Western Washtenaw Recycling Authority Board of Trustees Meeting City of Chelsea Council Chambers 305 Main Street, Chelsea, MI 48118 February 28, 2018 Approved Minutes

1) Call to Order by Jason Maciejewski at 7:02 PM.

2) Roll Call

a.	City of Chelsea	Tony Iannelli	Present
b.	Dexter Township	Jason Maciejewski	Present
c.	Lima Township	Nanette Havens	Present
d.	Lyndon Township	Mary Jane Maze	Present
e.	Manchester Township	Laurie Carey Arrived 7:05	Present
f.	Bridgewater Township		Vacant
g.	Facility Manager	Marc Williams	Present

Also Present: Jeff Krcmarik - Environmental Supervisor for Washtenaw County Public Works

Evan Pratt - Water Resources Commissioner and Director of Public Works for Washtenaw County

- 3) Agenda Approval: Motion by Maze, second by Havens to approve the agenda. Passed 4.0
- 4) <u>Public Comment</u>: Washtenaw County Clean-Up Day will be held at the Chelsea High School on May 19, 2018
- 5) <u>Approval of the January 10, 2018 Meeting Minutes</u>: Motion to approve the January 10, 2018 minutes by Iannelli, supported by Maze. Motion approved 5.0
- 6) <u>Comments from the Chair</u>: Moved the County Solid Waste Plan and Diversion Study from number 8 on the agenda to number 6.

A presentation by Jeff Krcmarik, Public Works Supervisor and Evan Pratt, Public Works Director and Water Resources Commissioner on the Solid Waste Plan Amendment. A feasibility study was done to evaluate how to create more recycling of materials. The possibility of more sites to collect larger items: electronics, furniture,