

Washtenaw Regional Resource Management Authority

9/23/2019; 1-2:30PM

Learning Resources Center, Ontario Room
4135 Washtenaw Ave, Ann Arbor, MI 48108

Members Present: DiPietro (Charter Township of Ann Arbor), Lyon (Pittsfield Charter Township), Auth (Scio Township), Stanfield (Charter Townships of Ypsilanti), Nicholls (City of Dexter), Fordice (City of Saline), Simmons (City of Ypsilanti)

Members Absent:

Washtenaw County Staff Present: Eggermont, Garramone, Pratt

Attorney: Davis

Members of the public present: Craig Hupy

Eggermont called the meeting to order at 1:00PM

Public Comment

None

Approval of agenda for 9/23 meeting

No changes to agenda. Motion by Lyon, seconded by DiPietro. All in favor.

Update on Authority Formation

Eggermont communicated that WRRMA is officially formed as of today (9/23/2019).

Setting Schedule for Remainder of Year

Eggermont noted the Articles stipulate monthly meetings. Lyon suggested timing of 12:30-2. Board in agreement.

Board agreed on October 21st as next meeting, with following meetings every third Monday of the month. Final schedule and dates for remainder of year to be determined at next meeting.

Election of Officers

Nomination of Lyon for Chair. Moved by Auth, seconded by DiPietro. All in favor.

Nomination of Fordice for Vice Chair: Moved by Auth, seconded by DiPietro. All in favor.

Nomination of DiPietro for Treasurer. Moved by Lyon, seconded by Auth. All in favor.

Board discussed election schedule for officers. Elections to take place with approval of budget in 2020, and annually thereafter.

County Assistance

Eggermont proposes county track all finances for first two years, will need to go through audit and procedures of county. Contract will be created outlining details. Board in agreement.

DiPietro asked for confirmation of county financial input. Eggermont confirmed county provides \$35,000 of budget each year for two years, municipalities contribute \$5,000 each year for two

years. After contract is executed and goes into effect Jan 1, 2020, invoices will be sent from County to WRRMA.

Review of Budget

Board reviewed proposed budget created by Eggermont.

DiPietro suggested starting campaign or coordinated electronics recycling event through WRRMA. Eggermont agreed fits within the education and outreach interests of WRRMA.

Simmons asked about costs incurred up to now. Eggermont explained costs were covered by SEMCOG grant until July; Washtenaw County has been covering costs since then. Board discussed looking into re-applying for grant if eligible.

Simmons asked if amount in legal fees is appropriate moving forward if already incorporated. Lyon would like to see more detail in line items, specifically under project costs and staff/admin support. Eggermont will bring budget for approval next meeting.

Eggermont informed board about Dropbox for all important documents to be available by download. Board discussed having a binder for each member.

Motion to receive and file: DiPietro, seconded by Stanfield. All in favor.

Postings

Eggermont asked each member to post meeting postings in each of their municipalities. Eggermont will send in advance for posting.

Motion to receive and file: Fordice, seconded by DiPietro. All in favor.

Next Steps

Executive board and Auth will work with Eggermont to create draft bylaws for group. Bylaws will be presented for approval.

Board discussed hopes for WRRMA and the County to be on parallel tracks. Simmons suggested meeting agendas should include updates from County. Members agreed verbal updates from County and each municipality would be useful.

Members expressed interest in learning history of group more in depth, including the consulting projects such as the RRS regional authority study/Drop off Study.

Hupy updated board on recommendations of the City of Ann Arbor Solid Waste Plan.

Board discussed interest in tour of SOCRRA drop off station and materials recovery facility.

Board reviewed mock up WRRMA logos.


Public Comment: General/Unrelated to current Agenda Items*

None

Motion to adjourn the meeting: Moved by Auth, seconded by Fordice. Meeting adjourned at 2:20PM.

Minutes prepared by: Isabella Garramone

Minutes approved by: 
Secretary

Minutes approved by: 
Chair