

LEELANAU COUNTY SOLID WASTE COUNCIL
An Organizational Meeting of the Leelanau County Solid Waste Council
will be held at 1:00 p.m. Tuesday, January 2, 2018 in the
Community Meeting Room of the Government Center (lower level).

DRAFT AGENDA

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PLEASE TURN OFF & PUT AWAY ALL CELL PHONES

- CALL TO ORDER & Welcome New Members Pat Deering & Kathleen Wiejaczka**
- ROLL CALL**
- PUBLIC COMMENT**
- STAFF COMMENTS**
- CONSIDERATION OF AGENDA**
- CONFLICT OF INTEREST**

- ANNUAL ORGANIZATIONAL ITEMS**
 - A. Election of Officers
 - 1) Chairman
 - 2) Vice-Chairman
 - 3) Chairman Pro-Tem
 - B. Review and Adoption of Rules of Procedure *pgs 2-5*
 - C. Consideration of 2018 Meeting Schedule *pg 6*
 - D. Identify 2018 Goals

- CONSIDERATION OF November 7, 2017 MINUTES** *pgs 7-14*

- UNFINISHED BUSINESS**
 - A. Recycling Site – Lake Leelanau
 - B. Recycling Site – Northport

- NEW BUSINESS**
 - A. Discuss Meeting Schedule for SWMPC (Update Solid Waste Plan)

- COMMITTEE REPORTS**
 - A. Education Sub-committee Report
 - B. Solid Waste Advisory Council (SWAC)

- COMMUNICATIONS / CORRESPONDENCE**
 - A. 2018 Per Diem/Travel Sheet *pg 15*
 - B. Revenue & Expense Sheet

- PUBLIC COMMENTS**
- STAFF COMMENTS**
- MEMBER COMMENTS**
- CHAIRPERSON'S COMMENTS**
- ADJOURNMENT**

Bill Perkins
Marcia Harris
Jim Palmer
Mark Bevelhymmer
Tim Bolin
Pat Deering
Amanda Elliott
Andrew Gale
Eric Lind
Tom MacDonald
David McCulloch
Carrie Sharp
Kathleen Wiejaczka

County Board Member



DRAFT 2018

LEELANAU COUNTY SOLID WASTE COUNCIL (SWC) RULES OF PROCEDURE

Section 1. FORMATION AND PURPOSE

- 1.1 The Leelanau County Solid Waste Council (SWC) was created by the Leelanau County Board of Commissioners (BOARD) on January 18, 2000.
- 1.2 Membership of the SWC shall be appointed by the Board.

The purpose and functions of the SWC are:

- a. To assist in the implementation and updating to the Leelanau County Solid Waste Management Plan as required by part 115 of PA 451 of 1994.
- b. To assist in the implementation of county programs such as the recycling and household hazardous waste collections, and the corresponding budget.
- c. To provide recommendations to the Leelanau County Board of Commissioners.
- d. Identify local priorities for solid waste management, and recycling, reduction and re-use programs.
- e. Insure that coordinated public participation is a part of the solid waste management process.
- f. Provide a public forum for discussion of issues relevant to the solid waste management process and to act as a communications linkage to municipalities and the public in Leelanau County.
- g. Act in conjunction with similar planning efforts in neighboring counties and to provide coordination with other county solid waste management programs.

Section 2. MEMBERSHIP

- 2.1 Wherever the masculine or feminine pronouns "man," "men," "he," "she" or related pronouns appear, either as words or parts of words, they have been used for literary purposes and are meant in their generic sense (i.e. to include humankind - both female and male sexes).
- 2.2 Membership on the Solid Waste Council shall be by appointment of the Leelanau County Board of Commissioners. Members shall be appointed for one (1) or two (2) year terms.
- 2.3 Should any member of the Council miss three (3) consecutive regular meetings, continued membership will be evaluated at the next meeting, and notification will be sent to the Board of Commissioners.
- 2.4 If a member resigns or otherwise becomes incapable of completing his or her term, the unexpired term will be filled by appointment of the Board of Commissioners.

Section 3. OFFICERS

- 3.1 A chairman of the SWC shall be elected from the membership of the SWC appointed by the Board. The Chairman shall preside over all meetings of the SWC and shall have the power to cast a vote on all issues on the floor, appoint sub-committees or joint meeting representatives, and perform other functions as directed by the SWC.
- 3.2 A Vice-Chairman of the SWC shall be elected from the membership of the SWC appointed by the Board. In the absence of the Chairman, the Vice-Chairman shall act as Chairman and shall have all the powers and duties of Chairman and perform other functions as directed by the SWC.
- 3.3 The duties typically assigned to a Secretary shall be provided by the Leelanau County Planning and Community Development office. Minutes of all SWC meetings, correspondence and notices pertaining to meetings, or any other business of the SWC shall be prepared and distributed by the Leelanau County Planning and Community Development office.
- 3.4 At the annual organizational meeting, the SWC will name a member as Pro-Tem of the Commission, to perform the duties of temporary chair in the absence of both the Chair and Vice-Chair. Likewise, when the Chair or Vice-Chair are presiding, they shall have the right to turn the duties of the chair over to the Pro-Tem, should the situation warrant.

Section 4. MEETING NOTIFICATION

- 4.1 Regular meetings of the SWC shall be held at a time and place set in accordance with the Open Meetings Act (Act 267, P.A. 1976). Written notice of regular meetings shall specify, by agenda, business to be transacted and shall precede the meeting by at least five (5) days. The SWC shall hold meetings at least quarterly, and call special meetings when necessary.
- 4.2 The SWC shall post at least 18 hours before a meeting of the SWC, a public notice stating the time, date and place of the meeting. The notice shall be posted in the Leelanau County Government Center and on www.leelanau.cc. If the SWC sets up regularly scheduled meetings, staff shall post a public notice stating the times, dates and places of its regular meetings.
- 4.3 Special meetings of the SWC may be called by the Chairman.

Section 5. MEETINGS

- 5.1 All meetings shall be limited to two hours per meeting. An affirmative motion must be passed by members present to exceed the time limit of two hours.
- 5.2 A quorum shall be a majority of the members appointed by the Board. Whenever a quorum is not present at a meeting of the SWC, there is no meeting.
- 5.3 For purposes of discussion and action for each item on the agenda and each motion introduced during the SWC meeting, the following procedure shall be followed:
 1. Staff report or motion is introduced.
 2. Support of Motion.

3. Discussion, questions and answers between members of the SWC and staff or consultant.
 4. Reading of any correspondence received on the issue.
 5. Discussion and questions from other individuals in attendance. At the Chairman's discretion, audience participation can be limited in length.
 6. Call the question and vote on the motion.
- 5.4 Agendas, minutes, and other meeting materials and documents may also be posted online at www.leelanau.cc. Such postings shall be handled by Staff.

5.5 **Modifications to a Regular Scheduled Meeting**

Any proposed change to a Regular scheduled meeting date, such as time, day, or location, shall be made only upon the written request to staff, from the Chairperson or by two (2) members. The written request will propose a new time, day, and/or location and the reason. Staff shall immediately communicate the proposed change to all members. Upon confirmation of a quorum of members agreeing to the change, staff shall immediately communicate the new meeting information to each member within 24 hours in one or more of the following ways:

- Via confirmed facsimile;
- Via personal delivery of the notice;
- Via confirmed telephone call; or
- Via confirmed email.

Staff shall immediately post a public notice of the change, in the Government Center, and on www.leelanau.cc.

In the event of cancellation due to inclement weather, unforeseen emergency, or lack of quorum, staff shall immediately contact each member to notify of the cancelled meeting, send appropriate notice to the media and the mail list through use of email, fax, and/or phone call, and post the cancellation at the Government Center.

Section 6. RULES OF ORDER.

- 6.1 Parliamentary procedure based on Robert's Rules of Order, newly revised.

Section 7. CONFLICT OF INTEREST

- 7.1 Members of the commission shall comply with the Leelanau County Conflict of Interest Policy, as adopted by the Leelanau County Board of Commissioners.

Section 8. VOTING

- 8.1 Only current members of the SWC who are in attendance at the meeting shall be able to cast a vote. A majority vote of the members present at a meeting of the SWC, is required for any action items.

Section 9. PUBLIC PARTICIPATION.

- 9.1 All meetings will be open to the public and conducted in accordance with the "Open Meetings Act" (P.A. 267, 1976 as amended). Any person shall be permitted to address any meeting of the SWC

during the time specifically provided on the agenda.

- 9.2 Time of discussion by the public may be limited by the Chairman in the interest of brevity, to maintain order, or in order to hear all wishing to speak. All speakers shall address the SWC and shall not conduct discussions with other members of the audience.
- 9.3 Anyone wishing to address the SWC at greater length on a specific area of their work may request, in writing, time on the agenda as an item of Business. The requests shall be sent to the Chairman, in care of the Leelanau County Planning and Community Development office prior to the mailing of the agenda. Any documentation or background material for presentation shall accompany such requests so that it may be forwarded to the SWC members at least five (5) days prior to the meeting.
- 9.4 The SWC shall discuss and assign a time for each written request during the Consideration of Agenda segment of the meeting.

Section 10. STAFF AND CONSULTANTS

- 10.1 Staff support including professional, technical, managerial, and clerical shall be provided by the Leelanau County Planning and Community Development office. In the event the SWC feels the need for increased staff support and/or consultant to enable achievement of the SWC's objectives, as mutually agreed by the SWC and the Board of Commissioners, said request shall be addressed via the normal County process.

Section 11. REPORTS

- 11.1 The SWC shall issue and file with the County Board of Commissioners an annual report, and such other reports as it deems desirable, of its progress and recommendations. Said reports shall be provided to the County Clerk, each SWC member, those governmental agencies requiring copies, and any other persons requesting copies.

Section 12. AMENDMENTS

- 12.1 Alterations, amendments, or additions to these Rules of Procedure shall require a majority vote of the appointed members of the SWC in order to take effect.

Adopted at the Organizational Meeting January 3, 2006.
Adopted at the Organizational Meeting January 2, 2007.
Adopted at the Organizational Meeting January 8, 2008.
Adopted at the Organizational Meeting January 6, 2009.
Adopted at the Organizational Meeting January 5, 2010.
Adopted at the Organizational Meeting January 4, 2011.
Adopted at the Organizational Meeting January 3, 2012.
Adopted at the Organizational Meeting January 8, 2013.
Adopted at the Organizational Meeting January 14, 2014
Adopted at the Organizational Meeting January 6, 2015
Adopted at the Organizational Meeting January 5, 2016
Adopted at the Organizational Meeting January 3, 2017
Adopted at the Organizational Meeting January 2, 2018

2018 DRAFT MEETING SCHEDULE
for the
LEELANAU COUNTY SOLID WASTE COUNCIL

Meetings are generally held Every Other Month on the 1st Tuesday at **1:00 p.m.**

Please verify Meeting Dates & Times online at: www.leelanau.cc
by looking at the posted agendas and agenda packets.
Occasionally, meeting dates and times are changed.

2018

Organizational Meeting	January 2	1 st Tuesday
Regular Meeting	Mar 6	1 st Tuesday
Regular Meeting	May 1	1 st Tuesday
Regular Meeting	July 10	2nd Tuesday
Regular Meeting	September 4	1 st Tuesday
Regular Meeting	November 6	1 st Tuesday

2018

Organizational Meeting	January 8	2nd Tuesday
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Items for the agenda need to be submitted at least 1 week prior to the meeting date. Contact the Planning Department at 256-9812 for more information, and to submit Proposed Agenda Items.

Meeting Location: Community Meeting Room,
Lower level of the Leelanau County Government Center
8527 E. Government Center Dr.
Suttons Bay MI 49682

A REGULAR MEETING OF THE LEELANAU COUNTY SOLID WASTE COUNCIL WAS HELD AT 1:00 PM ON TUESDAY, NOVEMBER 7, 2017, IN THE COMMUNITY MEETING ROOM OF THE LEELANAU COUNTY GOVERNMENT CENTER, SUTTONS BAY, MICHIGAN.

CALL TO ORDER

The meeting was called to order at 1:00 PM by Chairman Perkins.

ROLL CALL

MEMBERS:

B. Perkins	Present	A. Elliot	Absent
M. Bevelhymmer	Absent	A. Gale	Present
T. McDonald	Present	D. McCulloch	Present
J. Palmer	Absent	C. Sharp	Present
M. Harris	Present	T. Bolin	Present
M. Lautner	Absent	E. Lind	Present

STAFF PRESENT: T. Galla, Planning Director; K. Meredith, Senior Planner

PUBLIC PRESENT: D. Scripps, T. Wessell, B. Hart

PUBLIC COMMENT: None

STAFF COMMENTS

2% Allocation Request

Galla discussed the fact the county did not receive any approvals from the last round of 2% Allocation Requests. She will be submitting a new request for funding of the recycling program. It has been approved in the past.

Peshawbestown Site

Galla received a call from an employee of the Grand Traverse Band asking if there has been a problem with tires being left at any of the recycling sites. Galla replied it has not been a problem, there have been some things left, such as furniture, and we make sure it is quickly removed by the hauler. The Grand Traverse Band discovered behind the recycling site in Peshawbestown, in the woods, someone has been dumping a lot of tires. They are working with law enforcement, and suspect a business may be getting rid of tires in this way. Galla had sent an email to the contact at GTB to confirm the 2018 date for the next hazardous waste collection in Peshawbestown. The GTB does not want to set a date until they get this situation resolved with the tires.

Gale clarified the tires are between the parking lot and the water. Galla said they do not know how long the tires have been there or how long this has been going on. It is estimated there are at least 50 tires. Gale suggested contacting Sarah Archer from Resource Recovery, who works with Grand Traverse County.

CONSIDERATION OF AGENDA

The following items were suggested as additions to the agenda:

New business F. Signage at the Glen Lake Site

New business G. Cedar Site Camera

New business H. Lake Leelanau Site

It was moved by Lind, seconded by Gale, to approve the agenda as modified. On a voice vote, the motion carried unanimously, 8 – 0.

CONFLICT OF INTEREST - None

CONSIDERATION OF THE AUGUST 8, 2017 MEETING MINUTES

It was moved by Lind, seconded by Bolin, to approve the minutes as presented.

On a voice vote, the motion carried unanimously, 8 – 0.

UNFINISHED BUSINESS

A. New Recycling Site - Northport Bins

Doug Scripps invited Brian Sousa, Engineer with Wade Trim in Traverse City, to walk through the property north of the Fire Hall, suggested by Galla as a possible recycling site for the township. Scripps said he along with Gary Fredrickson and Ben Purdy (Village Facilities Manager) were also involved and thought the location looks like it would work. On the north end, a road could be put in along the pine trees. He noted recycling could be done at this point, but it makes better sense to bend the road south. There is a wonderful stand of trees in this area in which the recycling would fit very well, said Scripps.

Scripps commented there were ideas about exiting the site on the same road or from the west using part of the cemetery driveway. Sousa could take all of these ideas and develop preliminary site plans as soon as he is contacted by Scripps. Scripps stated the fees for preliminary site plans would be somewhere between \$3000 and \$5000 for several locations. He would like to bring to the Solid Waste Council the request that the Council would fund the cost of the preliminary site plans.

Perkins asked if the plans were just for a recycling site. Scripps answered yes, for consideration of three or four possibilities. There is a lot of land and the township wants to do it in a way that will not interfere with future use of the land. Scripps would like to set it in a way so it is not visible from the road or at least not in an “interfering way”.

Gale clarified the cost as \$3000 to \$5000 to site several locations. Scripps noted there will be some elevation work, but not precision work. Scripps asked Sousa if it was possible to begin construction in the winter on the site. The answer was yes; depending on how fast we want to move. Scripps said the Village would like to move forward because they want to vacate the current recycling location in July.

Perkins asked who would pay for building the site. Scripps said that is why he is here. His sense is that it is a county issue and the council has been helpful to other sites and he would like the county to be helpful to this site. He would like a commitment from the Solid Waste Council that this is where the council would like to go. Scripps commented that one plan can be done, if the council would like to do this more quickly and at less cost. He commented it is a beautiful site.

Perkins asked if an existing site could be found. Scripps said they looked at the top of the hospital, at old helicopter landing pad; the property behind Toms has been considered, but there is opposition. No other sites have been considered.

Scripps on the land north of the Fire Hall. There is five acres north of the Fire Hall owned by the township. It is the location where they plan to build the Town Hall, but the township needs to solve the sewer issue first. He said they are making progress and have one plan already and another plan on Tuesday night.

Harris noted the issue for the Solid Waste Council is the budget and the cost. Harris said she believed we are restrained by the budget. She said she is not ready to make any decision. Our hearts are in it, but the dollars are what we need to consider. Gale discussed the Cherry Bend site in Elmwood Township. There have been several improvements, some townships have contributed in a collaborative way. The Glen Arbor site was improved with money from the township, Leelanau School and the county, as well as some funding from the recycling contractor. It is in everyone’s best interest to have a good recycling site.

Members briefly discussed the Cedar site. Gravel and fencing were paid for by the Solid Waste Council.

Perkins asked why Braman Hill could not be used as a site temporarily until the township gets ready to build the Town Hall. Scripps said the location was met with strong objection and it is not in keeping with the park. He stated Gary Fredrickson is the main one; he and his family made the gift of the park possible. Members briefly discussed the helicopter pad, and the location behind Toms which would involve the approval of several owners. A formal request has not been made regarding the Tom's parking lot. Gale asked about the DPW site. Scripps said the DPW site on Seventh Street has to vacate. Perkins suggested making a formal approach to Tom's regarding the site.

Galla asked if the Township Board has passed a motion that they want the township to ask the Solid Waste Council for the \$3000 to \$5000. Scripps said, no. Galla noted a formal request has not been made by the township. Scripps said they meet next Tuesday, he will be including this as an announcement. Galla said the request is for a 'preliminary' site plan. She asked if the engineer would need to do more plans to finalize the site. Scripps said yes, they would need to be detailed and finalized. Galla clarified this would involve additional cost above the \$3000 to \$5000. Scripps said it would.

Galla discussed the Policy of the Solid Waste Council found on page 9 of the agenda packet. She noted anything done to a site requires a proposal from the owner, with estimates of cost and repair. She said this would be a new site. There are no containers there yet. She said the council has still followed this process. A request needs to be received. The policy states that the SWC does not pay for things on a site where there are no containers or agreement in place. She referenced the Cedar Site and the fact the bill for the engineering plans was paid for by the county, after the fact. The township insisted that as part of the agreement. If there is action to consider paying for anything, it needs to be taken to the County Board. It is beyond what she can approve as a Department Head and the Council only makes recommendations.

Galla stated we should have a formal request from the township; something in writing from their meeting. Scripps noted the board has received Galla's email. Scripps said in response to the email he can ask the board for a resolution asking the SWC to cover the initial cost of the site plans. He is concerned about moving. If we are going to construct anything, we will be well on our way into the winter months.

Harris reviewed the anticipated costs: site, engineering and construction. Harris noted if Scripps is looking for contribution from the Solid Waste Council we would need to know all items before acting on it. Sharp said the council would also want to know what the township would be contributing. Scripps said the township would be contributing the land. The preliminary site plan would give him the numbers the council is looking for. Gale confirmed this is the location where the future township offices would be located. Scripps said it was the recommendation of the Township Office Study Committee. Gale thought the location would be good for a permanent site. Perkins discussed the size of the project, noting it would cost tens of thousands of dollars to construct a site at that location, including the cost of coming off a county road. MacDonald noted any potential site, would be a raw site and would need improvement.

Scripps asked if the SWC would like him to bring the Braman Hill request to the Township Board. The SWC agreed by consensus. Gale asked what the largest contribution to a single site was. Galla said the final amount contributed to the Cedar Site, including the engineering was about \$24,000. Members briefly discussed the Cedar site which remained gravel. Scripps said Leelanau Township has concrete and fencing in mind. He commented curb cuts would be required on the highway, but did not think they would be required on the west end.

McCulloch asked Scripps about the Fredrickson Property (Braman hill). Scripps said the Fredrickson Family bought the property initially and were repaid by the township. McCulloch said Scripps mentioned the Fredrickson Family had objections to recycling at Braman Hill. What difference would it make if they donated the property? Perkins asked who has the title to the property. Scripps said the township does. Scripps said he would put that question to the board, to have the Braman Hill location as a temporary site. Perkins added it should be temporary until the Township Hall is built and the property is developed.

Members briefly discussed Braman Hill and possible areas in which to locate recycling. McCulloch suggested the old archery range as a possibility. It would require some improvement, but there is already a road into the location.

Scripps said he will follow up on the request from the Solid Waste Council and report back. Harris noted the next meeting of the SWC will be on January 2, 2018.

A. Recommendation on SWC Appointments

Galla referenced page 8 of the agenda packet. She noted five positions expire with a sixth position filled by a representative on the County Board. There are two vacant positions for the category of Solid Waste Industry. All who have terms up are seeking reappointment. Galla noted two of the applicants (highlighted in red) also expressed interest in serving on the Solid Waste Management Plan Planning Committee.

The following Solid Waste Council Members are seeking reappointment: Mark Bevelhymmer (SW Industry), Bill Perkins (Environmental), James Palmer (SW Industry), Tom MacDonald (Local Government), Eric Lind (Public).

Galla noted there are 7 open positions, with nine applicants. Recommendations need to be made to the County Board. She mentioned applicant Brigid Hart is in attendance at this meeting. All applicants were notified and invited to attend.

McCulloch confirmed that everyone currently on the Solid Waste Council has reapplied to serve another term.

It was moved by McCulloch, seconded by Sharp, to recommend to the County Board the applications of those five currently serving on the Solid Waste Council be reappointed, and to waive the policy of term limits.

On a voice vote, the motion carried, 8 – 0.

McCulloch said the reason he believed the term limits should be extended is due to the fact there are currently two unfilled vacancies on the council.

Lind asked about waiving industry requirements. Galla said it would not be possible to do so based on the requirements in the public act. Galla talked to the representative at the DEQ and was told it is up to the council to fill those categories in a way the council believes meets the categories. The council needs justification as to how the categories are filled.

Galla reviewed the applicants, Kate Sterken and Katheryn Wiejaczka already serve on committees, they could still be considered for the Solid Waste Council with a recommendation the Board waive the policy on term limits.

Members agreed Patrick Deering fills the industry category due to his tree trimming and chipping business.

It was moved by McCulloch, seconded by Lind, to recommend Patrick Deering as a member of the Solid Waste Council, as a representative of the Solid Waste Industry.

On a voice vote, the motion carried, 8 – 0.

Members discussed the industry liaison as a requirement of the Solid Waste Council. Perkins noted the importance of a wine industry liaison on the Solid Waste Council in Leelanau County. Hart works with the wine educator through the MSU Extension Office, and ties into the wine and agricultural industries.

It was moved by McCulloch, seconded by Harris, to recommend Brigid Hart as a member of the Solid Waste Council, as a representative of the Solid Waste Industry, through her work with MSU Extension in the wine and agricultural industries.

On a voice vote, the motion carried, 8 – 0.

B. Annual Review of Policy on Use of PA 69 funds

Galla did not have any changes for this year. The Solid Waste Council is responsible for reviewing the policy to determine if the policy needs to be amended. It must then be given to the County Board for consideration. Galla discussed the fact there is nothing in the policy regarding setting up a **new** site, and funds being spent on it. If the council believes changes should be made to the policy, they should be given to the County Board for consideration. She noted either way, the SWC fulfills the requirement for review of the policy.

Perkins suggested leaving the policy alone. Harris noted the current policy did not address the issue of a new site. Perkins asked where language to address a new site should be included. Galla suggested adding in *new sites* under:

1. Authorized Use of Funds:
 15. Repairs found to be necessary by the Solid Waste Council to address the functioning of recycling at the sites, **or establishment of new sites.**

It was moved by Harris, seconded by McCulloch, to add “or establishment of new sites” to the Policy of the Leelanau County Solid Waste Council for the Use of P.A. 69 Funds, under 1. Authorized Use of Funds, 15. Repairs found to be necessary by the Solid Waste Council to address the functioning of recycling at the sites, or establishment of new sites.

Discussion

Galla clarified the way the policy is currently written, it does not address moving a site or setting up a new site. Harris noted it doesn't mean we have to spend funds on a new site, but that we could consider it.

On a voice vote, the motion carried, 8 – 0.

C. Contracts RE: Recycling and HHW / Electronics – Discussion

Galla suggested a couple of people could work with staff (or staff could work by themselves) on the contracts and bring it back to the entire Solid Waste Council for consideration. Galla stated the County Board approved extending all of the contracts. She did not see many changes to the Hazardous Waste or Electronics Contracts with the exception of the dates and a few items collected. Costs will stay the same. The biggest changes will be made to the recycling contract.

Perkins and Gale volunteered to work with staff on the contracts.

D. Discussion - PA Funding and volumes

Perkins referenced the payments by taxpayers, now at \$29 per household and wondered if discussion should begin on determining what should be asked of the voters. He noted recycling and hazardous waste volumes are going up. Gale pointed out that even if volumes are not increasing the costs are.

Galla stated December of 2020 is the last time the \$29 fee is placed on the tax bills. A new ballot request would be in November of 2020. Perkins thought it is nice to work on the issues and tell people what is coming. He thought it should wait at least until after the American Waste contract is determined.

Members briefly discussed the recent action taken in China regarding plastics which may affect plastics #3 through #7. American industry will have to learn how to recycle these plastics.

Lind discussed the need for a reduction of plastic, since it never goes away. It breaks down into microbeads that find their way into the food chain.

Galla referenced an Article from *County News* provided to the SWC, *China's ban on some recycled materials could impact county landfills.*

E. Discussion – Use/Disposal of Green recycling containers

Galla said she is not sure what to do with the 30 yard green recycling containers. Mark Bevelhymer contacted Galla regarding the need to store the (20+) bins for the winter. She was not sure where the county would store the bins. She asked the council if they are at a point to make a recommendation to the County Board to sell them. She noted the bins were originally purchased to avoid paying rental fees to Waste Management years ago which would have been more expensive than owning them. American Waste is now providing the red bins, but will there be a rental fee on them at some point?

Galla noted the contract with American Waste expires in June of 2018. Gale asked if we are holding onto the bins in case another contractor would need them in order to bid on the recycling contract.

Members briefly discussed ideas for storage locations for the bins for the winter.

Lind commented the Solid Waste Advisory Committee said about everyone is converting to the red bins.

Perkins thought a recommendation should be made to sell them.

Sharp referenced previous discussion about getting augers and using the bins for composting. Could some be stored for composting?

Additional discussion about where bins could be stored. Gale said Bay Area Recycling has 13 acres in Kaleva where they could be stored. Galla appreciated the offer but said we would need to check with the County Board, because the bins are county property.

It was moved by Lind, seconded by McCulloch to recommend to the Leelanau County Board of Commissioners, to sell the green 30 yard recycling bins.

Discussion

Harris noted it is irritating that money was spent on bins (\$12,000 per bin) shortly before the new red bins were put in place. Galla noted originally the cost of bins was \$8000.

Gale asked about the American Waste Contract and how long it would be extended. Galla said until the expiration of PA 69, at the end of 2021.

Harris thought part of the contract negotiation could be the fact so much was invested in the green bins. Gale noted there are counties out there looking for them, but it could be 'fire sale'.

Galla suggested a few but not all of the bins could be sold initially. The county uses the MITN (Michigan Inter-governmental Trade Network) site to sell items. If the county agrees to sell them, we could also see if the company we purchased them from would be interested.

Perkins said once we decide to sell them, we can decide how and how many.

On a voice vote, the motion carried, 7 - 1, with Sharp opposed.

Harris asked Sharp how many she would be willing to sell and she said half of them.

Sharp is not ready to give up on the composting project. There are approximately 24 bins.

F. Signage at Glen Lake

Harris suggested signage be added to the Glen Lake site, it is difficult to find. She proposed asking the county to put in signs to direct people to recycling. Perkins wished the site was visible from the road. Galla noted it is a pilot project to see how the volumes are. The Road Commission needs to put signs in. The bins will not be visible from the road, since it is necessary to go up the hill to the Glen Lake School. Other locations on the site need more improvements, than putting the bins on the existing concrete pad. She noted the site is getting a significant amount of use. Harris asked when the pilot program will end and it could become a permanent site. Galla said under the new contract with American Waste.

G. Camera at Cedar Site

Galla receive an email from the township clerk asking if the Solid Waste Council was putting up a camera for them. She researched the final cost and final invoices. She responded that she did not see where there was a camera authorized but she would bring it to the SWC.

Members discussed the issue of having power, a computer and having the camera monitored to see if there is a violation. Galla referenced the Lake Leelanau site and only one issue with items left there. A call was immediately placed with a request for someone at the Health Department to review the tape of the site in order to contact law enforcement with car/license plate information. Galla never received a response back that anyone had viewed the tape at the Lake Leelanau site. The best way to handle problems seems to be to keep the sites cleaned up.

Solid Waste Council members stated the most effective means to keep a site clean, is to contact the hauler right away. They recommended this be the recommendation for the township, and to have them call the planning department as soon as they see a problem.

Lind commented on the 1 camera that was installed at the Lake Leelanau site. It was a camera that was discounted because of the model. That was installed in Lake Leelanau. Members did not feel that cameras should be installed at all sites.

Galla said the question from the email was "Are you going to install a camera?" Members said no, the agreement was signed and invoices were submitted. The project is now done.

H. Lake Leelanau Site.

The Connie Binsfeld Center is being sold. The back of the parking lot may become a playground. He said we may need to find another site in Lake Leelanau or it may need to be located on a different area on the property. They may still want to keep the site. Perkins suggested asking the *Leelanau Christian Neighbors* about use of their property.

Perkins left the meeting at 2:15 PM.

Harris chaired the meeting.

COMMITTEE REPORTS

A. Education Sub-committee Report - None

B. Solid Waste Advisory Council (SWAC) – None

Lind said the SWAC met in Kaleva at the new BARC facility. It is a very large factory at 82,800 square feet. Gale said the facility includes mattress dismantling, refrigeration discharge, and electronics compiling. Only 20,000 square feet is being used for BARC. They have invited others involved in recycling efforts to work with them. The purpose of the visit was to tour the new site.

Gale discussed the resource recovery group of which Leelanau County is a part. Many counties are struggling with their recycling. They are trying to work with PA69. Leelanau County is doing well with all of the townships on board.

Galla discussed the history in Leelanau County and Grand Traverse County. Gale noted there is a lot more curbside going on in Grand Traverse County with some drop off spots.

Sharp left the meeting.

The meeting adjourned at 2:21 pm, due to lack of quorum.

Galla noted the communications and correspondence were informational in nature.

Harris suggested moving the January 2nd meeting to January 9th. Galla will check availability of the meeting room and send out a poll to the SWC.

COMMUNICATIONS/CORRESPONDENCE

2017 Budget Revenue & Expense

September 2017 Recycling Report

PUBLIC COMMENTS

None

STAFF COMMENTS

None

MEMBER COMMENTS

None

CHAIRPERSON'S COMMENTS

None

ADJOURNMENT

