

**Official Proceedings of the
Northeast Michigan Materials Management Authority (NMMMA)**

March 27, 2025 - 9:30 AM

The Northeast Michigan Materials Management Authority (NMMMA) met in Regular session on Thursday, March 27, 2025 at 9:30 a.m. at the Charter Township of Alpena, 4385 US-23 N., Alpena, MI 49707.

Directors Present:	Cindy Johnson	City of Alpena
	Rachel Smolinski	City of Alpena
	Laura Ellery-Somers	Charter Township of Alpena
	Abbi Kaszubowski	Charter Township of Alpena
	Bill LaHaie	County of Alpena
	John Kozlowski	County of Alpena
	Mary Thomson	Long Rapids Township
	Julia Silkworth	Maple Ridge Township
	Randy Fairbanks	Ossineke Township
	Gary Stephan	Sanborn Township
	Don Gilmet	Wilson Township
Directors Absent:	Eric Smith	Green Township
	Ron Lucas	Wellington Township
Others Present:	Bailey Barr	Executive Director
	Daniel Droste "DJ"	EGLE
Other(s) via Zoom:	None	(equipment inoperable)

Chair Johnson called the meeting to order at 9:30 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 Silkworth, Director Ellery-Somers, Director Kaszubowski, Director LaHaie, Director Thomson, Director Fairbanks, Director Stephan, and Director Gilmet. Absent: Director Smith,

Director Lucas.

ADOPTION OF AGENDA

Moved by Director Lahaie and supported by Director Ellery-Somers to approve the agenda as presented, Motion carried by unanimous voice vote.

PUBLIC COMMENT

None.

APPROVAL OF MINUTES

Moved by Director Ellery-Somers and supported by Director Gilmet to approve the February 27, 2025 minutes. Motion carried by unanimous voice vote.

FEBRUARY FINANCIAL REPORTS

Treasurer Smolinski presented the February 2025 financial reports from Alpena County and NMMMA.

February 2025 Financial Reports (reports from County Treasurer)

- a) Balance Sheet period ending 2-28-25
- b) Revenue and Expenditure Report ending 2-28-25

February 2025 Financial Reports from Treasurer Smolinski:

- a) Balance Sheet - January/February 2025 - 2-28-25
- b) Balance Sheet Detail 2-28-25
- c) Profit and Loss Detail - January/February 2025
- d) Budget vs. Actuals General Operations - January/February 2025
- e) Budget vs. Actuals New Facility Project - January/February 2025

Moved by Director Gilmet and supported by Director Fairbanks to approve the financial reports as presented. Motion carried by unanimous voice vote.

EXECUTIVE DIRECTOR REPORT

March Bin Report as of 3-19-25. 98 total bins. NLA-76, Sanborn Twp-9, Green Twp-3, Maple Ridge-2, Wilson-2, Long Rapids-2, Alpena Charter Township-6.

Alcona Recycling Program

Executive Director Barr was contacted by a volunteer at the Alcona Recycling Program that presently recycles once a month to see if NMMMA would consider taking over their recycling program. The following represents their monthly quota:

They recycle the second Saturday of every month from 10am-1pm.
Charging \$5 per car, averaging 140 cars per month. Bringing in roughly \$700.00.
Waste Management brings 4 30-yd containers. They charge \$650 for the service.
Two that take plastic, glass, tin
One for Cardboard
One for Paper

If NMMMA took over this program, a drop off of dumpsters on Thursday and pick up of the same would occur on Sunday:

4 30-yd containers
2 Cardboard Only- 1 from NLA, 1 from Ossineke
1 Plastic/Metal Only- 1 from NLA
1- 3 Slot container- 1 from NLA
Would bring a dump trailer for glass.
Silver Streak can haul \$250 per trip if assistance is needed.

Executive Director Barr will be contacting Alcona County to put a quote together for consideration by the Board.

Moved by Director Bill Lahaie and supported by Treasurer Smolinski to receive and file Executive Director Barr's monthly report.

Daimler Truck Financing - 2 Western Star Hook trucks:

Executive Director Barr presented financing for 2 Western Star Hook trucks from Daimler Truck Financial Services USA LLC.

Treasurer Smolinski reviewed the financials and suggested only purchasing one truck at this time because financing was costly and the money would be available for this purchase once bonds were released by the County Commissioner. She stated that money had already been allocated in the budget for truck purchase(s). Executive Director Barr also stated that payment for the truck was not due until September 2025.

Moved by Director Gilmet and supported by Director Thomson to approve the purchase of the black Western Star Hook truck from MTech in the amount of \$240,866.00 as presented and the Executive Committee would decide on the purchase of the second truck in the near future. Chair Johnson will sign the Purchase Agreement.

Roll call was taken: AYES: Chair Johnson, Vice Chair Kozlowski, Treasurer Smolinski, Secretary Silkworth, Director Ellery-Somers, Director Kaszubowski, Director LaHaie, Director Thomson, Director Fairbanks, Director Stephan, and Director Gilmet. Absent: Director Smith, Director Lucas. NAYS: None. Motion carried unanimously.

NMMA Company Color:

Executive Director Barr presented color choices for NMMA to use in future purchases and branding.

Moved by Director Ellery-Somers and supported by Director LaHaie to approve the color Sky Blue (RAL 5015) and direct Executive Director Barr to utilize this color in future purchases and branding. Motion carried by unanimous voice vote.

Recycling Bins - Relocation Discussion:

Executive Director Barr informed the board that the relocation of recycling bins from Northern Lights Arena is needed. He said had permission from Superintendent Rabbideau to place four (4) bins at the High School where cameras were already in place. There was discussion by the Board for various options to place the bins elsewhere. Executive Director Barr stated he would contact prior businesses who said "no" to see if they would consider placement, along with approaching other businesses he had not yet contacted.

Countywide Cleanup Day:

Executive Director Barr reminded the board that Countywide cleanup day is scheduled for May 3, 2025 at Northern Lights Arena. Volunteers from the High School Athletic Department and Band would be there to help with the event. Various rates were discussed for different items such as tires, \$5 fee per vehicle, mattresses, etc. Executive Director Barr stated he would finalize all costs and fees. The Executive Committee would agree upon and approve a flyer for the Countywide Cleanup Day and get it to the Board before the next meeting to be held in April.

Moved by Director LaHaie and supported by Director Ellery-Somers to have the Executive Committee approve a flyer for the Countywide Cleanup Day on May 3, 2025 and to be presented to the Board prior to the April, 2025 meeting. Motion carried by unanimous voice vote.

Holcim Glass Agreement:

Executive Director Barr presented an agreement regarding recycling glass containers with Amrize (formerly HOLCIM). The purpose of this Agreement is to provide for the receipt and recycling of source-separated glass containers at the Amrize facility, transported from up to three drop-off recycling sites in Alpena County.

The term of this Agreement shall have an initial term of two (2) years, commencing on April 1st, 2025. Upon expiration of the initial term, the Agreement shall automatically renew for successive two (2) year periods unless either Party provides written notice of termination at least 60 days prior to the end of the then-current term.

The agreement has to be sent to the legal team for final approval.

Moved by Treasurer Smolinski and supported by Director Gilmet to approve the agreement regarding recycling glass containers with Holcim with an initial term of two (2) years, commencing on April 1st, 2025 as presented. The Executive Committee is to approve any major changes to the agreement. Motion carried by

unanimous voice vote.

Purchase of Flatbed Trailer:

Executive Director Barr presented information regarding the need to purchase a flatbed trailer.

Moved by Director Gilmet and supported by Director Ellery-Somers to approve the purchase of a flatbed trailer not to exceed \$5,000.00.

Roll call was taken: AYES: Chair Johnson, Vice Chair Kozlowski, Treasurer Smolinski, Secretary Silkworth, Director Ellery-Somers, Director Kaszubowski, Director LaHaie, Director Thomson, Director Fairbanks, Director Stephan, and Director Gilmet. NAYS: None. Absent: Director Smith, Director Lucas. Motion carried unanimously.

GRANTS AND FUNDRAISING UPDATE

MRF funding update and next steps were presented by Treasurer Smolinski. Bond approval was obtained by the Alpena County Commissioners and the first truck can be ordered once a revised contract to the county and a notice of intent can be published with a 45-day referendum period. A permit is needed to be submitted before April 8, 2025 to Building Official Gilmet of Wilson Township and he requested a phone call from Becky Rivard from Huron Engineering to finalize things. The fee for the Plan Review is \$6,516.00 and the Building Permit is \$10,025.00.

Treasurer Smolinski also stated that the MRF kick-off of \$50,000 could be presented for its funding by way of a community challenge.

Moved by Treasurer Smolinski and supported by Director Ellery-Somers for Executive Director Barr to get the permit information for the plan review to Wilson Township not to exceed \$7,000.00 before April 8, 2025, and to recuse Director Gilmet from this vote.

Roll call was taken: AYES: Chair Johnson, Vice Chair Kozlowski, Treasurer Smolinski, Secretary Silkworth, Director Ellery-Somers, Director Kaszubowski, Director LaHaie, Director Thomson, Director Fairbanks, Director Stephan. NAYS:

None. Absent: Director Smith, Director Lucas. Recused: Director Gilmet. Motion carried unanimously.

NEXT MEETING

Next meeting date: Thursday, April 24, 2025 at 9:30 a.m.

ADJOURNMENT

Moved by Director LaHaie and supported by Director Kaszubowski to adjourn. Voice vote, Motion carried unanimously. The meeting adjourned at 11:31 a.m.

Secretary Silkworth

Chair Johnson

