



R·R·R·A·S·O·C

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**Minutes of June 22, 2015
RRRASOC Board of Directors Meeting**

1. Call to Order

Vice Chairman, Steve Brock called the meeting to order at 9:38 a.m.

2. Roll Call

Steve Brock	Vice Chairman, Farmington Hills
Lynne Ladner	Treasurer, South Lyon
Chelsea Rodgers	Secretary, Walled Lake
David Murphy	Farmington
Rob Hayes	Novi
John Michrina	Southfield
Christian Wuerth	Village of Milford
Michael Csapo	RRRASOC
Laura Shaw	RRRASOC

3. Approval of Agenda

Ms. Ladner moved to approve the agenda. Mr. Murphy 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. Matters for Discussion/Action

A. Consideration of new communities

Mr. Csapo updated the Board on the history of Member Communities. Mr. Csapo updated the Board on the status of Lyon Township's membership in RRRASOC.

Mr. Csapo informed the Board that the Village of Milford and the Charter Township of Milford have expressed an interest in joining RRRASOC. Mr. Csapo explained that both are eligible to become members of RRRASOC. In addition, Mr. Csapo explained that Lyon Township has shown no interest in continuing to be a member of RRRASOC and his recommendation is amend the Articles of Incorporations to add the Village of Milford and the Charter Township of Milford and remove Lyon Township.

Ms. Ladner inquired about having a Household Hazardous Waste Day (HHW) hosted by South Lyon. Mr. Csapo recommended hosting a fall event if South Lyon would want to host an HHW day.

Mr. Csapo also informed the Board that Highland Township has expressed an interest in participating in RRRASOC's HHW events.

Mr. Csapo informed the Board that at the Charter Township of Milford's June 17, 2015 meeting, they voted unanimously to request membership in RRRASOC.

Mr. Murphy made a motion to amend the *Articles of Incorporation* and entering into agreements, as authorized under State law and the RRRASOC Articles of Incorporation, as necessary to add the Village of Milford and Charter Township of Milford as constituent communities, remove Lyon Township as a constituent community, and allow additional communities to participate in the RRRASOC HHW program.

Ms. Ladner requested that she have a meeting with Lyon Township before any formal action be taken.

Mr. Murphy amended his motion to give Lyon Township until August 15, 2015 to decide if they want to continue their membership in RRRASOC. Mr. Hayes supported and the motion passed unanimously by the Board.

B. FOIA Documents

Mr. Murphy made a motion to adopt the Freedom of Information Act Policy Documents in accordance with PA 563 of 2014, under the Michigan Freedom of Information Act, PA 442 of 1976. Mr. Hayes supported and the motion passed unanimously by the Board.

C. E-Waste Contract

Mr. Csapo explained the contract extension between RRRASOC and Vintage Tech. Mr. Csapo explained that Vintage Tech is not charging RRRASOC for TV's and monitors.

Mr. Murphy made a motion to accept the proposed extension of the Electronics Recycling Collection Agreement. Ms. Rodgers supported and the motion passed unanimously by the Board.

D. MRF Update

Mr. Csapo informed the Board that work is continuing on the rebuilding of the MRF and final inspections are underway.

Mr. Csapo informed the Board that by mid-August, our vendor should be doing either transfer operations for material collection by RRRASOC communities or they will begin paying direct hauls to different facilities.

6. Manager's Report

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

7. Other

Mr. Csapo informed the Board that Tim Sikma has been hired as the Wixom Department of Public Works Director.

9. Consent Agenda

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

10. Adjournment

Mr. Murphy made a motion to adjourn at 10:08 a.m. Mr. Hayes supported and the motion passed unanimously by the Board.