

Washtenaw Regional Resource Management Authority

12/13/2021; 1:00 PM

Virtual Meeting

Members Present: DiPietro, Perry (alternate), Auth, Breyer, Best, Hoffmeister, Humphriss

Members Absent: Akers

Staff Present: Eggermont, Garramone

Attorney: Davis

Members of the public present: Mason

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

Roll Call

Ann Arbor Township: DiPietro is attending remotely from Jensen Beach, Martin County, FL.

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

Scio Township: Auth (delegate) is attending remotely from Scio Township, Washtenaw County, MI. Perry (alternate) is attending remote 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: Humphriss is attending remotely from the City of Saline, Washtenaw County MI

City of Ypsilanti: Akers is not present.

Approval of agenda for 12/13 meeting

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

Breyer joined at 1:09 pm

Approval of Minutes

11/15/2021 Meeting Minutes Approval

Garramone noted Breyer was written as attending from City of Saline last month but typically in City of Dexter. Breyer confirmed he was attending from the City of Dexter. Motion to approve as amended moved by Perry, seconded by Best. Roll call vote: Yes (6). Motion carries.

Unfinished Business

First Amended Articles of Incorporation Resolution

Motion to approve the Resolution that approves the First Amended Articles of Incorporation moved by Humphriss, seconded by Auth. Roll call vote: Yes (6). Motion carries.

WRRMA/County Contract Amendment

Eggermont noted the Board of Commissioners approved extending the contract through June 30th, 2023. WRRMA still has a 30-day clause for getting out of the contract as needed. The annual not to exceed amount was increased to \$40,000, in part due to the additional anticipated member.

Motion to approve the amendment moved by Hoffmeister, seconded by Auth. Roll call vote: Yes (6). Motion carries.

Recycling Quality Improvement Grant

Eggermont announced the follow up grant, App to Action, was received by WRRMA. The City of Ann Arbor will be undergoing the Recycling Quality Improvement Grant as a new WRRMA member. The grant agreement will be coming back at a later meeting for WRRMA's approval. Eggermont submitted the final grant reimbursement for \$35,000.72.

Glass Memo from Davis

Davis noted GFL's response indicated they are not recycling glass but are using it as landfill roadbed material. Auth requested their glass recycling history back to 2018. Davis is working on this with GFL's lawyer and will send that information when received. DiPietro suggested discussing what to do next at the

following meeting. Humphriss added the City of Saline is interested in continuing this discussion. Eggermont announced Joe Munem, GFL's governmental liaison, may be able to attend the next meeting.

January Meeting Vote

The Board reviewed the January meeting posting. Eggermont confirmed board members will need to be present in person to be counted in attendance, though the County can set up remote participation available to the public if desired.

Motion to approve the January 24th, 2022 meeting posting without remote public participation moved by Hoffmeister, seconded by Auth. Roll call vote: Yes (6). Motion carries.

New Business

Recycling Info Card Changes

Garramone reviewed the recycling flyer in the context of adding the City of Ann Arbor to WRRMA's members as well as the City of Ypsilanti's switch from the WWRA MRF to the RAA MRF. Other than removing the note about the City of Ypsilanti not accepting glass, as they now will in the upcoming year, the flyer is accurate. Auth wondered with the GFL MRF not recycling glass, should that be added to the flyer. The Board will discuss at the next meeting.

Invoice

Motion to approve the GoDaddy invoice in the amount of \$42.34 moved by Hoffmeister, seconded by Auth. Roll call vote: Yes (6).

DiPietro left at 1:58 pm.

Reports and Updates

County Ordinance Development

Eggermont is working on an ordinance to prevent haulers from commingling recycling and trash that would also require haulers to collect metrics and could be amended to include funding for Solid Waste programs. He will update as it progresses.

Hoffmeister asked if anyone had updates on the Woodland Meadows landfill expansion. Best added he previously heard they were working through a wetland permit before the expansion can be approved.

Next Steps

None specified

Public Comment: General/Unrelated to current Agenda Items

None

Motion to adjourn the meeting moved by Hoffmeister, seconded by Breyer. Roll Call Vote Yes (5); Motion carries. Meeting adjourned at 2:13 PM.

Minutes prepared by Isabella Garramone

Minutes approved by: *Della DiPietro*
Della DiPietro (Jan 26, 2022 12:30 EST)

Secretary

Minutes approved by: *Shannon C. Co.*
Chair





WRRMA 1.24.22 minutes.signed

Final Audit Report

2022-01-26

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|-----------------|---|
| Created: | 2022-01-25 |
| By: | Isabella Garramone (garramonei@washtenaw.org) |
| Status: | Signed |
| Transaction ID: | CBJCHBCAABAAepEcefbuuPB-tgjCDw_Th7cidSiakMgS |

"WRRMA 1.24.22 minutes.signed" History

-  Document created by Isabella Garramone (garramonei@washtenaw.org)
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