

Washtenaw Regional Resource Management Authority

2/22/2021; 1:00 PM

Virtual Meeting

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

Members Absent:

Washtenaw County Staff Present: Eggermont, Garramone

Attorney: Davis

Members of the public present: Naples, Weir

Lyon called the meeting to order at 1:02PM.

Roll Call

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

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

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

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

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

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

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

Public Comment

Weir is from Congresswoman Dingell's office and is listening for any updates and community news in recycling.

Approval of agenda for 2/22 meeting

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

Motion carries.

Approval of Minutes

1/25/2021 Meeting Minutes Approval

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

Motion carries.

Action Items

Davis Invoice

Motion to approve and pay the attached invoice moved by Auth, seconded by DiPietro. Roll call vote: Yes (7). Motion carries.

Unfinished Business

Grant Updates

Eggermont and Garramone have been receiving addresses and routes from haulers and sending them to The Recycling Partnership. The Board discussed the new GFL contact and emphasizing the benefits of the grant to achieve greater participation from GFL.

Eggermont presented an overview of the grant to the WRRMA board. He can present this to municipalities and other stakeholders by request.

The Board reviewed the info card draft to be mailed to residents prior to the program. DiPietro requested additional language informing residents that their municipality is part of WRRMA and approved conducting the program through WRRMA. Lyon noted municipal seals or logos could be added to increase visibility from residents. The board discussed language specifying glass is not accepted in the City of Ypsilanti.

DiPietro announced that Ann Arbor Township has agreed to reject carts following a warning tag.

City of Ann Arbor Process Discussion

Following a passed resolution from the City of Ann Arbor to join WRRMA, the Board discussed the article amendment process and the order in which to process the request and pass resolutions for amending the Articles of Incorporation.

The Board wondered if the City of Ann Arbor would also need to petition WRRMA to join in a letter and also pass the resolution to amend the articles. The Board determined Davis will investigate and write a memo detailing the process WRRMA should follow to add additional members.

New Business

None

Reports and Updates

None

Next Steps

Davis will issue a memo detailing the process WRRMA will follow for the City of Ann Arbor to join.

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

Weir asked for confirmation of City of Ann Arbor joining WRRMA, Eggermont agreed it is anticipated but not a done deal.

Motion to adjourn the meeting moved by Auth, seconded by Akers. Roll Call Vote Yes (7); Motion carries. Meeting adjourned at 2:02 PM.

Minutes prepared by Isabella Garramone

Minutes approved by: *Della DiPietro*
[Della DiPietro \(Mar 23, 2021 15:00 EDT\)](#)
Secretary

Minutes approved by: *Ronald A. Akers*
[Ronald A. Akers \(Mar 24, 2021 14:27 EDT\)](#)
Chair









2.22.21 minutes_forsigning

Final Audit Report

2021-03-24

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By:	Isabella Garramone (garramonei@washtenaw.org)
Status:	Signed
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