

MARQUETTE COUNTY SOLID WASTE MANAGEMENT AUTHORITY

Board Meeting Minutes

Special Meeting

March 27, 2019

**DATE:** Wednesday, March 27, 2019

**PLACE:** Landfill Administration Complex  
600 County Road NP  
Marquette, MI 49855

**MEMBERS PRESENT:** Brett Schwenke, Amy Manning, Carr W. Baldwin, Randall Yelle, Joe Minelli (by telephone) and Dennis Honch

**MEMBERS ABSENT:** None

**EX OFFICIO:** Not present

**OTHERS:** William T. Nordeen, Attorney for MCSWMA; Beth Bonanni, Recording Secretary; Sarah Etelamaki, Humboldt Township; Darlene Walch, Sands Township; Scott Cambensy, City of Marquette; Josh Wales, MCSWMA; John Anderson, MCSWMA; Curt Sjoholm, Ishpeming Township Trustee, Jon Kangas, Chocoday Township

1. Call to Order: R. Yelle called meeting to order at 4:00 p.m.

Pledge of Allegiance recited.

2. Approval of Agenda: R. Yelle noted that there was an addition to the Agenda 4 b. was added to change the date for the meeting in May. D. Honch made a motion to approve the addition of 4 b. to the Agenda. C. Baldwin supported. Motion approved unanimously.

3. Public Comment: None.

4. Business:

a. Proposed Draft Resolution for the County Wide Millage. R. Yelle stated this was the final step for MCSWMA to adopt a single stream recycling program and accepting and processing glass at the Landfill. R. Yelle then read the Resolution to Request Marquette County to Place Millage Proposal on the August 6, 2019 Primary Ballot, for County-Wide Recycling Improvements. C. Baldwin requested that some additional language be added to the Resolution in paragraph 8, after the language ... upon taxable real and tangible personal property within Marquette County, Michigan for a period of ten (10) years, December 2019 through December 2019 inclusive (additional language proposed is) "which will allow the Marquette County Solid Waste Management Authority to move to a single stream recycling program which will include the processing of glass." Roll call conducted 6 yeas. R. Yelle, as Chairman, declared the Resolution approved and adopted.

b. Meeting Date Change in May. R. Yelle explained that the Director had a conflict with the current date of the meeting scheduled for May 15, 2019. B. Schwenke made a motion to move the meeting date from May 15, 2019 to May 22, 2019. C. Baldwin supported. Motion passed unanimously.

5. Public Comment: None.

6. Adjournment. R. Yelle adjourned the meeting at 4:09 p.m.

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Randall L. Yelle, Chairperson

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Dennis Honch, Secretary