Allegan County Solid Waste Planning Committee (SWPC

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 Llewellvn. Chairman Rosemary Graham, Resource Recovery Coordinator

SOLID WASTE PLANNING COMMITEE - MINUTES

Solid Waste Industry Tuesday, May 25, 2021 – 6:00 PM

Representative Virtual Meeting – Connectivity instructions to be provided.

Vacant General Public Representative

Vacant

CALL TO ORDER: 6:02 PM **ROLL CALL:** Vacant

Township Representative Present: Llewellyn, Jessup, Brown, Rapp, Rosser, Dugan

Vacant Industrial Waste Generator Representative

COMMUNICATIONS: Kent County Media Release; Casco Twp. **APPROVAL OF MINUTES:** *Motion made by Brown, supported by* Dugan. All in favor, motion carried.

City Government Representative

PUBLIC PARTICIPATION: Allan Overheiser, Supervisor, Casco Township presented information regarding recycling container concrete pad, capital site improvement at transfer station.

Vacant General Public Representative **APPROVAL OF AGENDA:** *Motion made by Dugan to approve the* agenda with the deletion of Casco Township request as a discussion item moved to action item. Supported by Rosser. All in favor, motion carried.

Garth Llewellyn General Public Representative

RECYCLE COORDINATOR REPORT: See attached agenda packet.

Tom Jessup County Commissioner

ACTION ITEMS:

Jack Brown Representative

Solid Waste Industry

Vacant Environmental Representative

Randy Rapp Environmental Representative

Matt Rosser Solid Waste Industry Representative

Gale Dugan Regional Solid Waste **Planning** Representative

Vacant Solid Waste Industry Representative

1. Casco Township Transfer Station Improvements

PRESENTATIONS: None.

- Review Bids and Township Request a.
- b. Motion made by Jessup to approve Casco Township's request to the Solid Waste Planning Committee to approve the use of Casco Township's recycling surcharge funds for recycling container concrete pad capital project at the Casco Township Transfer Station and that Olsen Brothers be awarded the contract. Motion to amend made by Dugan requesting that this be for immediate action. Motion supported by Rosser. All in favor, motion carried.
- 2. SWPC membership applications
 - a. Recommendation to the Board of Commissioners attached
 - b. Motion to approve [attached recommendation] made by Brown, supported by Rosser.

yea's: Llewellyn, Jessup, Brown, Rapp, Rosser, Dugan nay's: none

DISCUSSION ITEMS:

PUBLIC PARTICIPATION: None.

FUTURE AGENDA ITEMS: Dugan asked for additional information regarding Kent County Sustainable Business Park; Graham agreed to provide information regarding anchor tenants to members by email.

ROUND TABLE: Llewellyn and Dugan recognized program coordinator. Rapp asked for an update regarding future recycling surcharge voting; Graham plans to update packet for voting in 2022.

ADJOURNMENT: Motion made by Llewellyn, supported by Dugan. All in favor,

motion carried. 6:39 PM.

NEXT MEETING: August 24, 2021 @ 6:00 PM.