



# Resource Recovery & Recycling Authority of Southwest Oakland County

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**THE RECYCLING AUTHORITY**  
*Since 1989*

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## Minutes of April 28, 2016 RRRASOC Board of Directors Meeting

### 1. Call to Order

Mr. Zorn called the meeting to order at 9:30 a.m.

### 2. Roll Call

Fred Zorn	Chairperson, Southfield
Lynne Ladner	Vice Chairperson, South Lyon
Chelsea Rodgers	Treasurer, Walled Lake
Christian Wuerth	Village of Milford
Kevin McCarthy	Farmington Hills
Don Green	Charter Township of Milford
Tim Sikma	Wixom
Matt Wiktoroski	Novi
Michael Csapo	RRRASOC
Laura Shaw	RRRASOC

### 3. Approval of Agenda

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

### 4. Audience Participation

None.

### 5. Public Hearing

#### A. Proposed FY 2016-2017 Budget

Mr. Green opened the Public Hearing. No public was in attendance. Ms. Ladner closed the Public Hearing.

### 6. Matters for Discussion/Action

#### A. ReCommunity Request

Mr. Csapo explained to the Board the shortfall charge request from

ReCommunity.

Ms. Ladner made a motion to authorize the payment of the shortfall charges to ReCommunity, on the conditions outlined in Mr. Csapo's memo and agreement on a material audit. Mr. Wuerth supported and the motion passed unanimously by the Board.

## **B. Proposed FY 2016-2017 Budget**

Mr. Csapo gave the Board an overview of the FY 2016-2017 budget.

Mr. Wuerth made a motion to adopt the proposed FY 2016-2017 RRRASOC budget, as well as the amendments to the FY 2015-2016 budget. Mr. McCarthy supported and the motion passed unanimously by the Board.

## **C. General Manager's Performance Evaluation (closed session requested)**

Mr. Wuerth made a motion to go into closed session. Ms. Ladner supported and the motion passed unanimously by the Board.

Mr. Green made a motion to come out of closed session. Mr. McCarthy supported and the motion passed unanimously by the Board.

Mr. Green made a motion to increase staff salaries by 2% for next fiscal year and award the General Manager a 1% lump sum bonus next fiscal year for work done over the past two years following the fire and in recognition of high marks for performance and additional services. Mr. Wuerth supported the motion and it passed unanimously by the Board.

## **7. Manager's Report**

Mr. Csapo discussed the Novi Drop-Off.

Mr. Green made a motion to receive and file the Manager's Report. Mr. Wuerth supported and the motion passed unanimously by the Board.

## **8. Other**

No action required.

## **9. Consent Agenda**

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

## **9. Adjournment**

Ms. Ladner made a motion to adjourn at 11:25 a.m. Mr. Green supported and the motion passed unanimously by the Board.