

**Official Proceedings of the
Northeast Michigan Materials Management Authority
(NMMMA) November 13, 2025 - 10:30 A.M.**

The Northeast Michigan Materials Management Authority (NMMMA) met in Regular session on Thursday, November 13, 2025, 10:30 a.m. at the Charter Township of Alpena, 4385 US 23 N, Alpena, MI 49707.

Directors Present:	Cindy Johnson Rachel Smolinski John Kozlowski Mary Thomson Julia Silkworth Abbi Kaszubowski Laura Ellery-Somers Randy Fairbanks Ron Lucas Don Gilmet Bill LaHaie	City of Alpena City of Alpena County of Alpena Long Rapids Township Maple Ridge Township Charter Twp of Alpena Charter Twp of Alpena Ossineke Township Wellington Township Wilson Township County of Alpena
Directors Absent:	Eric Smith Gary Stephan	Green Township Sanborn Township
Others Present:	ED Bailey Barr Kayla Wikaryasz	NMMMA The Alpena News
Public Comment:	None	
Others via Zoom:	None	

Chair Johnson called the meeting to order at 10:34 a.m. followed by the Pledge of Allegiance.

ROLL CALL

Roll call was taken: the following Board Directors were present: Chair Johnson, Vice-Chair Kozlowski, Treasurer Smolinski, Secretary Kaszubowski, Director Silkworth, Director Ellery-Somers, Director Thomson, Director Fairbanks, Director Lucas, Director Gilmet. Absent: Director LaHaie, Director Smith, Director Stephan.

ADOPTION OF AGENDA

Moved by Director Ellery-Somers and supported by Director Lucas to adopt agenda as presented. Motion carried unanimously via voice vote.

Director LaHaie arrived at 10:37am

ADOPTION OF CONSENT AGENDA

Moved by Treasurer Smolinski and supported by Director Gilmet to approve the consent agenda with noted changes to minutes from September and October. Motion carried unanimously via voice vote.

FINANCIAL REPORTS

Moved by Director Ellery-Somers and supported by Director Gilmet to postpone approving 2026 budget until December board meeting. Motion carried unanimously via voice vote.

EXECUTIVE DIRECTOR REPORT

Moved by Director Gilmet and supported by Treasurer Smolinski to receive and file the Executive Directors report. Motion carried unanimously via voice vote.

OLD BUSINESS

Moved by Director Ellery-Somers and supported by Director Fairbanks to approve the purchase agreement with Alpena GMC for a 66-month lease of pickup truck and plow at 4.25% and authorize ED Barr to sign loan documents.

GENERAL UPDATES

Next meeting date: December 11th, 2025 10:30a.m.

ADJOURNMENT

Moved by Treasurer Smolinski and Supported by Vice-Chair Kozlowski to adjourn meeting at 11:59am. Motion carried unanimously via voice vote.

X

Abbi Kaszubowski
Secretary

X

Cindy Johnson
Chair