

Washtenaw Regional Resource Management Authority

3/22/2021; 1:00 PM

Virtual Meeting

Members Present: Auth, Akers, DiPietro, Hoffmeister, Breyer, Bennett

Members Absent: Lyon, Fordice

Washtenaw County Staff Present: Eggermont, Garramone

Attorney: Davis

Members of the public present: Naples, Weir, Perry

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: absent

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: Bennett (alternate) is attending remotely from City of Saline, Washtenaw County, MI

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 3/22 meeting

Akers requested to add introductions directly following agenda approval. Motion to approve agenda as amended moved by Hoffmeister, seconded by Breyer. Roll call vote: Yes (6) Motion carries.

Approval of Minutes

2/22/2021 Meeting Minutes Approval

Motion to approve without amendment moved by Auth, seconded by Hoffmeister. Roll call vote: Yes (6). Motion carries.

Action Items

Davis Invoice – February 2021

Auth inquired about the 2/5/2021 charge of analyzing host community fees. Davis responded that that is a billing error and should be removed from the bill.

Motion to approve and pay invoice #9323 in the amount of \$150 (after removal of the \$300), and invoice #9324 in the amount of \$967.50 which includes the previously approved January invoice of \$667.50, moved by DiPietro, seconded by Auth. Roll call vote: Yes (6). Motion carries.

Elections

Eggermont updated that Lyon has moved to a different position, and as such WRRMA is temporarily without a delegate from Pittsfield and a Board Chair. Akers opened nominations for election of a chairperson.

Auth nominated Akers for Chair, seconded by DiPietro. Akers accepted the nomination.

Auth nominates himself for Vice chair, seconded by DiPietro.

The motions carry.

Unfinished Business

Grant Updates

Eggermont summarized the updated grant timeline. The pre-program audit will be conducted mid-May and the informational mailer will be sent. The Feet on the Street campaign starts the second week of June. It will require 4 weeks for communities with every week service and 8 weeks for communities with every other week service. Residents will not receive rejection tags on the first tagging day but may receive a rejection after if they have already received a warning tag. Garramone reviewed the warning and rejection tags with the Board.

Eggermont has been working with the haulers to get the routes and noted that if GFL doesn't provide the information for Scio Township, the grant may need to move on without them.

Eggermont will be requesting quotes from companies that provide the waste wizard app. DiPietro and Hoffmeister volunteered to review the quotes and options.

Eggermont noted Garramone will be preparing outreach materials for social media through WRRMA's Facebook and other locations. Akers requested a plan and timeline to review.

City of Ann Arbor Joining Discussion

The Board reviewed the formal letter from the City Administrator and discussed the next steps for the City of Ann Arbor to join. Eggermont will amend the articles to add the City of Ann Arbor to the members, then bring back to the Board for approval without requiring a resolution. The amendment requires unanimous approval from the Board and each municipality.

New Business

Auth requested an updated contact list of the WRRMA board, suggested lengthening meetings to an hour and a half and removing one of the public comment sections.

Reports and Updates

None

Eggermont noted the current extension of virtual meetings as per the open meetings act ends March 30th, unless another local or state emergency is declared. Breyer mentioned the City of Dexter is working on doing as such and looking to pressure the county to declare an extension.

Next Steps

Garramone will create a draft social media plan and timeline.
Eggermont will bring the amended articles to the next meeting.

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

None

Motion to adjourn the meeting moved by Hoffmeister, seconded by DiPietro. Roll Call Vote Yes (6); Motion carries. Meeting adjourned at 2:10 PM.

Minutes prepared by Isabella Garramone

Minutes approved by: *Della DiPietro*
[Della DiPietro \(Apr 19, 2021 17:00 EDT\)](#)
Secretary

Minutes approved by: *Ronald A. Akers*
[Ronald A. Akers \(Apr 20, 2021 08:37 EDT\)](#)
Chair









3.22.21 minutes_forsigning

Final Audit Report

2021-04-20

Created:	2021-04-19
By:	Isabella Garramone (garramonei@washtenaw.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAAFbDKCCbMvwHrsKd1v5_wfsfLmwbK7FpW

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