

Washtenaw Regional Resource Management Authority

11/16/2020; 1:00 PM
Virtual Meeting

Members Present: Auth, Breyer, Fordice, Lyon, Simmons, Perry, Akers, DiPietro

Members Absent: Stanfield

Washtenaw County Staff Present: Eggermont, Garramone

Attorney: Davis

Members of the public present: Hoffmeister, Naples

Akers called the meeting to order at 1:02 PM

Roll Call

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

Pittsfield Township: Present – Lyon is attending remotely from Pittsfield Charter Township, Washtenaw County, MI

Scio Township: Present – Auth is attending remotely from Scio Township, Washtenaw County, MI
Washtenaw, MI; Perry (alternate) is attending remotely Scio Township, Washtenaw County, MI

Ypsilanti Township: Not Present

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

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

City of Ypsilanti: Present – Akers is attending remotely from the City of Ypsilanti, Washtenaw County, MI;
Simmons (alternate) is attending remotely from the City of Ypsilanti, Washtenaw County, MI.

Public Comment

None

Approval of agenda for 11/16 meeting

Motion to approve agenda without correction moved by Auth, seconded by Fordice. Roll call vote: Yes (6)
Motion carries.

Approval of Minutes

10/19/2020 Meeting Minutes Approval

Motion to approve without correction moved by Fordice, seconded by Breyer. Roll call vote: Yes (6).
Motion carries.

New Business

Additional Open Meetings Act Guidance

Eggermont described new guidance on public meetings from Washtenaw County Counsel. Member e-mail addresses should now be on the posting for the public to contact their representative. Eggermont suggested that members without a municipality addresses create a new account for this purpose.

Eggermont added meetings may not be entirely virtual early next year but will try to allow remote attendance for as long as possible. He will consult with counsel internally and advise. Eggermont will send the memo from County Counsel to Auth and Davis. Lyon wondered if a generic email for WRRMA would work, with WRRMA acting as an intermediary.

Unfinished Business

Discussion: WRRMA Strategic Outline

Garramone presented the WRRMA strategic planning document. Members determined the short- and long-term goals work with a time period of short-term goals as less than five years, and long-term goals as five to ten years.

Akers wondered about putting more objectives into long term goals The Board decided to leave the document as for possible adjustments and the short term goals influencing the longer-term goals.

Breyer asked if the Recollect app would be on the Authority website or also on each member's website. Eggermont believed the main point of contact would be the member site, but there may be a possibility to add it to others.

Auth reminded the Board that they are not held to exactly what is written in the planning document, and agreed it aggregated the main ideas well.

Motion to approve strategic plan document as a working document with minor changes as discussed and, adding the time frame of short and long term goals, and a sentence specifying "other long term goals may be contemplated as short term goals are completed" moved by DiPietro, seconded by Auth. Roll Call vote (Yes, 6). Motion carries.

Action Items

Approval of County Staff Invoice

Eggermont presented the invoices for Eggermont and Garramone's time through September as per the WRRRMA-County contract. Eggermont proposed approving quarterly moving forward, apart from December invoices to be approved the following year.

Auth would like to see a formula of the staff rate calculations. Eggermont is unable to share the formula, though staff rates are public information. Auth wondered about time representation by quarter hours. Eggermont responded and noted small items are often not reported.

Motion to approve the submitted invoices for County staff moved by DiPietro, seconded by Lyon. Roll call vote: Yes (6). Motion carries.

Approval of Davis October Invoice

Eggermont noted this does not include the deduction from the approval at the prior meeting, due to the incorrect amount being approved last meeting.

Breyer left at 2:01 PM.

Motion to approve the October Davis order minus the deductions from previous billing in the amount moved by DiPietro, seconded by Auth. Roll call vote: Yes (5). Motion Carries.

Reports

- Eggermont received notice from Naples with the City of Ann Arbor is putting together a draft proposal to join WRRMA, to be discussed at the City of Ann Arbor's December City Council meeting.
- Scio Township authorized and passed the contract with GFL.
- Eggermont noted WRRMA invoices to municipalities for the year went out.
- Akers announced the City of Ypsilanti was awarded the EGLE recycling infrastructure grant to place recycling containers throughout the parks and the downtown areas.

Next Steps

Minor changes to the strategic plan will be made and shared with the Board. Eggermont will continue pursuing GFL to attend the next meeting.

2nd round Public Comment: General/Unrelated to current Agenda Items

None

Motion to adjourn the meeting moved by Auth, seconded by Fordice. Motion carries. Meeting adjourned at 2:12 PM.

Minutes prepared by Isabella Garramone

Minutes approved by: *Della DiPietro*
[Della DiPietro \(Dec 21, 2020 14:36 EST\)](#)
Secretary

Minutes approved by: *Ronald A Akers*
[Ronald A Akers \(Dec 15, 2020 08:29 EST\)](#)
Chair









11.16.20 minutes draft

Final Audit Report

2020-12-21

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