



R·R·R·A·S·O·C

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**Minutes of April 24, 2014
RRRASOC Board of Directors Meeting**

1. Call to Order

Chairman, Vince Pastue called the meeting to order at 9:34 a.m.

2. Roll Call

Vince Pastue	Chairman, Farmington
Fred Zorn	Treasurer, Southfield
Lisa McGill	Secretary, Walled Lake
Kevin McCarthy	Farmington Hills
Matt Wiktorowski	Novi
Rod Cook	South Lyon
Michael Csapo	RRRASOC
Laura Shaw	RRRASOC

3. Approval of Agenda

Mr. Zorn moved to approve the agenda. Mr. McCarthy supported and the motion passed unanimously by the Board.

4. Audience Participation

None.

Member Communities

•Farmington •Farmington Hills •Novi •South Lyon •Southfield •Walled Lake •Wixom

5. Public Hearing**A. Comment on the FY 2014-2015 RRRASOC Budget**

Mr. McCarthy opened the Public Hearing. No public was in attendance. Mr. Zorn closed the Public Hearing.

6. Matters for Discussion/Action**A. Proposed FY 2014-2015 RRRASOC Budget**

Mr. Csapo gave an overview of the RRRASOC FY 2014-2015 RRRASOC Budget. In addition, Mr. Csapo requested that the two full time employees receive a 2% salary increase.

Mr. Zorn made a motion to accept the RRRASOC FY 2014-2015 RRRASOC Budget with the amendment of a 2% salary increase for the two full time employees. Mr. Cook supported and the motion passed unanimously by the Board.

B. SB 870 (textile recycling bin act)

Mr. Csapo explained SB 870 to the Board.

Mr. Cook made a motion to oppose SB 870. Mr. Zorn supported and the motion passed unanimously by the Board.

C. Curbside clothing collection pilot update

Mr. Csapo updated the Board on the Curbside clothing collection pilot program in South Lyon and Wixom. Mr. Csapo informed the Board that Simple Recycling is looking into pilot programs in other RRRASOC Communities.

D. General Manager's Performance Evaluation (closed session requested)

Mr. Zorn made a motion to go into closed session. Mr. Cook supported and the motion passed unanimously by the Board.

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

7. Other

None.

8. Manager's Report

Mr. Csapo discussed the Oakland County Solid Waste Management Plan amendment, which has received approval by the Oakland County Board of Commissioners and requires the approval of 67% of the local units of government in the County before being forwarded to the State for approval.

Mr. Csapo informed the Board that he has met with the Rewards for Recycling regarding an incentive program for recycling.

Mr. Csapo informed the Board that he was appointed to the Michigan Recycling Council.

9. Consent Agenda

Mr. Cook moved to approve the Consent Agenda. Mr. Zorn supported and the motion passed unanimously by the Board.

10. Adjournment

Mr. Zorn made a motion to adjourn at 10:19 a.m. Mr. Cook supported and the motion passed unanimously by the Board.