

Washtenaw Regional Resource Management Authority

6/21/2021; 1:00 PM

Virtual Meeting

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

Members Absent: Pittsfield Township delegate

Washtenaw County Staff Present: Eggermont, Garramone

Attorney: Davis

Members of the public present: Perry, Naples

Auth called the meeting to order at 1:01 PM.

Roll Call

Ann Arbor Township: DiPietro is attending remotely from Ann Arbor Township, Washtenaw County, MI (joined at 1:16 PM)

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

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

Approval of agenda for 6/21 meeting

Motion to approve agenda without amendment moved by Auth, seconded by Hoffmeister. Roll call vote: Yes (5) Motion carries.

Approval of Minutes

5/17/2021 Meeting Minutes Approval

Auth requested adding "absent" after attorney to indicate Davis' absence at the last meeting.

Motion to approve as amended moved by Auth, seconded by Hoffmeister. Roll call vote: Yes (5). Motion carries.

Unfinished Business

Grant Updates

Auth, Eggermont, and Garramone visited the MRF audit on Monday and discussed the process. Auth expressed surprise at the minimal contamination he noticed in the samples.

Garramone described the types and variety of questions coming into the WRRMA hotline. The postcards began being delivered on Monday, 6/14. Between Monday, 6/14 and Friday, 6/18, 63 calls were logged.

Hoffmeister requested an intermittent report on the calls sorted by municipality to see what questions their residents are asking.

DiPietro joined at 1:16 PM.

Gud Marketing released a press release about the program and Click on Detroit is running a story. The Lucy Ann Lance show is interviewing Eggermont at 3PM and will release tomorrow morning. DiPietro noted she heard an announcement on WEMU as well.

Garramone published the Facebook page and is populating it with posts and information. She requested budget for ads to boost the page to get more recognition of WRRMA and get it on people's newsfeeds.

Auth requested paying the website host for an upgrade to remove the branding icon. Garramone noted it is \$144 for one year and there are additional benefits to the plan upgrade, such as a free domain name and unlimited file storage.

Motion to approve money for Facebook ads and website upgrades not to exceed \$450 moved by DiPietro and seconded by Auth. Roll call vote: Yes (6). Motion carries.

Process of Amending Articles of Incorporation

DiPietro noted Ann Arbor Township will be voting on the approval to amending the articles of incorporation tonight to include the City of Ann Arbor.

Eggermont will send the request for amendment to the rest of the communities. Naples noted she can attend the meetings as well as a representative for the City of Ann Arbor. Auth requested it to be sent directly to Will Hathaway.

City of Ann Arbor Resolution of Support for EGLE Grant Application for Drop Off Station Replacement

Naples presented the City of Ann Arbor's application for an EGLE grant to replacement for the drop off station (DOS). The current DOS was built in the early 1980s and is subsiding due to its location the old landfill property. The structural issues are compounding, and the site can't be expanded. The City's residents represent about 50% of its usage, with the rest from surrounding areas. It is the only full service drop off station in the area. As part of the application, the City is soliciting local, regional, and state letters of support.

Eggermont shared the draft resolution of support.

Motion to approve resolution 21-2 moved by DiPietro seconded by Hoffmeister. Roll call vote: Yes (6). The motion carries.

New Business

Invoice Approval

Garramone presented the ReCollect and Foresight Group invoices. Both purchases were previously approved by the board. The Foresight Group printing invoice is only for the hangtags, the postcard invoice came in too late to be added to the packet. Both invoices for printing are under the amount previously approved to spend on printed materials.

Motion to approve both invoices moved by Hoffmeister, seconded by DiPietro. Roll call vote: Yes (6). Motion carries.

Reports and Updates

Eggermont reported GFL at Arbor Hills in Salem Township is rebuilding their MRF that burned a few years ago. It is planned to start operating mid-2022.

Next Steps

None specified

Public Comment: General/Unrelated to current Agenda Items

None

Motion to adjourn the meeting moved by Auth, seconded by Hoffmeister. Roll Call Vote Yes (6); Motion carries. Meeting adjourned at 1:54 PM.

Minutes prepared by Isabella Garramone

Minutes approved by: *Ronald A. Akers*
Ronald A. Akers (Jul 20, 2021 12:45 EDT)

Secretary/Treasurer

Minutes approved by: *Della DiPietro*
Della DiPietro (Jul 21, 2021 15:34 EDT)

Chair









6.21.21 minutes draft

Final Audit Report

2021-07-21

Created:	2021-07-19
By:	Isabella Garramone (garramonei@washtenaw.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAAV-te64TdqVxliHQW8wt2o9SwnCjX-Krr

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