

Allegan County Materials Management Planning Committee (MMPC)



Human Services Building
3255 – 122nd Avenue Suite 200
Allegan, MI 49010
269-673-5411 Main Office
269-673-4172 Main Fax
<http://www.allegancounty.org>

Garth Llewellyn, Chairman
**Heather Bausick, Resource Recovery
Coordinator**

Matt Rosser
Solid Waste
Disposal Facility
Representative

Jack Brown
Hauler Managed
Material
Representative

Dan Fritsch
Materials Recovery
Facility Operator

William Walker
Waste Diversion
Reuse, or Reduction
Facility Operator

Vacant
Elected City
Government
Representative

Gale Dugan
Elected County
Government
Representative

Vacant
Elected Township
Government
Representative

Garth Llewellyn
Business Generating
Managed Material
Representative

Randy Rapp
Regional Planning
Agency
Representative

Russell Lewis
Business
Representative from
Surrounding County

Vacant
Compost Facility or
Anaerobic Digester
Operaotr

Vacant
Environmental
Interest Group
Representative

MATERIALS MANAGEMENT PLANNING COMMITTEE (MMPC) – MINUTES

Tuesday, August 27, 2024 – 6:00 PM

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

CALL TO ORDER: Called to order by Llewellyn at 5:59pm

Dugan made a motion to assign Llewellyn as a temporary chairman of the committee until members could elect the position. Rapp seconded. Yas: All present in support Nays: No opposition noted. Motion carried.

ROLL CALL: Present: Rosser, Llewellyn, Brown, Rapp, Dugan, Lewis Fritsch, Bausick

Absent: Walker

COMMUNICATIONS: Resource Coordinator Report (attachment a)

APPROVAL OF MINUTES: None – first meeting of MMPC

PUBLIC PARTICIPATION:

APPROVAL OF AGENDA: Brown moved, seconded by Dugan. All in favor.

PRESENTATIONS:

ACTION ITEMS:

1. Elect Chair and Vice Chair

- a. **A nomination was made by Brown, seconded by Fritsch to name Llewellyn as the Chairman of the Materials Management Planning Committee.**

With no further nominations, Dugan closed the nominations. A motion was made by Brown, seconded by Rosser to elect Llewellyn as the Materials Management Planning Committee Chair. Yas: All Present in support Nays: No opposition noted. The motion carried.

- b. **A nomination was made by Dugan, seconded by Llewellyn to name Fritsch as the Vice Chair of the Materials Management Planning Committee.**

With no further nominations, Llewellyn closed the nominations. A motion was made by Rapp, seconded by Brown to elect Fritsch as the Materials Management Planning Committee Chari. Yas: All present in support Nays: No opposition noted. The motion carried.

DISCUSSION ITEMS:

- a. **MMP Next Steps**
 - i. **NOI Filed July 1, 2024 (attachment b)**

ii. Submit Work Program by 12/28/2024 (based on 7/1/24 NOI filing) – Bausick discussed that EGLE has release a fillable Work Program template that can be filled out with action items. Stressed importance of forming a sub committee and schedule dates to work on this item. Deadline to have a Work Program to present to the MMPC by next meeting on 11/26/24 for approval.

- Chairman Llewellyn asked for volunteers for the subcommittee and Fritsch, Brown, Rapp, and Llewellyn volunteered. Walker expressed interest via email he would be interested in participating as well.

Dugan made a motion to confirm appointments for the subcommittee. Brown seconded. Yas: All present in support
Nays: No opposition noted. Motion carried

Meetings to be set on 1st and 3rd Tuesdays of each month at 9am via Teams. Bausick will schedule and send out invites.

iii. Work Program accepted by EGLE

1. Once work program is accepted, grant funding begins and MMP development can begin – Work program should include consultant being hired to write MMP

b. MMPC bylaws

- i. Legal is preparing a draft for review – legal is meeting with Corporation Counsel to go over some language and hoping to present bylaws at November meeting.

PUBLIC PARTICIPATION: None

FUTURE AGENDA ITEMS:

- i. Dar Baas from Kent County to give an update on business park

ROUND TABLE: Llewellyn – kudos to Dugan for his demeanor in meetings and his service to the county.

Dugan – thanked members for staying on the committee and providing input

ADJOURNMENT: Motion made by Brown, seconded by Rosser to adjourn the meeting at 7:18pm.

The motion carried.

NEXT MEETING: November 26, 2024 @ 6:00 PM.