



Resource Recovery & Recycling Authority of Southwest Oakland County

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THE RECYCLING AUTHORITY
Since 1989

Minutes of September 28, 2017 RRRASOC Board of Directors Meeting

1. Call to Order

Mr. Zorn called the meeting to order at 9:40 a.m.

2. Roll Call

Fred Zorn	Chairperson, Southfield
Lynne Ladner	Vice Chairperson, South Lyon
Chelsea Rodgers	Treasurer, Walled Lake
Don Green	Charter Township of Milford
Steve Brown	Wixom
David Boyer	Farmington Hills
Keith Szymanski	Plante & Moran PLLC
Martin Olejnik	Plante & Moran PLLC
Steven Klemann	ReCommunity Recycling
Michael Csapo	RRRASOC
Laura Shaw	RRRASOC

3. Approval of Agenda

Mr. Green moved to approve the agenda. Ms. Boyer supported and the motion passed unanimously by the Board.

4. Audience Participation

None.

5. Matters for Discussion/Action

A. Election of Officers

Mr. Boyer made a motion to re-elect the current slate of officers:

Fred Zorn, Chairperson
Lynne Ladner, Vice Chairperson
Chelsea Rodgers, Treasurer
Gary Mekjian, Secretary

Mr. Green supported and the motion passed unanimously by the Board.

B. Market & Operational Update - ReCommunity Recycling - verbal presentation

Mr. Klemann gave the Board a Market & Operational Update on ReCommunity Recycling.

C. Audit of the FY 2016-2017 Financial Report

Mr. Szymanski presented and gave an overview of the RRRASOC FY 2016-2017 Financial Report.

Ms. Ladner made a motion to accept and file the RRRASOC FY 2016-2017 Financial Report. Mr. Green supported and the motion passed unanimously by the Board.

D. Fire Rover Update Proposal

Mr. Csapo explained the updated Fire Rover System to the Board.

Mr. Boyer made a motion to purchase the proposed upgrade to the Fire Rover System. The motion passed unanimously, with Ms. Ladner abstaining.

6. Manager's Report

Mr. Green made a motion to accept and file the Manager's Report. Ms. Ladner supported and the motion passed unanimously by the Board.

7. Other

No action required.

8. Consent Agenda

- A. MRF Operation Report
- B. Recycling Report
- C. Payment of Bills
- D. Investment Report
- E. Minutes of April 27, 2017

Mr. Green 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 10:42 a.m. Mr. Green supported and the motion passed unanimously by the Board.