



R·R·R·A·S·O·C

20000 W. 8 Mile Rd., Southfield, MI 48075-5708

Office: 248.208.2270 Fax: 248.208.2273

Website: www.RRRASOC.org

**Minutes of April 23, 2015
RRRASOC Board of Directors Meeting**

1. Call to Order

Vice Chairman, Steve Brock called the meeting to order at 9:32 a.m.

2. Roll Call

Fred Zorn	Chairman, Southfield
Steve Brock	Vice Chairman, Farmington Hills
Vince Pastue	Farmington
Rob Hayes	Novi
Lynn Ladner	South Lyon
L. Dennis Whitt	Walled Lake
Chelsea Rodgers	Walled Lake
Deanna Murphy	Wixom
Gary Mekjian	Farmington Hills
Michael Csapo	RRRASOC
Laura Shaw	RRRASOC

3. Approval of Agenda

Ms. Ladner moved to approve the agenda. Mr. Hayes 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 2015-2016 RRRASOC Budget

Mr. Brock opened the Public Hearing. No public was in attendance. Mr. Pastue closed the Public Hearing.

6. Matters for Discussion/Action

A. Election of Officers

Mr. Csapo informed the Board that the positions of Secretary and Treasurer of RRRASOC are vacant.

Mr. Pastue made a motion to appoint Lynn Ladner as Secretary and Chelsea Rodgers as Treasurer of RRRASOC. Mr. Brock supported and the motion passed unanimously by the Board.

B. Proposed FY 2015-2016 RRRASOC Budget

Mr. Csapo gave an overview of the RRRASOC FY 2015-2016 RRRASOC Budget.

Mr. Hayes made a motion to accept the RRRASOC FY 2015-2016 RRRASOC Budget, including amendments to the FY 2014-2015 Budget. Mr. Brock supported and the motion passed unanimously by the Board.

C. MRF Update

Mr. Csapo informed the Board that progress on the rebuilding of the MRF is coming along as planned. The rebuilding has passed the rough inspection and electrical and drywall are being installed.

An estimated date of June 30, 2015 is the goal for moving back into the offices of RRRASOC at the MRF. The start up of the transfer station should begin 45 days after a Certificate of Occupancy is issued by the City of Southfield.

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

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

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

Ms. Ladner made a motion to increase both the General Manager's salary and the Administrative Secretary's salary by 2% for RRRASOC FY 2015-2016. Mr. Hayes supported and the motion passed unanimously by the Board.

7. Other

None.

8. Manager's Report

Mr. Csapo informed the Board that the MRC Conference is beginning May 5, 2015 in Kalamazoo. He informed the Board the City of Farmington being recognized being among the top performing communities in the State and all of the RRRASOC communities are being recognized for exceeding the goal set as part of the Governor's Recycling Initiative. Mr. Pastue will accept the award on behalf of the City of Farmington.

9. Consent Agenda

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

10. Adjournment

Mr. Pastue made a motion to adjourn at 9:58 a.m. Ms. Ladner supported and the motion passed unanimously by the Board.