

Beaver Island Waste Management Committee Monthly Meeting  
Peaine Township Hall  
36825 Kings Highway, Beaver Island, MI 49782  
June 15, 2021 at 1:00pm

**Draft** - MINUTES

**PRESENT**

Roll Call of Board Members Present: Paul Cole, Chair; Frank D'Andraia, Recording Secretary; and Committee members Joe Moore; Sheri Richards; Brock Rosema; Doug Tilly; and Travis Martin.

**ABSENT** - n/a

**OTHERS**

Bob Marsh (Transfer Station and Recycle Center Manager)

**GENERAL**

Chair Cole called to order a regular meeting of the Beaver Island Waste Management Committee at 1:02pm on June 15, 2021

Moore requested the following information: 1. How much was spent on the transport of the recycled material in the last year as well as the amount reimbursed by Charlevoix County; 2. How can the Committee gauge the savings on the single stream without some information about previously spent money; & 3. Are the invoices sent directly to the manager for him to confirm that the numbers are right, and how do we know if he has seen the invoices?

**APPROVAL OF MINUTES**

Moved by Ricahrds, supported by Moore to approve the Minutes of the June 15, 2021 meeting of the Waste Management Committee: MOTION APPROVED - Unanimous.

**REPORTS**

Budget: Tilly provided a budget update. Motion made by Moore and seconded by Rosema to approve the Transfer Station & Recycle Center budget report. MOTION APPROVED - Unanimous.

Transfer Station & Recycle Center: Marsh, presented an update on the Center operations and services, including after hour hopper and green bag issues reported by staff. Marsh addressed questions submitted by Moore. Marsh noted a new tire storage container had arrived and that the missing title for the flatbed trailer had not been resolved.

**ANNOUNCEMENTS**

Cole indicated scrap metal would be crushed during the first two weeks of July and the Station would invite residents to bring scrap metal to the Station for disposal. The Station's website would have an announcement added about the collection and the Committee briefly talked about other actions needed to apprise the public about the opportunity to dispose of vehicles, scrap metal and related items.

The Chair indicated the Committee is unlikely to meet in July or August unless a need arises. The next scheduled meeting would be in September..

**OLD BUSINESS**

Single Stream Recycling: Tilly provided a progress report on the steps underway for the installation of Single Stream Recycling.

Metal Baler: Cole and Tilly led a brief discussion on the pros and cons of purchasing the metal baler. The Chair confirmed the consultant would be asked for input too. It was noted that any purchase decision was the prerogative of the trustees from the Island's two townships, with input from the Committee.

Credit Cards: Moore indicated the Transfer Station and Recycle Center is accepting credit cards for payment of TS services, but the system selected is not without issues and suggested it would be helpful to ask for advice from the consultant about other options.

**PUBLIC COMMENT** - None

**ADJOURNMENT**

MOTION Richards, second Rosema to adjourn the meeting. MOTION APPROVED - Unanimous.  
Meeting adjourned at 1:45pm.

Respectfully Submitted:

Frank D'Andraia, Recording Secretary