. Encouraged members to look and see if any changes would be needed. Discussed priorities for the fall of 2020 and broke down into action committees.

- 1) Single stream recycling- Joe, Sheri, Travis- Sheri is lead
- 2) Work with townships on incentives to clean up areas/disposal of large items- Frank, Paul- Paul is lead
- 3) Review budget/raises/compensation- Carla, Bill, Paul- Carla is lead
- 4) Develop social media/education to increase recycling and education-Frank and Joe- Frank is lead

OLD BUSINESS-

- A. Committee approved TS fees/Rates- will go into effect when new system is up and running
- B. Annual review- tabled due to lack of time.

ADJOURNMENT: Cole adjourned the meeting at 2:08 PM.

Respectfully Submitted:

Paul Cole- Chairperson