

**Official Proceedings of the
Northeast Michigan Materials Management Authority (NMMMA)
November 21, 2024 - 9:30 a.m.**

The Northeast Michigan Materials Management Authority (NMMMA) met in Regular session on Thursday, November 21, 2024 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
	Russ Rhynard	Charter Township of Alpena
	John Kozlowski	County of Alpena
	Bill LaHaie	County of Alpena
	Mary Thomson	Long Rapids Township
	Lenore Kasubowski	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: none

Others(s) via Zoom: none

Chair Johnson called the meeting to order at 9:40 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 Rhynard, Director Kozlowski, Director LaHaie, Director Thomson, Director Kasubowski, Director Fairbanks, Director Stephan, and Director Gilmet. Absent: Director Smith and Director Lucas.

ADOPTION OF AGENDA

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

DECEMBER MEETING DATE CHANGE

Moved by Chair Johnson and supported by Secretary Ellery-Somers to hold the December NMMMA meeting on Tuesday, December 17, 2024 at 9:30 a.m. instead of Thursday, December 19, 2024. Motion carried by unanimous voice vote.

PUBLIC COMMENT

None.

CONSENT AGENDA/MINUTES

Moved by Director LaHaie and supported by Director Kasubowski to approve the October 24, 2024 minutes, consent agenda as presented. Motion carried by unanimous voice vote.

WELCOME AND INTRODUCTION

Chair Johnson welcomed and introduced Executive Director Bailey Barr.

FINANCIAL REPORTS

Treasurer Smolinski presented the October 2024 financial reports from Alpena County and NMMMA.

November 2024 Financial Reports (reports from County Treasurer)

- a) Balance Sheet period ending 11-30-24
- b) Revenue & Expenditure Report period ending 11-30-24

November 2024 Financial Reports (from Treasurer Smolinski)

- a) Balance Sheet
- b) Balance Sheet Detail
- c) Budget vs Actuals General Operations
- d) Budget vs Actuals New Facility Project
- e) Profit and Loss Detail

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

**RESOLUTION of SUPPORT HOUSE BILL 5902
Extended Producer Responsibility (EPR)**

Treasurer Smolinski presented the Resolution of Support for House Bill 5902-Extended Producer Responsibility (EPR).

Moved by Secretary Ellery-Somers and supported by Treasurer Smolinski to adopt the Resolution of Support for House Bill 5902, Extended Producer Responsibility (EPR) as presented.

Roll call was taken. AYES: Chair Johnson, Treasurer Smolinski, Secretary Ellery-Somers, Director Rhynard, Director Kozlowski, Director LaHaie, Director Thomson, Director Kasubowski, Director Fairbanks and Director Stephan. NAYES: Director Gilmet. Absent: Director Smith and Director Lucas. Motion carried.

**CREDIT CARD
Executive Director Barr through AAACU**

Treasurer Smolinski requested that a letter be sent to Alpena Alcona Area Credit Union requesting that a credit card be secured for Executive Director Bailey Barr.

Moved by Secretary Ellery-Somers and supported by Treasurer Smolinski to secure a credit card through Alpena Alcona Area Credit Union through account number XXXXX with a credit limit in the amount of \$5,000.00 as presented.

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

**MICHIGAN FINANCIAL CONSULTANTS (MFCI)
Agreement Approval**

Treasurer Smolinski presented a Michigan Financial Consultants agreement for approval.

Moved by Director Gilmet and supported by Director Rhynard to approve the Michigan Financial Consultants agreement as presented.

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

PRICE LIST

Treasurer Smolinski presented the price list and future acceptance (or not) of construction debris, garbage, and furniture/mattresses. Executive Director Barr will work on updating the price list.

Moved by Treasurer Smolinski and supported by Director Gilmet that we do not accept furniture, chairs, sofas and hide-a-beds with the exception of the mattresses and box springs and garbage and construction debris for 2025 as presented.

COMBINED CLEANUP AND ELECTRONICS EVENT

Executive Director Barr presented information regarding the combination of Cleanup and Electronics Event that will be held on Saturday, May 3, 2025 from 8:00 a.m. - 3:00 p.m. Executive Director Barr will work on organizing vendors.

GRANTS AND FUNDRAISING UPDATE

Treasurer Smolinski provided an updated on the Closed Loop Partners-MRF funding. Per the advice of our bond counsel, we have to follow Act 233 Authority, which is a Michigan Law and we can not accept funding from CLP. We are moving forward with what has been approved with RRS, Executive Barr will be working with RRS on the EPA SWIFR grant application, we still have the GAP funding letter out to a number of agencies that we will follow up with and we also have an ask out to Besser Foundation (with a match). Treasurer Smolinski is ok with moving forward with Bonds, which are tax exempt. We can't benefit financially.

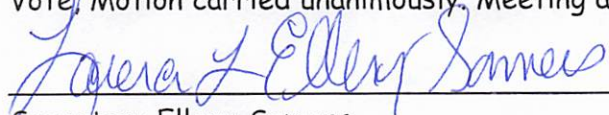
GENERAL UPDATES

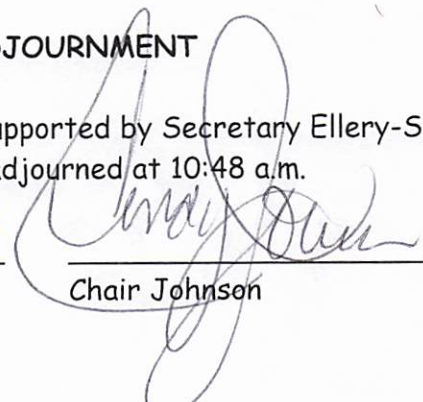
Next meeting date: Tuesday, December 17, 2024 at 9:30 a.m.

Secretary Ellery-Somers informed the board that Trustee Steve Lappan was appointed as the alternate to the NMMMA board.

ADJOURNMENT

Moved by Treasurer Smolinski and supported by Secretary Ellery-Somers to adjourn. Voice Vote, Motion carried unanimously. Meeting adjourned at 10:48 a.m.


Secretary Ellery-Somers


Chair Johnson