**Board of Trustees Meeting**

**City of Chelsea Council Chambers**

**March 26, 2025**

1. **Call to Order – Tony Iannelli, Chairperson**

 The meeting was called to order at 7:00 pm.

1. **Roll Call and Introductions**

City of Chelsea Tony Iannelli – Present

Dexter Township Michelle Stamboulellis – Present

 Alternate Karen Nolte

Lima Township Nanette Havens – Present

Lyndon Township Bob Mester – Present

 Alternate:

Manchester Township Kim Thompson – Absent

 Alternate: Sybil Kolon

Bridgewater Township Amy Ahrens - Present

 (Associate Member)

Facility Manager Marc Williams – Present

Recording Secretary Janis Miller - Present

1. **Approval of the Agenda**

Removed Kim Thompson as Vice-Chair and replaced with Michelle Stamboulellis as Vice-Chair.

Motion by Mester, supported by Stamboulellis to approve the agenda as amended.

All ayes. Motion carried.

1. **Approval of Minutes – Bob Mester, Secretary**

#8. A) Misspelled Nanette Havens name. #8. C) changed explanation of Bridgewater bins to “new owners and they have questions and concerns”.

Motion by Mester, supported by Havens, to approve the February 26, 2025 minutes as amended. All ayes. Motion carried.

1. **Public Comment:** Opened 7:05 PM. No public comments.
2. **Treasurer’s Report – Nanette Havens, Treasurer**
3. Bond Interest $0.00 Balance $877,648.07
4. Operating Interest $992.43 Balance $553,240.17
5. General Balance $245,296.91

Discussion: There was a correction to the January report, Nanette emailed corrected document. All assessments were collected in January and February. Audrey is doing taxes.

Motion by Mester to authorize payment of bills from February 26, 2025 through March 26, 2025, in the amount of $27,008.27. Motion second by Stamboulellis. All ayes. Motion carried.

1. **Facility Manager’s Report – Marc Williams**
2. Volume and Revenue Report
3. Processed 495.55 Tons in February, generating $37,512 in revenue.
4. Fiber pricing flat.
5. Aluminum down $50 a ton.
6. Tin up $41 a ton.
7. Operating Status of Facility and Single Stream System
8. Completed the hydraulic oil change of 750 gallons along with the 4-filter needed replacement on the baler.
9. Repaired 6 steel disks on the OCC screen.
10. Annual Baler PM scheduled for March 27th.
11. Equipment Update
12. 2005 Sterling door replacement (from parts truck) and replaced the starter.
13. 2022 Auto Car PM completed.
14. 2011 International replaced tire from one in stock.
15. Staff and Labor Update
16. No changes.
17. Grant Update
18. No changes.
19. **New Business**
20. Bridgewater Twp. Assessment fee collection

Marc has no records of new dwellings, or records of payment for any new assessments, in Bridgewater Township. Amy Ahren (newly appointed representative for Bridgewater Twp.) said she would look into it. Marc will follow-up with Lyndon Twp. and Manchester Twp. on what they owe.

1. 2024 Audit

Handed out. Will bring back next month for a vote.

1. Sylvan Twp. Update

They want to offer recycling (curbside?) for the residents. Sylvan Township Board of Trustees asked for a copy of the bylaws and resolution for Bridgewater township. Theo Eggermont sent the bylaws along with the articles of incorporation. Theo explained that Sylvan would need public hearings to pass this contract with WWRA in December 2025-early 2026.

D. Lodi Twp. Update

 WWRA needs more recycling containers so Marc cannot proceed until he knows what is going to be

 done with Dexter and Chelsea.

E. DNR Update

 They have a camp, called Michigan United Conservation Club at 2500 Pierce Road., that has asked

 for recycling services, we are going to provide them recycling for May through September.

F. Film recycling update

 No changes. A full load is needed: 33 bales at 800 lbs. a bale. Marc is scheduling a pickup for the

 17th of each month.

1. **Public Comment:** Opened 7:58 PM. No public comment.
2. **Future Agenda Items**
3. Setting $ fine for dumping at WWRA sites
4. 2024 Audit acceptance and approval
5. Jiffy Mix Update (looking for trash pickup as part of contract)
6. Film Plastic recycling update
7. **Adjournment**

Motion by Mester, supported by Havens, to adjourn. All ayes. Motion carried.

Adjournment at 7:59 PM.

*Next regularly scheduled meeting of the WWRA Board of Trustees will be Wednesday, April 23, 2025,*

*7:00 P.M. at the City of Chelsea Council Chambers.*

 Bob Mester Tony Iannelli

 WWRA Secretary WWRA Chairperson

 Janis Miller – Recording Secretary