



Resource Recovery & Recycling Authority of Southwest Oakland County

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THE RECYCLING AUTHORITY
Since 1989

**Minutes of April 27, 2023
RRRASOC Board of Directors Meeting
9:30 am
Southfield Municipal Complex
City of Southfield Parks and Recreation
2nd Floor, Room 223
26000 Evergreen Road, Southfield, MI 48075**

1. Call to Order

Mr. Zorn called the meeting to order at 9:31 am.

2. Roll Call

Fred Zorn	Chairperson, Southfield
Don Green	Vice Chairperson, Charter Township of Milford
Christian Wuerth	Milford Village
Chuck Eudy	Farmington
Karen Mondora	Farmington Hills
L Dennis Whitt	Walled Lake
Tim Sikma	Wixom
Patrick Ryan	Southfield
Michael Csapo	RRRASOC
Laura Shaw	RRRASOC

3. Approval of Agenda

Mr. Wuerth moved to approve the agenda. Ms. Mondora supported and the motion passed unanimously by the Board.

4. Audience Participation

None.

5. Public Hearing

A. Proposed FY 2023-2024 Budget

Mr. Csapo summarized the proposed FY 2023-2024 Budget. Mr. Csapo informed the Board that the Public Hearing was duly advertised and recorded.

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 2023-2024 Budget

Mr. Csapo presented the proposed FY 2023-2024 budget and the amended FY 2022-2023 Budget.

Mr. Wuerth made a motion to adopt the proposed FY 2023-2024 RRRASOC budget and the amended FY 2022-2023 budget as presented. Ms. Mondora supported and the motion passed unanimously by the Board.

B. MRF Services Agreement Extentions

Mr. Csapo discussed the two-year extention of the Republic Services Agreement for Operation of the RRRASOC MRF.

Mr. Sikma made a motion to authorize RRRASOC to enter into MRF Services Agreement extensions, as necessary by community. Mr. Wuerth supported and the motion passed unanimously by the Board.

C. General Manager's Evaluation

The Board entered into closed session to discuss the General Manager's evaluation. The Board returned from closed session at 9:55 am.

Mr. Whitt made a motion to increase staff salaries by 9%. Mr. Wuerth supported and the motion passed unanimously.

7. Manager's Report

Mr. Csapo updated the Board on the HHW events that have been held in Wixom and Southfield. Mr. Csapo also informed the Board of Earth Day activities that staff attended. Mr. Csapo also informed the Board that RRRASOC will begn participating in the Farmington Farmer's Markets.

8. Other

None.

9. Consent Agenda

- A. Payment of Bills Report**
- B. Investment Report**
- C. Revenue and Expenditure Report**
- D. Material Management Report**
- E. MRF Operations Report**
- F. Minutes of March 30, 2023 Regular Meeting**

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

10. Adjournment

Mr. Wuerth made a motion to adjourn at 10:15 am. Ms. Mondora supported and the motion passed unanimously by the Board.