



# Resource Recovery & Recycling Authority of Southwest Oakland County

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**THE RECYCLING AUTHORITY**  
*Since 1989*

## Minutes of April 23, 2020 RRRASOC Board of Directors Meeting 9:30 am via Zoom

### 1. Call to Order

Mr. Boyer called the meeting to order at 9:35 a.m.

### 2. Roll Call

Fred Zorn	Chairperson, Southfield
David Boyer	Vice Chairperson, Farmington Hills
Chelsea Pesta	Treasurer, Walled Lake
David Murphy	Farmington
Don Green	Charter Township of Milford
Christian Wuerth	Village of Milford
Paul Zelenak	South Lyon
Jeff Herzceg	Novi
Tim Sikma	Wixom
Michael Csapo	RRRASOC
Laura Shaw	RRRASOC

### 3. Approval of Agenda

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

### 4. Audience Participation

None.

### 5. Public Hearing

#### Proposed FY 2020-2021 RRRASOC Budget

Mr. Green moved to open the Public Hearing. Mr. Wuerth supported and the motion passed unanimously by the Board. No public was in attendance. Mr. Wuerth moved to close the Public Hearing. Mr. Green supported and the motion passed unanimously by the Board.

## **6. Matters for Discussion/Action**

### **A. Proposed FY 2020-2021 RRRASOC Budget**

Mr. Csapo explained to the Board that the only change to the FY 2020-2021 RRRASOC Budget that was presented at the February 27<sup>th</sup>, 2020 Board Meeting is the addition of State grant revenue of \$150,000. The anticipated \$63,000 infrastructure grant will likely not be awarded due to budget cuts because of the Covid 19 pandemic.

Mr. Zelenak inquired about personnel costs for the FY 2020-2021 RRRASOC Budget. Mr. Csapo explained no salary increases are in the proposed budget and that he is recommending that the GM evaluation and any discussion of salaries be postponed until a later date.

Mr. Csapo explained the Contingency line item to the Board.

Mr. Wuerth inquired about the increase in the Member Contributions. Mr. Csapo explained that there has not been an increase since FY 2010-2011. Mr. Csapo informed the Board that Member Contributions will change when the 2020 Census is complete.

Mr. Wuerth made a motion to adopt the proposed FY 2020-2021 RRRASOC Budget as well as the amendments to the FY 2019-2020 RRRASOC Budget. Mr. Zelenak supported and the vote was as follows: 9 Yays, 0 Nays.

## **7. Manager's Report**

Mr. Csapo informed the Board of the potential Clean Sweep pesticide reimbursement of up to \$20,000.

Mr. Csapo reminded the Board that all of the RRRASOC Spring HHW events have been canceled. The next HHW event is scheduled for July 18, 2020 in Wixom. Mr. Csapo informed the Board that notification for this event will be limited to the smaller RRRASOC communities due to the space limitations at the Wixom DPW. Mr. Csapo also informed the Board that additional HHW events will be scheduled in the summer to accommodate the larger RRRASOC communities.

## **8. Other**

No action required.

## **9. Consent Agenda**

- A. Recycling Report**
- B. MRF Operations Report**
- C. Payment of Bills**
- D. Investment Report**
- E. Minutes of February 27, 2020 Regular Meeting**

Mr. Sikma moved to approve the Consent Agenda. Mr. Herzceg supported and the motion passed unanimously by the Board.

## **9. Adjournment**

Mr. Murphy made a motion to adjourn at 10:07 a.m. Mr. Green supported and the motion passed unanimously by the Board.