



Resource Recovery & Recycling Authority of Southwest Oakland County

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THE RECYCLING AUTHORITY
Since 1989

**Minutes of April 28, 2022
RRRASOC Board of Directors Meeting
9:30 am
Southfield City Council Conference Room
26000 Evergreen Road
Southfield, MI 48076**

1. Call to Order

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

2. Roll Call

Fred Zorn	Chairperson, Southfield
Don Green	Vice Chairperson, Charter Township of Milford
Gary Mekjian	Secretary, Farmington Hills
David Murphy	Farmington
Paul Zelenak	South Lyon
Jeff Herczeg	Novi
Tim Sikma	Wixom

Also present:

Souzan Hanna	City of Southfield, Planning Department
Michael Csapo	RRRASOC
Laura Shaw	RRRASOC

3. Approval of Agenda

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

4. Audience Participation

None.

5. Public Hearing

FY 2022-2023 Budget

Mr. Murphy moved to open the Public Hearing. Mr. Green supported and the motion passed unanimously by the Board. No public was in attendance. Mr. Murphy 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 2022-2023 Budget

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

Mr. Csapo presented the proposed FY 2022-2023 budget and amended FY 2021-2022 budget.

Mr. Mekjian made a motion to adopt the proposed FY 2022-2023 RRRASOC budget and the amended FY 2021-2022 budget as presented. Mr. Zelenak supported and the motion passed unanimously by the Board.

B. MRF Evaluation Project

Mr. Csapo explained to the Board that the MRF Operating Agreement with Republic Services expires on September 30, 2023. A two-year and five-year extension options are available.

Mr. Csapo explained the Resource Recycling Systems (RRS) proposed MRF Evaluation Project. Mr. Csapo is recommending this project be done before the expiration of the contract with Republic Services.

Mr. Green made a motion to approve the MRF Evaluation Project. Mr. Mekjian supported and the motion passed unanimously by the Board.

C. Disaster and Storm Debris Management Plan Update (verbal update)

Mr. Csapo discussed the Disaster and Storm Debris Management Plan. Mr. Csapo explained that RRS is working with NextCycle on an RFQ which should be complete within the next couple of weeks. The plan will include a total of 21 communities in Oakland County.

D. Performance Evaluation

Mr. Green made a motion to increase both the General Manager's salary and Administrative Secretary's salary by 4.0%. Mr. Zelenak supported and the motion passed unanimously by the Board.

7. Manager's Report

Mr. Csapo informed the Board that the first two HHW events were both record breaking events. Mr. Csapo informed the Board that the grant funded Southfield MRF shredder install will be completed within the next couple of weeks.

8. Other

None.

9. Consent Agenda

- A. Recycling Report**
- B. MRF Operations Report**
- C. Payment of Bills Report**
- D. Investment Report**
- E. Revenue and Expenditure Report**
- F. Minutes of February 24, 2022 Regular Meeting**

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

10. Adjournment

Mr. Zelenak made a motion to adjourn at 10:45 a.m. Mr. Herczeg supported and the motion passed unanimously by the Board.