

**SAGINAW COUNTY SOLID WASTE MANAGEMETN PLANNING
COMMITTEE
Regular Meeting
Tuesday, April 14, 2009
Saginaw County Courthouse, Training Room
111 S. Michigan
Saginaw, MI 48602
Minutes**

1. Call to order by Chair Monica Duebbert at 1:30 p.m. and introduction of guests

Members Present

John Malzahn
Monica Duebbert
Chuck Cassie
Gail Basner
Michael Smith
Peg Mikac
Dale Miller
Tom Darnell
Michael Smith
Michael O'Hare
Don McInerney

DPA Staff Present

Doug Bell
Philip Grimaldi
Demetra Manley

Members Absent

Ray Ilkka*
Jennie Main*
*excused

Guests Present

Randy Knepper, Saginaw County Mosquito Control
Jim Hogue, Sheriff Department
Gary Fitzmaurice, Sheriff Department
Steve Alworden, Department of Public Health

2. **Public Comment** (for items not on the agenda)

None

3. **Approval of Minutes**

Motion by Malzahn, support by Smith, to approve January 13, 2009 meeting minutes as presented. Motion carried.

4. **Report**

A. Motor Carrier Enforcement Activities. Jim Hogue provided a copy of the Sheriff's Department MCE activity report to members. The report included the number of traffic stops, citations issued, time spend on truck routes and so forth during the last quarter October 08 – February 09 provided members with brief summary of MCE activities. John Malzahn briefly discussed the MCE agreement between the Solid Waste Committee and the Sheriff Department. Staff will contact Brian Wendling at the Saginaw County Road Commission to confirm their agency's financial contribution to the MCE program. **After discussion a**

motion was made by Malzahn and support by O'Hare supporting the discussed agreement. Motion carried.

- B. Department of Public Health.** Steve Alworden updated members on SDPH activities including responding to illegal dumping complaints and spoke of upcoming Household Special Collection Program activities. Alworden distributed (HHSW) and Clean Sweep collections schedules to the members.
Fairchild Cleanup; pursuing enforcement for recovery of bond money.
- C. Mosquito Abatement Commission Activities.** Randy Knepper mentioned to members that "Tire Collection" will start on April 25, in Kochville Township and May 25, 2009 in Buena Vista.
- D. Road Commission Activities.** No activities at this time.
- E. Mid Michigan Waste Authority.** Monica Duebbert distributed written summaries of both Education Program and Technical Program activities conducted during the 1st Quarter 2009 to the committee. Education programs include school activities, public information, special events, public speaking engagements, Kidsville News monthly publications and advertising. Information was also included for household special waste (HHSW), and electronics (e-waste) recycling projects. Duebbert mentioned that Celebrate Earth Day will take place on Saturday, May 2, 2009 from 10am – 2pm at the Children's Zoo.

5. Communication

- A. Correspondence.** Doug Bell mentioned that staff is working with the County Information System Services, updating the Planning Dept. website. The website will include links to various committee information and activities including the Solid Waste. Bell will keep the committee informed.
- B. Other.** None

6. Unfinished Business

- A. Discussion of proposed FY 2010 Budget & Projects.** A proposed FY 2010 with FY 08 & 09 for comparison was distributed to members. Chairman Duebbert discussed each line item and asked for members input. Some additions were made which included: 1. \$10,000 for new polite program for Illegal Solid Waste Clean-up. The total FY 2010 Budget for Saginaw County Solid Waste Management Planning is \$655,901.00. **Motion made by Malzahn, seconded by O'Hare to accept the budget with noted addition. Motion carried.**

7. New Business. None

8. Committee members to be heard. None

9. Adjournment. Motion by Duebbert, support by Mikac, to adjourn the meeting at 2:40 p.m.

Respectfully submitted,
Demetra Manley
Saginaw County Planning Department
Designated Solid Waste Management Planning Agency