



Resource Recovery & Recycling Authority of Southwest Oakland County

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THE RECYCLING AUTHORITY
Since 1989

Minutes of February 27, 2020 RRRASOC Board of Directors Meeting

1. Call to Order

Mr. Zorn called the meeting to order at 9:34 a.m.

2. Roll Call

Fred Zorn	Chairperson, Southfield
Chelsea Pesta	Treasurer, Walled Lake
Gary Mekjian	Secretary, Farmington Hills
Don Green	Charter Township of Milford
Christian Wuerth	Village of Milford
Paul Zelenak	South Lyon
Jeff Herzceg	Novi
Chuck Eudy	Farmington
Tim Sikma	Wixom
Michael Csapo	RRRASOC
Laura Shaw	RRRASOC

3. Approval of Agenda

Mr. Wuerth moved to approve the agenda. Mr. Sikma supported and the motion passed unanimously by the Board.

4. Audience Participation

None.

5. Matters for Discussion/Action

A. 2019 Annual Report

Mr. Csapo explained the 2019 Annual Report including highlights of the solid waste expenditures, the FY 2018-2019 Audit, household hazardous waste items, Simple Recycling and the increase of material at the Novi and Southfield drop-offs.

Mr. Wuerth made a motion to accept and file the 2019 Annual Report. Mr. Zelenak supported and the motion passed unanimously by the Board.

B. Draft FY 2020-2021 RRRASOC Budget

Mr. Csapo reviewed the Draft FY 2020-2021 RRRASOC Budget.

Mr. Green made a motion to set the Public Hearing for the FY 2020-2021 Budget for Thursday, April 23, 2020. Mr. Sikma supported and motion passed unanimously by the Board.

C. HB 5423

Mr. Csapo explained the details of HR 5423.

Mr. Mekjian made a motion to support HB 5423 on the condition that 50% of the funds allocated to the Renew Michigan Fund for recycling purposes be allocated on a proportional per ton basis to those Part 175 reporting entities that process unredeemed deposit containers. Mr. Herczeg supported and the motion passed unanimously by the Board.

6. Manager's Report

Mr. Csapo informed the Board of the LTU incubator program with EGL. Mr. Csapo informed the Board that RRRASOC will be participating in the 2020 farmer's markets in Farmington, Milford, South Lyon and Walled Lake.

7. Other

No action required.

8. Consent Agenda

A. Payment of Bills

B. Investment Report

C. Minutes of January 23, 2020 Regular Meeting

Mr. Sikma moved to approve the Consent Agenda. Mr. Wuerth supported and the motion passed unanimously by the Board.

9. Adjournment

Mr. Green made a motion to adjourn at 10:20 a.m. Mr. Sikma supported and the motion passed unanimously by the Board.