



R·R·R·A·S·O·C

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Minutes of February 23, 2012 RRRASOC Board of Directors Meeting

1. Call to Order

Chairperson Michael Dornan called the meeting to order at 9:46 a.m.

2. Roll Call

Mike Dornan	Chairperson, Wixom
Steve Brock	Vice Chairperson, Farmington Hills
Gary Mekjian	Treasurer, Farmington Hills
Vince Pastue	Secretary, Farmington
David Murphy	South Lyon
Michael Csapo	RRRASOC
Laura Shaw	RRRASOC

3. Approval of Agenda

Mr. Brock moved to approve the agenda. Mr. Pastue 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. Proposed FY 2012-2013 RRRASOC Budget

Mr. Brock made a motion to set the Public Hearing for April 26, 2012. Mr. Pastue supported and the motion passed unanimously by the Board.

B. Resolution of Compliance with Act 152 of 2011

Mr. Brock made a motion to accept and file the Resolution of Compliance with Act 152 of 2011. Mr. Murphy supported and the motion passed unanimously by the Board.

C. 2011 Annual Report

Mr. Csapo pointed out the highlights of the 2011 Annual Reports.

Mr. Pastue made a motion to accept and file the 2011 Annual Report. Mr. Murphy supported and the motion passed unanimously by the Board.

6. Other

None.

7. Manager's Report

Mr. Csapo updated the Board on the status of the new recycling carts and explained the course of media action that will be taken to introduce and inform the residents of this change. Mr. Csapo explained that the carts will all be green in color with a yellow lid and come in 35, 64 or 96 gallon sizes.

8. Consent Agenda

Mr. Brock moved to approve the Consent Agenda. Mr. Pastue supported and the motion passed unanimously by the Board.

9. Adjournment

Mr. Brock made a motion to adjourn at 10:24 a.m. Mr. Pastue supported and the motion passed unanimously by the Board.