

Washtenaw Regional Resource Management Authority

10/21/2019; 1:00 PM

**Pittsfield Charter Township, Conference Room
6201 W Michigan Avenue, Ann Arbor, MI 48108**

Members Present: DiPietro (Charter Township of Ann Arbor), Lyon (Pittsfield Charter Township), Auth (Scio Township), Stanfield (Charter Township of Ypsilanti), Fordice (City of Saline), Simmons (City of Ypsilanti), Breyer (City of Dexter)

Members Absent:

Washtenaw County Staff Present: Eggermont, Garramone

Attorney: Davis

Members of the public present: Eileen Naples, Molly Maciejewski, Ron Akers

Fordice called the meeting to order at 1:06PM

Public Comment

None

Approval of agenda for 10/21 meeting

No changes to agenda. Motion by Auth, seconded by Simmons. All in favor.

Approval of Minutes from 9/23 Meeting

Minutes not presented on paper, were provided in digital packet. Motion to table approval moved by Auth, seconded by Simmons. All in favor.

Approval of Schedule for Remainder of Year

Board in agreement to hold regular meetings monthly, on the third Monday of the month. Next meeting November 18th. Group will convene first at the Learning Resource Center to hold short meeting, then travel to SOCRRA for facility tour. Davis to arrange tour.

Eggermont proposes meetings every third Monday at 1pm @ Washtenaw County Learning Resource Center. Motion to approve by Simmons, seconded by Auth. All in favor.

Budget Approval

Eggermont reviewed changes to budget since last meeting.

Motion to approve the revised budget moved by Auth, seconded by DiPietro. All in favor.

Approved budget to be presented to municipalities by December 1st. DiPietro suggests Eggermont draft memo, send to each WRRMA representative to distribute. Group in agreement, no motion moved.

Bylaws Update

Davis reviews bylaw draft. Auth suggests lining bylaws up with Articles of Incorporation and to rename bylaws as "rules of procedure". Davis informs bylaws can adopt by reference articles.

Auth suggests including clause of indemnity and more detailed conflict of interest section in bylaws/rules of procedure.

DiPietro notes articles of incorporation mention a secretary while group voted on a treasurer. Auth suggests changing DiPietro's title from Treasurer to Secretary.

Davis will redraft bylaws and send to Eggermont within 2 weeks. Eggermont will distribute for review and upload into the Dropbox. All can send additional bylaws comments to Davis.

New Business - Logo

Group reviews logos for WRRMA up for consideration. Motion to approve blue and green arrows with black letters moved by Breyer, seconded by Stanfield. All in favor.

Drop of Station Report Overview

Eggermont presented overview of Drop off Station (DOS) report with group. DiPietro expressed DOS concerns of the Ann Arbor Township board. Eggermont expressed that WRRMA is the group able to pursue a DOS in conjunction with other municipalities that use it.

Lyon proposes group reconvene discussion on DOS after tour of SOCRRA, then in the upcoming year having industry leaders in to discuss regional recycling.

Public Comment: General/Unrelated to current Agenda Items*

None

Motion to adjourn the meeting: Moved by Auth, seconded by Simmons. All approved. Meeting adjourned at 2:27.

Minutes prepared by: Isabella Garramone

Minutes approved by: _____
Secretary

Minutes approved by: _____
Chair