

Washtenaw Regional Resource Management Authority

11/18/2019; 1:00 PM

**Washtenaw County Learning Resource Center
4135 Washtenaw Avenue, Ann Arbor, MI 48108**

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

Members Absent:

Washtenaw County Staff Present: Eggermont, Garramone, Pratt

Attorney: Davis

Members of the public present: Ron Akers

Lyon called the meeting to order at 1:00 PM

Roll Call

Ann Arbor Township: DiPietro

Pittsfield Township: Lyon

Scio Township: Auth

Ypsilanti Township: Stanfield

City of Dexter: Not present - Arrived at 1:21 PM – Nicholls

City of Saline: Fordice

City of Ypsilanti: Simmons

Public Comment

None

Approval of agenda for 11/18 meeting

No changes to agenda. Motion by Simmons, seconded by DiPietro. In favor: 6; against: 0.

Approval of Minutes

9/23/2019 Meeting Minutes Approval

- Auth suggests changing “committee” to “board” for consistency with articles of incorporation.
- Motion to approve with correction moved by Stanfield, seconded by DiPietro. In favor: 6; against: 0.

10/21/2019 Meeting Minutes Approval

- Auth reiterates change from “committee” to “board”.
- Motion to approve with correction moved by Auth, seconded by Simmons. In favor: 6; against: 0.

Unfinished Business: Election of Secretary

Auth nominates DiPietro for secretary; seconded by Fordice.

In favor: 6; against: 0

New Business

Contract with Washtenaw County

- Eggermont provided an overview of the contract for allowing the county staff time to implement WRRMA infrastructure.
- Stanfield recommends adding the timeline of the contract onto the proposal.
- Davis suggests adding a 30-day notice of termination clause.
- DiPietro proposes adding clauses to be able to adjust budgets at regular intervals and inquiries about reporting/updates.

Nicholls (City of Dexter) arrived at 1:21 PM.

- Motion to waive competitive bidding for Washtenaw County as a sole source provider for the WRRMA contract: moved by DiPietro, seconded by Auth. In favor: 7; against: 0.

Bylaws

- Auth inquires about the indemnification clause. Davis explains that indemnity is provided by each local legislative body due to members having been elected to serve in this position. Davis can add language to the bylaws that explains this.
- DiPietro recommends adding roll call votes for all resolutions, expenditure of funds, and appointments.
- Eggermont recommends adding approval and execution of minutes into agenda in section 7.
- Motion to receive and file moved by Auth, seconded by Fordice. All in favor.

SOCORA Visit / Reschedule

- Board decides to visit in January of the upcoming year, separate from a meeting. Date to be determined. Eggermont proposes extending invite to City of Ann Arbor staff as well.
- Motion to receive and file moved by Auth, seconded by DiPietro. All in favor.

Website

- Eggermont recommends acquiring wrma.org for less entanglement with county website and to comply with Open Meetings Act regulations.
- Board recommends adding meeting minutes to the county website for now in order to launch website with WRRMA's outreach information at a later date.
- Davis informs group of program with The Recycling Partnership that can investigate each community's recycling and contamination rates, suggests board look into acquiring metrics in the near future.
- Motion to receive and file moved by DiPietro, seconded by Simmons. All in favor.

Municipal Delegate and Alternate Approval

- Eggermont will send resolution for municipal boards of trustees to appoint delegate and alternate that needs to be approved by December 15th.
- Motion to receive and file moved by Stanfield, seconded by Fordice. All in favor.

Reports

None to discuss

Next Steps

None to reiterate

Public Comment: General/Unrelated to current Agenda Items*

None

Motion to adjourn the meeting: Moved by Simmons, seconded by Auth. All approved. Meeting adjourned at 2:07 PM.

Minutes prepared by: Isabella Garramone

Minutes approved by: 
Secretary *Vice Chair*

Minutes approved by: 
Chair

