

# Washtenaw Regional Resource Management Authority

12/14/2020; 1:00 PM

## Virtual Meeting

**Members Present:** Auth, Akers, Lyon, Hoffmeister, Fordice, Breyer, Simmons, Perry, DiPietro

**Members Absent:**

**Washtenaw County Staff Present:** Eggermont, Garramone

**Attorney:** Davis

**Members of the public present:** Naples

Akers called the meeting to order at 1:05 PM

### Roll Call

*Ann Arbor Township:* Present at 1:38 PM - DiPietro attending remotely from Ann Arbor Township, Washtenaw County, MI

*Pittsfield Township:* Present – Lyon is attending remotely from Pittsfield Charter Township, Washtenaw County, MI

*Scio Township:* Present – Auth is attending remotely from Scio Township, Washtenaw County, MI Washtenaw, MI; Perry (alternate) is attending remotely Scio Township, Washtenaw County, MI

*Ypsilanti Township:* Hoffmeister is attending remotely from Ypsilanti Township, Washtenaw County, MI

*City of Dexter:* Present – Breyer is attending remotely from the City of Dexter, Washtenaw County, MI

*City of Saline:* Present – Fordice is attending remotely from Norman, Cleveland County, OK

*City of Ypsilanti:* Present – Akers is attending remotely from the City of Ypsilanti, Washtenaw County, MI; Simmons (alternate) is attending remotely from the City of Ypsilanti, Washtenaw County, MI.

### Public Comment

None

### Approval of agenda for 12/14 meeting

Eggermont requested to move the approval of the 2021 Calendar to reports and updates, as per bylaws the calendar is required to be approved in the January meeting.

Motion to approve agenda as amended moved by Auth, seconded by Lyon. Roll call vote: Yes (6) Motion carries.

### Approval of Minutes

*11/16/2020 Meeting Minutes Approval*

Motion to approve without correction moved by Auth, seconded by Breyer. Roll call vote: Yes (6). Motion carries.

### Unfinished Business

*Grant Updates*

Eggermont and Garramone met with The Recycling Partnership (TRP) to discuss grant logistics. Eggermont submitted a proposal with the University of Michigan for an intern who could work 10 hours per week through WRRMA on the grant project, and the rest of their time with the Washtenaw County Public Works department. Eggermont is interested having the intern on data analysis and a follow-up campaign after the grant completes. He will know in a couple months if the proposal is accepted, then the Board can decide to move forward with it or not.

### Action Items

*Approval of January 2021 Meeting Date*

Eggermont noted WRRMA's bylaws state calendar approval in January, so the Board needs to approve a January meeting.

Motion to approve a January 25, 2021 meeting moved by Fordice, seconded by Auth. Roll call vote: Yes (6). Motion carries.

### *Approval of 2021 Budget*

Board members reported no questions from their legislative bodies regarding the 2021 budget. Motion to approve 2021 moved by Fordice, seconded by Auth. Roll call vote: Yes (6). Motion carries.

### *Approval of County Staff Invoices*

Eggermont presented the invoices and noted time is also calculated for Michelle Katz, as her time is used for WRRMA's invoicing. Auth maintained he would prefer the county to bill in tenths of an hour instead of the quarter hour. Auth questioned an item dealing with invoicing, Eggermont noted that is the time for preparing invoices from WRRMA to municipalities for authority dues to pay WRRMA's bills.

*DiPietro joined at 1:38*

Fordice expressed the County should charge for managerial items like creating the invoices, Akers agreed that the work is directed by WRRMA for the county to do on the authority's behalf.

Motion to approve the submitted invoices for County staff moved by Lyon, seconded by Fordice. Roll call vote: Yes (7). Motion carries.

### *Approval of Davis November Invoice*

Eggermont clarified the invoice is the November invoice, not October as indicated on the agenda. Motion to approve the submitted invoice for Davis moved by Auth, seconded by DiPietro. Roll call vote: Yes (7). Motion carries.

### *2021 Meeting Calendar*

DiPietro suggested a February 2021 meeting date of the 22<sup>nd</sup> due to the holiday. Akers proposed moving the December 20<sup>th</sup>, 2021 meeting to December 13<sup>th</sup>.

## **Reports**

- Eggermont will invite Recycle Ann Arbor to the January meeting for a MRF update.
- Naples heard from the City of Ann Arbor Mayor that he will raise the issue of joining WRRMA to council in January.
- Eggermont reminded members to complete the EMMP data project and have their municipalities pay the 2020 WRRMA dues.
- Fordice mentioned Saline's Environmental Commission is interested in getting involved with WRRMA. Eggermont and Fordice will be attending their meeting this week.
- Auth wondered if anyone had heard from GFL. Davis is in contact with a GFL employee who is searching for the right person to send to a WRRMA meeting.

## **Next Steps**

None

## **2<sup>nd</sup> round Public Comment: General/Unrelated to current Agenda Items**

None

Motion to adjourn the meeting moved by DiPietro, seconded by Lyon. Roll Call Vote Yes (7); Motion carries. Meeting adjourned at 2:09 PM.

Minutes prepared by Isabella Garramone

Minutes approved by: *Della DiPietro*  
[Della DiPietro \(Jan 27, 2021 16:35 EST\)](#)  
Secretary

Minutes approved by: *Craig A. Lyon*  
[Craig A. Lyon \(Jan 25, 2021 15:48 EST\)](#)  
Chair





# 12.14.20 minutes for signing

Final Audit Report

2021-01-27

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By:	Isabella Garramone (garramonei@washtenaw.org)
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