

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

February 27, 2025 - 9:30 a.m.

The Northeast Michigan Materials Management Authority (NMMMA) met in Regular session on Thursday, February 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
	Jesse Osmer	County of Alpena
	Mary Thomson	Long Rapids Township
	Julia Silkworth	Maple Ridge Township
	Randy Fairbanks	Ossineke Township
	Gary Stephan	Sanborn Township
	Ron Lucas	Wellington Township
	Don Gilmet	Wilson Township
Directors Absent:	Eric Smith	Green Township
Others Present:	Bailey Barr	Executive Director
	Daniel J. Droste "DJ"	EGLE
	Jeremy Winterstein	Manager of NLA
	Jessica Henry	Events & Operations Mgr. NLA
Other(s) via Zoom:	None	

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, Treasurer Smolinski, Secretary Ellery-Somers, Director Osmer, Director Kaszubowski, Director LaHaie, Director Thomson, Director Silkworth, Director Fairbanks, Director Stephan, Director Lucas, and Director Gilmet. Absent: Director Smith.

ADOPTON OF AGENDA

Moved by Director Gilmet and supported by Treasurer Smolinski to approve the agenda as presented, Motion carried by unanimous voice vote.

ADDITION TO AGENDA

Moved by Chair Johnson and supported by Treasurer Smolinski to add RRS to the agenda. Motion carried by unanimous voice vote.

PUBLIC COMMENT

None.

APPOINTMENT OF NMMMA OFFICER-SECRETARY

Moved by Chair Johnson and supported by Director Gilmet to appoint Director Silkworth as the NMMMA Officer-Secretary and to remove former Secretary Laura L. Ellery-Somers from the AAACU bank account and add new Secretary Julia Silkworth to the account. Motion carried by unanimous voice vote.

MINUTES, MATERIALS MANAGEMENT PLANNING COMMITTEE AND CANCELLATION OF AAACU CREDIT CARD

Moved by Treasurer Smolinski and supported by Director Osmer to approve the December 17, 2024 and January 23, 2025 minutes, Executive Director Bailey

Barr as the alternate on behalf of NMMMA for the Materials Management Planning Committee, and the cancellation of the Alpena Alcona Area Credit Union credit card for former employee Brad Mousseau as presented. Motion carried by unanimous voice vote.

REVISED 2025 BUDGET

Treasurer Smolinski presented the revised 2025 Budget. Moved by Director Ellery-Somers and supported by Director Gilmet to approve the revised 2025 Budget as presented.

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

JANUARY FINANCIAL REPORTS

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

January 2025 Financial Reports (reports from County Treasurer)

- a) Balance Sheet period ending 1/31/25
- b) Revenue & Expenditure Report ending 1/31/25

January 2025 Financial Reports (from Treasurer Smolinski)

- a) Budget Overview 1/1/25 - 12/31/25
- b) Balance Sheet 1/31/25
- c) Budget vs Actuals General Operations
- d) Budget vs Actuals New Facility Project

Moved by Director LaHaie and supported by Chair Johnson to approve the financial reports as presented. Motion carried by unanimous voice vote.

EXECUTIVE DIRECTOR REPORT

Vertical Baler:

Executive Director Barr reported that we purchased one vertical baler from Big Lots for \$1,500.00. One baler will be used in the paper section, the other for cardboard as a back up to horizontal baler.

Paper Shredder:

Executive Director Barr reported that the paper shredder is no longer needed. AMOS informed him that it will be worth approximately \$4,000.00. Discussion was held on various uses for the shredder or to sell it. (Received whole versus shredding).

Glass Update:

Executive Director Barr provided an update on glass. HOLCIM is to draft an agreement and it will be on the agenda for March. Bins are to arrive next week and things should continue to move forward from here.

Price List Changes:

Executive Director Barr informed the board of the price list changes. New pricing for freon extraction and mattresses/boxsprings is listed on the updated price list.

Moved by Treasurer Smolinski and supported by Director Ellery-Somers to approve the changes in the price list for mattresses and/or boxsprings, and freon.

Motion carried by unanimous voice vote.

2024 Bin Report:

Executive Director Barr provided the 2024 bin report. Cardboard revenue was \$42,855.05, Paper was \$11,203.15, Plastic was \$31,101.57, Aluminum was \$5,778.68, Tin was \$2,729.79 for a total revenue of \$93,668.24. Number of trucks shipped was 40.

2025 Bin & Shipped Report:

Executive Director Barr provided a 2025 bin and shipped report so far this year. January total bin collections were 115. Chair Johnson stated that was really high, and since she's been involved, she remembers historically the highest in the past was 90. He also stated that some townships are picked up less often because the bins are not filled yet when the truck arrives.

Moved by Director Gilmet and supported by Director Ellery-Somers to receive and file Executive Director Barr's monthly report as presented. Motion carried by unanimous voice vote.

New Hook Truck Options and the NMMMA Company Color:

Moved by Director Gilmet and supported by Director Ellery-Somers to discuss new hook truck options and company color at the March meeting. Executive Director Barr stated he liked the color RAL 5012 which is a light blue.

Compactor:

Treasurer Smolinski stated that the Executive Committee approved via an email poll vote for additional costs of compactor. During the February board meeting it was originally stated not to exceed \$9,000.00.

Moved by Chair Johnson and supported by Director Ellery-Somers to approve a new compactor bin for the amount of \$10,400.00, includes shipping, to lock in the price. We would pay 50% right away to start manufacturing and the other 50% prior to shipping. Motion carried by unanimous voice vote.

RECYCLING BINS NORTHERN LIGHTS ARENA

Jeremy Winterstein, Manager of Northern Lights Arena and Jessica Henry, Events & Operations Manager were present to make a proposal to NMMMA for the continued use of the property for the recycling bins. Ms. Henry sent out an email with specifics and Mr. Winterstein presented them to the Board breaking down a \$5,500.00 yearly fee. More discussion is needed going forward and agreements would need to be drawn up for this to happen.

SITE CONSTRUCTION RFP

Treasurer Smolinski presented the RFP for Site Construction of the new MRF. The project Engineer is Huron Engineering and Surveying, Inc., Becky Rivard will provide the RFP to the USDA for their review and potential bid.

Moved by Treasurer Smolinski and supported by Director LaHaie to have Huron Engineering and Surveying, Inc. review and potentially bid the project.

BYLAWS COMMITTEE

The NMMMA Bylaws need to be revised. It was discussed that Executive Director Barr would get a copy of the original bylaws to the Board for their review. Chair Johnson stated that after review the Board could get their suggestions to her.

RRS - EPA GRANT

Treasurer Smolinski reported that the RRS cap is set at \$25,000.00 and was recommending to amend the cap by an additional \$10,000.00.

Moved by Director Gilmet and supported by Director Stephan to amend the RRS cap for an additional \$10,000.00.

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

MRF FUNDING UPDATE

The current cost of the new MRF is \$5,165,000.00. NMMMA will be presenting to the Alpena County Board of Commissioners asking for full faith and credit.

2025 COUNTYWIDE CLEANUP DAY

Chair Johnson confirmed that the 2025 Countywide Cleanup Day is May 3, 2025 at Northern Lights Arena.

NEXT MEETING

Next meeting date: Thursday, March 27, 2025 at 9:30 a.m.

ADJOURNMENT

Moved by Chair Johnson and supported by Director Stephan to adjourn. Motion carried by unanimous voice vote. Meeting adjourned at 11:39 a.m.

Secretary Silkworth

Chair Johnson