



Resource Recovery & Recycling Authority of Southwest Oakland County

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THE RECYCLING AUTHORITY
Since 1989

Minutes of January 28, 2021 RRRASOC Board of Directors Meeting 9:30 am Via ZOOM

1. Call to Order

Mr. Zorn called the meeting to order at 9:32 a.m.

2. Roll Call

Fred Zorn	Chairperson, Southfield
Chelsea Pesta	Treasurer, Walled Lake
Gary Mekjian	Secretary, Farmington Hills
David Murphy	Farmington
Don Green	Charter Township of Milford
Mike Karll	Village of Milford
Paul Zelenak	South Lyon
Jeff Herczeg	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. Matters for Discussion/Action

A. Board of Directors Vice Chairman Vacancy

Mr. Zorn informed the Board that David Boyer, Vice Chairman for RRRASOC has retired from the City of Farmington Hills.

Mr. Murphy made a motion to appoint Don Green, Township Supervisor from the Charter Township of Milford as Vice Chairman of RRRASOC. Mr. Zelenak supported and the motion passed unanimously by the Board.

B. Simple Recycling Contract

Mr. Csapo explained the Simple Recycling clothing and household goods curbside collection program.

RRRASOC Member Communities
Farmington + Farmington Hills + Milford + Milford Township
Novi + South Lyon + Southfield + Walled Lake + Wixom

Mr. Csapo informed the Board that the current contract with Simple Recycling expired December 31, 2020. Mr. Csapo explained to the Board that even though the Simple Recycling program is suspended due to COVID 19, plans to resume collection are anticipated in 2021.

Mr. Mekjian made a motion to approve the 3-year contract between RRRASOC and Simple Recycling. Mr. Sikma supported and the motion passed unanimously by the Board.

C. 2020 Annual Report

Mr. Csapo explained the 2020 Annual Report to the Board.

Mr. Mekjian made a motion to review and file the 2020 Annual Report. Mr. Murphy supported and the motion passed unanimously by the Board.

6. Manager's Report

Mr. Csapo informed the Board that due to social distancing, the RRRASOC conference room is being used as a break room for Republic Services. Therefore, future in person RRRASOC Board Meetings will need to be held at member community locations.

7. Other

Mr. Mekjian inquired about the State of Michigan Recycling Raccoons advertising campaign. Mr. Csapo informed the Board that the Recycling Raccoons program is made available through the Renew Michigan Fund.

Mr. Zelenak inquired about the decrease in the rate of returnable cans and bottles. Mr. Csapo explained that there has been a statewide decrease but there has been an increase in charitable giving of returnable cans and bottles.

8. Consent Agenda

- A. Payment of Bills**
- B. Investment Report**
- C. Minutes of October 22, 2020**

Mr. Murphy moved to approve the Consent Agenda. Mr. Green supported and the motion passed unanimously by the Board.

9. Adjournment

Mr. Zelenak made a motion to adjourn at 9:54 a.m. Mr. Mekjian supported and the motion passed unanimously by the Board.