

Muskegon County
Solid Waste Planning Committee
February 1, 2017 @ 3 PM
Laketon Township Hall
2335 W. Giles Rd
Muskegon, MI 49445

Jim Fisher, Chair

Kim Arter, Vice Chair

MINUTES

CALL TO ORDER

The meeting was called to order by Chair Jim Fisher at 3:02 PM.

ROLL CALL

Present: Jim Fisher, Kim Arter, Commissioner Foster, Chris Hall, Kathy Evans, Wayne Kuerth, Mohammed Al-Shatel, Vicki Luthy, Terry Sladick

Excused: Russ Jones, Kerry Rattinger, Sidney Shaw, William Crabtree, Jerry Garman

Staff

Present: Greg Leverage, Solid Waste Supervisor; Sara Damm, Sustainability Coordinator; Mark Eisenbarth, County Administrator

Others

Present: Eric Weiss, Gershman, Brickner & Bratton, Inc. (GBB) via phone; Lori Scozzafava, GBB via phone

SWPC-17-001 ELECTION OF OFFICERS

Moved by Terry Sladick, seconded by Vicki Luthy, to re-elect the existing officers: Jim Fisher, Chair; Kim Arter, Vice Chair; Greg Leverage, Secretary.

Motion carried

SWPC-17-002 APPROVAL OF THE AGENDA

Moved by Kim Arter, seconded by Vicki Luthy, to approve the agenda as presented.

Motion carried

SWPC-17-003 APPROVAL OF THE MINUTES

Moved by Mohammed Al-Shatel, seconded by Chris Hall, to approve the minutes of the November 2, 2016 special meeting as presented.

Motion carried

SWPC-17-004 COMMITTEE MEETING SCHEDULE

Moved by Mohammed Al-Shatel, seconded by Terry Sladick, to approve the meeting schedule of February, April, June, August, October, December on the 1st Wednesday of the month at 3:00PM, and to modify the bylaws accordingly.

Discussion ensued. Motion carried

OLD BUSINESS

- A. GBB staff gave an update on the Recycling Feasibility Study. Their overall recycling data was lacking, though some of the data provided was useful. They also presented on their next steps of the study to research other communities and their recycling program. Some ideas were presented, but more research will take place. The data collected and researched will be used to determine ways Muskegon County can increase recycling rates.
- B. Chris Hall offered to help collect transfer station data. GBB requested a list of haulers.

NEW BUSINESS

None

AUDIENCE PARTICIPATION

None

NEXT MEETING

- A. Meeting will be held on April 5, 2017 at 3:00-4:30PM at Laketon Township Hall.
- B. GBB update.
- C. State statute for Solid Waste Plan updates.
 - a. Determine how to update our 1999 Solid Waste Management Plan.
 - b. Landfill expansion presentation from Matt Farrar.

ADJOURN

There being no further business to come before the Solid Waste Planning Committee the meeting was adjourned at 4:53PM.

Jim Fisher, Chair