

Washtenaw Regional Resource Management Authority

11/15/2021; 1:00 PM
Virtual Meeting

Members Present: Akers, Best, DiPietro, Fordice, Breyer, Hoffmeister, Auth

Members Absent:

Staff Present: Eggermont, Garramone

Attorney: Davis

Members of the public present: Mason, Perry, Coleman, Humphriss, Marinelli

Akers called the meeting to order at 1:00 PM.

Roll Call

Ann Arbor Township: DiPietro is attending remotely from Ann Arbor Township, Washtenaw County, MI

Pittsfield Township: Best is attending remotely from Pittsfield Township, Washtenaw County, MI

Scio Township: Auth is attending remotely from Scio Township, Washtenaw County, MI

Ypsilanti Township: Hoffmeister is attending remotely from Ypsilanti Township, Washtenaw County MI

City of Dexter: Breyer is attending remotely from City of Dexter, Washtenaw County, MI

City of Saline: Fordice is attending remotely from the City of Norman, Cleveland County, OK

City of Ypsilanti: Akers is attending remotely from the City of Ypsilanti, Washtenaw County, MI

Introductions

Matthew Best is the new public works director for Pittsfield township and is the Pittsfield Township Delegate. Fordice will be stepping down from his position at the City of Saline. Tesha Humphriss is the new City Engineer and will be the WRRMA delegate in his place starting next month. Sarah Mason is the Resource Recovery Manager with the City of Ann Arbor and will be the liaison for the City of Ann Arbor.

Approval of agenda for 11/15 meeting

Motion to approve agenda without amendment moved by DiPietro, seconded by Auth. Roll call vote: Yes (7). Motion carries.

Approval of Minutes

10/18/2021 Meeting Minutes Approval

Motion to approve without amendment moved by Fordice, seconded by Hoffmeister. Roll call vote: Yes (7). Motion carries.

Unfinished Business

Glass Recycling Discussion

Eggermont gave an overview of past glass recycling discussions. Since the last meeting, he learned the Arbor Hills MRF scheduled to come online next year will also not be recycling glass. An update to the language for glass recycling in the Recollect Waste Wizard search was made at Scio Township's request. Davis noted at SOCRRA, they are still recycling glass although losing money on it.

Davis suggested obtaining an official statement from GFL to learn how much glass is reused and to get an official stance to share with residents. Eggermont noted with the new Ann Arbor MRF, there may be an adjustment of where materials go. The Board gave County staff permission to contact haulers to learn if there are MRF changes for Ann Arbor Township and Saline.

Motion for Bob Davis to write a letter on behalf of WRRMA to GFL seeking a clarification as to the usage and recycling of glass, both currently and in the past (from 2018 to present), as well as an official position to relay to communities moved by Auth and supported by Fordice. Roll call vote: (7) Yes. Motion carries.

New Business

First Amended Articles of Incorporation

Eggermont announced with Best joining Pittsfield, WRRMA now has a Pittsfield Delegate and all the legislative communities have now approved the First Amended Articles of Incorporation. The changes from the Articles of Incorporation are to include the City of Ann Arbor as a member municipality, change the title to the First Amended Articles of Incorporation, and a list formatting typo was corrected for consistency. Eggermont noted all members can vote however they choose as an independent board.

Motion to approve the First Amended Articles of Incorporation moved by Auth, supported by Fordice. Roll call vote: Yes (7). Motion carries.

Davis noted a resolution at the next meeting would be sufficient for documenting the approval. He noted the new articles are effective upon filing with the County Clerk and the Secretary of State office of the Great Seal. Eggermont added that it would be late in 2021 or early 2022 when this would take place.

Collaborative Contracting

Davis discussed collaborative contracting to the Board, remembering that it was one of WRRMA's major goals in forming. Now that WRRMA has improved recycling quality and gotten started on consistent messaging, Davis recommended creating a procedural outline on how WRRMA could get positioned for collaborative contracting. DiPietro agreed on this as a large goal of WRRMA's.

DiPietro left the meeting at 1:59 PM.

Davis noted in anticipation of the December meeting each member should review their current contract and let others know where it stands. Perry wondered if the contract between Recycle Ann Arbor and the City of Ann Arbor could also be viewed.

Authorization for Davis to develop a procedural outline of steps for WRRMA to follow to engage in collaborative contracting for the next meeting moved by Hoffmeister, supported by Best. Roll call vote: Yes (5), Abstain (1).

2021 Meetings Discussion

Eggermont said the County legal counsel has noted it is unlikely for remote meetings to be extended, and that WRRMA should be prepared to meet in person starting at our January meeting 2021. Garramone has reserved a meeting room large enough for members to space out from each other.

Invoices

Motion to approve 4Imprint invoice in the amount of \$4,601.39 and Facebook advertisements in the amount of \$32.59 moved by Auth, supported by Hoffmeister. Roll call vote: Yes (6). Motion carries.

Reports and Updates

Eggermont reviewed the quarterly financial update with the Board. He will submit a reimbursement request for the remainder of the grant funds to The Recycling Partnership. County administrative staff will send out support invoices in the next couple of weeks. This is the last year Washtenaw County will support those contributions with matching funds.

Next Steps

None specified

Public Comment: General/Unrelated to current Agenda Items

None

Motion to adjourn the meeting moved by Fordice, seconded by Auth. Roll Call Vote Yes (6); Motion carries. Meeting adjourned at 2:19 PM.

Minutes prepared by Isabella Garramone

Minutes approved by: *Della DiPietro*
Della DiPietro (Jan 3, 2022 16:18 EST)

Secretary

Minutes approved by: *Ronald A. Akers*
Ronald A. Akers (Dec 16, 2021 14:11 EST)

Chair










11.15.21 minutes.forsigning

Final Audit Report

2022-01-03

Created:	2021-12-16
By:	Isabella Garramone (garramonei@washtenaw.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAAy1K05JJIAZ1mLzXFV6bkkCAKRShGRqk_

"11.15.21 minutes.forsigning" History

-  Document created by Isabella Garramone (garramonei@washtenaw.org)
2021-12-16 - 7:09:44 PM GMT
-  Document emailed to Ronald A. Akers (rakers@cityofypsilanti.com) for signature
2021-12-16 - 7:10:07 PM GMT
-  Email viewed by Ronald A. Akers (rakers@cityofypsilanti.com)
2021-12-16 - 7:11:11 PM GMT- IP address: 70.88.121.33
-  Document e-signed by Ronald A. Akers (rakers@cityofypsilanti.com)
Signature Date: 2021-12-16 - 7:11:33 PM GMT - Time Source: server- IP address: 70.88.121.33
-  Document emailed to Della DiPietro (dipietro@aatwp.org) for signature
2021-12-16 - 7:11:35 PM GMT
-  Email viewed by Della DiPietro (dipietro@aatwp.org)
2021-12-20 - 5:09:39 PM GMT- IP address: 173.10.38.129
-  Email viewed by Della DiPietro (dipietro@aatwp.org)
2022-01-03 - 9:17:05 PM GMT
-  Document e-signed by Della DiPietro (dipietro@aatwp.org)
Signature Date: 2022-01-03 - 9:18:19 PM GMT - Time Source: server
-  Agreement completed.
2022-01-03 - 9:18:19 PM GMT