

Beaver Island Waste Management Committee
Peaine Township Hall
36825 King's Hwy, Beaver Island, MI 49782
Tuesday, May 17, 2022 at 1:34PM

DRAFT - Minutes

Meeting called to order at 1:34pm by Chair Cole.

Committee Members Present: Paul Cole, Chair, Frank D'Andraia, Secretary
Vicky Fingerroot, Travis Martin, and Doug Tilly

Members Absent: Brock Rosema

Guests: George Broder, Bob Marsh, and Andy Stebbins

MOTION D'Andraia, second Fingerroot to approve the minutes of the 3/15/2022 Regular Meeting, motion approved unanimously.

Tilly provided an update on the budget. Discussion followed. Several members of the public asked budgetary questions. MOTION D'Andraia, second Fingerroot to accept the report, motion unanimously approved.

Marsh, the BI Transfer Station & Recycle Center Manager, provided an up-date on Station operations. A brief discussion occurred regarding the disposition of cans and plastic bottles collected at the Station for the Beaver Island Community School. A public comment was made regarding the long standing collaboration between the Community School and Station.

Cole reported the following:

- A vacancy announcement has been posted to fill an open slot on the committee (Peaine Township);
- The consultant had no news to report on the committee's grant application;
- A meeting with both the Peaine and St. James Township supervisors occurred; Review on the pros and cons of the current Waste Management Committee structure was made; A new body similar to the Beaver Island Airport Commission was recommended; and The Peaine Township Supervisor is consulting with the township attorney on the matter.
- Cole stated he is stepping aside as Chair of the Waste Management Committee at the conclusion of today's scheduled meeting and intends to remain on the committee as the St. James Township representative.

MOTION Cole, seconded by Fingerroot to accept a draft press announcement and handout on single stream recycling, as amended, was approved for release. Motion passed unanimously.

MOTION D'Andraia, second Fingerroot to adjourn, motion approved.

Meeting adjourned at 2:20pm.

Respectfully submitted,

Frank D'Andraia
Recording Secretary