

Allegan County Solid Waste Planning Committee (SWPC)



Human Services Building
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Garth Llewellyn, Chairman
**Heather Bausick, Resource Recovery
Coordinator**

SOLID WASTE PLANNING COMMITTEE (SWPC) – MINUTES

Vacant
Solid Waste Industry
Representative

Tuesday, November 21, 2023 – 6:00 PM

Zimmerman Room, Human Services Building, 3255 122nd Avenue, Allegan

William Walker
General Public
Representative

CALL TO ORDER: Called to order by Llewellyn at 6:02pm

**ROLL CALL: Present: Walker, Redding, Llewellyn, Brown, Rapp, Rosser, Fritsch, Bausick
Absent: Webster, Dugan, DeFranco**

Vacant
Township
Representative

COMMUNICATIONS: Resource Coordinator Report (attachment a)

APPROVAL OF MINUTES: Rapp moved and Redding supported. All in favor

PUBLIC PARTICIPATION: NONE

Vacant
Industrial Waste
Generator
Representative

APPROVAL OF AGENDA: Walker moved and Redding supported. All in favor

PRESENTATIONS: Dan Schoonmaker, WMSBF

**Dan presented the Final Report from the Materials Management County
Engagement Grant Report. Final report will be attached with meeting minutes.**

David Redding
City Government
Representative

ACTION ITEMS:

Denise Webster
General Public
Representative

- a. SWPC Applicants- Jack Brown (renewal), Matt Rosser (renewal), Garth Llewellyn(renewal) and Russell Lewis (new) (*See attachment b*)
Resource Recovery Coordinator emailed current members whose terms were expiring this year. Requesting a formal motion for each applicant.
**Special Note: as the SWPC transitions to the Material Management Planning Committee there will have to be new appointments.*

Garth Llewellyn
General Public
Representative

- i. Motion to request the Board of Commissioners appoint Jack Brown on the Solid Waste Planning Committee as a Solid Waste Industry Representative. Motion made by Walker, seconded by Redding. Yas: All present in support Nas: no opposition noted. Motion Carried.

Gale Dugan
County
Commissioner

- ii. Motion to request the Board of Commissioners appoint Matt Rosser on the Solid Waste Planning Committee as a Solid Waste Industry Representative. Motion made by Redding, seconded by Brown. Yas: All present in support Nas: no opposition noted. Motion Carried.

Jack Brown
Solid Waste Industry
Representative

- iii. Motion to request the Board of Commissioners appoint Garth Llewellyn on the Solid Waste Planning Committee as a General Public Representative. Motion made by Redding, seconded by Walker. Yas: All present in support Nas: no opposition noted. Motion Carried.

Daniel DeFranco
Environmental
Representative

- iv. Motion to request the Board of Commissioners appoint Russell Lewis on the Solid Waste Planning Committee as a General Public Representative pending Garth Llewellyn

Randy Rapp
Environmental
Representative

Matt Rosser
Solid Waste Industry
Representative

Vacant
Regional Solid Waste
Planning
Representative

Daniel Fritsch
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”

representative change. Motion made by Redding, seconded by Rosser. Yas: All present in support. Nas: no opposition noted. Motion carried.

- b. SWPC Sub-Workgroup- This workgroup is recommending that the full committee moved a motion forward to the Board of Commissioners. The motion is to move forward with updating the materials management plan individually (as a single County) using a consultant/contract employee.
 - i. Motion to move forward with updating the Materials Management Plan individually (as a single County) and using a consultant and/or contract employee as needed. Motion made by Walker, Seconded by Rosser. Yas: All present in support Nas: no opposition noted. Motion carried.

- c. Set Dates for 2024 SWPC Meetings-
 - February 20, 2024
 - May 21, 2024
 - August 20, 2024
 - November 19, 2024
 - i. Motion to approve meeting dates for 2024. Motion made by Brown, Seconded by Walker. Yas: All present in support Nas: no opposition noted. Motion carried.

- d. Elect Chair and Vice Chair from appointed members
 - i. A nomination was made by Redding, seconded by Brown to name Llewellyn as the Chairman of the Solid Waste Planning Committee.

With no further nominations, a motion was made by Redding, seconded by Brown to elect Llewellyn as the Solid Waste Planning Committee Chair. Yas: All present in support Nas: no opposition noted. The motion carried.

- ii. A nomination was made by Redding, seconded by Walker to elect Brown as the Solid Waste Planning Committee Vice Chair.

With no further nominations, a motion was made by Redding, seconded by Walker to elect Brown as the Solid Waste Planning Committee Vice Chair. Yas: All present in support Nas: no opposition noted. The motion carried.

DISCUSSION ITEMS:

- e. Material Management Plan Update (*See attachment c*)
- f. Review SWOT analysis from each surrounding County (*See attachment d*)
 - i. Resource Recovery Coordinator met with each surrounding County's and did a SWOT on their planning process.

- g. Letters of consistency for Kent County and Anaergia. EGLE determined based on the new legislation that the SWPC does not have the authority to issue letters of consistency. The County will wait until there is a formal request from Kent County/ Anaergia requesting a letter of consistency. There is no further action needed from SWPC at this time.
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PUBLIC PARTICIPATION: None

FUTURE AGENDA ITEMS:

- i. MMP Goals
- ii. Scope of work for consultant/contract employee

ROUND TABLE: None

ADJOURNMENT: Motion made by Rapp, seconded by Brown to adjourn the meeting at 7:54pm.
The motion carried.

NEXT MEETING: February 20, 2024 @ 6:00 PM.