

# Washtenaw Regional Resource Management Authority

5/17/2021; 1:00 PM

## Virtual Meeting

**Members Present:** Auth, Wessler, DiPietro, Hoffmeister, Fordice, Breyer

**Members Absent:** Pittsfield Township delegate

**Washtenaw County Staff Present:** Eggermont, Garramone

**Attorney:** Davis

**Members of the public present:** Perry, Naples

Auth called the meeting to order at 1:02 PM.

### Roll Call

*Ann Arbor Township:* DiPietro is attending remotely from Ann Arbor Township, Washtenaw County, MI

*Pittsfield Township:* absent

*Scio Township:* Auth is attending remotely from Scio Township, Washtenaw County, MI Washtenaw, MI.

*Ypsilanti Township:* Hoffmeister is attending remotely from Ypsilanti Township, Washtenaw County, MI

*City of Dexter:* Breyer is attending remotely from the City of Dexter, Washtenaw County, MI

*City of Saline:* Fordice is attending remotely from Norman, Cleveland County, OK

*City of Ypsilanti:* Wessler is attending remotely from the City of Ypsilanti, Washtenaw County, MI

### Approval of agenda for 5/17 meeting

Motion to approve agenda without amendment moved by DiPietro, seconded by Fordice. Roll call vote:

Yes (6) Motion carries.

### Approval of Minutes

*4/19/2021 Meeting Minutes Approval*

Motion to approve without amendment moved by Hoffmeister, seconded by Breyer. Roll call vote: Yes (6).

Motion carries.

### Unfinished Business

*City of Ann Arbor Joining Update*

Eggermont presented the amended articles to the board with the only change of adding City of Ann Arbor as a member. Auth requested renaming the articles to the First Amended Articles of Incorporation to differentiate from the original and fixing a typo on page three by changing (1) to (a).

Motion to approve the two changes moved by DiPietro, seconded by Fordice. Roll call vote: Yes (6).

Motion carries.

*Grant Updates*

Eggermont noted the cart tagging crew will consist of 7 members who are already working on the project in Canton and will move over to WRRMA once complete. The Recycling Partnership will train Washtenaw County staff to be able to assist residents through the hotline.

Eggermont requested volunteer members to review insurance policies for WRRMA and recommend an option to the Board. Auth volunteered. Eggermont noted Akers requested to be volunteered as well.

Garramone is continuing to work on social media and requested board permission to publish a WRRMA Facebook and Nextdoor Page. She has contacted the municipalities and will be sending newsletters to them for dispersal. The Waste Wizard recycle search has been added to the oops tags and the postcard.

A printing quote will need to be selected this week. Eggermont shared a quote from Print Tech, noting that the County can use interns to add wires onto the tags to save money and would guarantee that the County won't charge more than \$2,000 for staff time. The Board discussed other printers and options.

Motion to use County interns to apply hanging loops to the oops tags moved by DiPietro. Seconded by Fordice. Roll call vote: Yes (6). Motion carries.

Motion to approve printing and postage for the three pieces not to exceed \$30,000 moved by DiPietro and seconded by Wessler. Roll call vote: Yes (6). Motion carries.

*Naples left at 2:00 PM.*

Eggermont noted the MRF can only allow one Board member to attend on an audit day due to limited capacity. Auth volunteered to attend. DiPietro and Hoffmeister expressed interest if possible. Eggermont will inquire about an additional person.

## **New Business**

### *Draft Letter of Support*

Eggermont presented from the perspective of County staff a request to have WRRMA submit a letter of support for the City of Ann Arbor's application for an EGLE grant to replace the Drop Off Station. DiPietro expressed worry that it would show regional support and potentially obligate WRRMA in the future. Breyer noted he submits letters of support often for different projects without financial obligation. Auth expressed preference to have had the request come from the City of Ann Arbor themselves.

*Breyer left at 2:14pm.*

Motion to approve resolution 21-1 in support moved by Fordice, seconded by Wessler.

DiPietro would like to converse with her board prior to approving. Fordice noted that supporting the request gives the application a better chance of approval, benefitting all County residents. Eggermont added the deadline is August 18<sup>th</sup> and the resolution could be tabled for a future meeting.

Fordice withdraws the motion and moves to table the resolution until the next meeting, seconded by DiPietro. Roll call vote: Yes (5).

### *Invoices*

The invoice as prepared referred the incorrect billable party, Davis is unavailable to confirm.

DiPietro moves to table the invoice payment until the next meeting. Seconded by Hoffmeister. Roll call vote: Yes (5).

## **Reports and Updates**

Financial report – Eggermont presented WRRMA's financial overview to date.

## **Next Steps**

None specified

## **Public Comment: General/Unrelated to current Agenda Items**

None

Motion to adjourn the meeting moved by Wessler, seconded by Fordice. Roll Call Vote Yes (5); Motion carries. Meeting adjourned at 2:44 PM.

Minutes prepared by Isabella Garramone

Minutes approved by: *Della DiPietro*  
Della DiPietro (Jun 22, 2021 16:41 EDT)  
Secretary

Minutes approved by: *Ronald A. Akers*  
Ronald A. Akers (Jun 29, 2021 08:34 EDT)  
Chair









# 5.17.21 minutes.forsigning

Final Audit Report

2021-06-29

Created:	2021-06-21
By:	Isabella Garramone (garramonei@washtenaw.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAAAn3VB-Nw7yAFlup1YKIsCUr6PceY4f94R

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