

Allegan County Solid Waste Planning Committee (SWPC)



Human Services Building
3255 – 122nd Avenue Suite 200
Allegan, MI 49010
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<http://www.allegancounty.org>

William Hinz, Chairperson
Rosemary Graham,
Resource Recovery Coordinator

SOLID WASTE PLANNING COMMITTEE – AGENDA

Vacant
Solid Waste Industry
Representative

Tuesday, February 26, 2019 – 6:00 PM
Zimmerman Room – Human Services Building

Gale Dugan
General Public
Representative

CALL TO ORDER: 6:07 PM

ROLL CALL:

Present: Dugan, Herman, Mesik, Rapp, Rosser, Thiele, Vander Heide
Absent: Evans, Gurn, Hinz, Howell, Jessup, Mahoney

Mark Evans
Township
Representative

COMMUNICATIONS:

Kalamazoo County HHW;

William Gurn
Industrial Waste
Generator
Representative

APPROVAL OF MINUTES:

Thiele motioned to approve, Dugan seconds. All in favor, motion approved.

Michelle Herman
City Government
Representative

PUBLIC PARTICIPATION: None.

William Hinz
General Public
Representative

APPROVAL OF AGENDA:

Thiele motioned to approve, Herman seconds. All in favor, motion approved.

Linda Howell
General Public
Representative

PRESENTATIONS: None.

RECYCLE COORDINATOR REPORT: See Attached.

Tom Jessup
County
Commissioner

ACTION ITEMS:

1. Finalize 2019 Meeting Schedule
 - a. *Dugan motioned to adopt as presented and amended, Thiele seconds. All in favor, motion approved.*
2. Elections (November follow-up)
 - a. Chairperson
 - b. Vice-Chairperson
 - i. *Dugan nominated William Hinz to serve as Chairperson and Tom Mahoney to serve as Vice-chairperson. Herman supported this motion. All were in favor, motion approved.*

Tom Mahoney
Solid Waste Industry
Representative

Inge Mesik
Environmental
Representative

Randy Rapp
Environmental
Representative

Matt Rosser
Solid Waste Industry
Representative

DISCUSSION ITEMS:

3. PGU Reimbursement Policy
 - a. Proposed reimbursement to PGUs from their recycling surcharge for a PGU's use of general funds required as matching funds for recycling grants. (example, 25% match for MDEQ infrastructure grants).

Max Thiele
Regional Solid Waste
Planning
Representative

Phil Vander Heide
Solid Waste Industry
Representative

Mission Statement

"Allegan County shall plan, develop and evaluate the necessary policies and resources to ensure our county continues to progress and prosper"

- i. *The County's reimbursement policy and procedure was developed in accordance with the requirements of PA 69 & PA 138. Any reimbursement of matching funds would be required to adhere to the current Participating Governmental Unit Reimbursement Policy and Procedure 529.1.1.*
- ii. *For grant applicants the SWPC would recommend pre-approval from the committee for matching fund reimbursement over \$2,000.*

4. SWPC Vacancies

a. Membership promotion.

- i. *Coordinator will request this vacancy be advertised in the MRC e-newsletter.*

PUBLIC PARTICIPATION: *None.*

FUTURE AGENDA ITEMS: *None.*

ROUND TABLE: *None.*

ADJOURNMENT: *Motion by Dugan, second by Thiele. All in favor, motion approved; 7:15 PM.*

NEXT MEETING: May 28, 2019 @ 6:00 PM ZIMMERMAN ROOM – HUMAN SERVICES BUILDING, COUNTY SERVICES COMPLEX.