

SOCRRA
Regular Meeting – February 8, 2023
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SOCRRA
REGULAR MEETING MINUTES

Wednesday, February 8, 2023– Berkley Parks and Recreation

The meeting was called to order at 9:30 a.m. by Mr. Chris Wilson, Chair

| <u>Present</u> | <u>Votes</u> | <u>Municipality</u> |
|---------------------------|--------------|---------------------|
| Shawn Young (Alternate) | 4 | Berkley |
| Neil Johnston (Alternate) | 3 | Beverly Hills |
| Tom Markus | 6 | Birmingham |
| Trever Zablocki | 3 | Clawson |
| Dan Antosik | 5 | Ferndale |
| *Andy LeCureaux | 4 | Hazel Park |
| Chris Wilson | 2 | Huntington Woods |
| Susan Montenegro | 1 | Lathrup Village |
| Dave DeCoster | 5 | Oak Park |
| Jim Breuckman | 1 | Pleasant Ridge |
| Aaron Filipski | 14 | Royal Oak |
| Kurt Bovensiep | <u>15</u> | Troy |
| Total | 63 | |

| <u>Absent</u> | <u>Votes</u> | <u>Municipality</u> |
|---------------|--------------|---------------------|
| None | | |

Mr. A. LeCureaux, representative for Hazel Park (4 votes) arrived at 9:33 a.m.

Also Present

Jeff McKeen, General Manager
Robert Jackovich, Operations Manager
Colette Farris, Organizational Development Manager
Scott Zielinski, Birmingham
Scott LeMarbe, Oak Park

-13376-

The Chair recognized visitors and called for public comment. There being no persons present who wished to be heard, the Chair closed the public comment segment.

-13377-

Motion by Ms. S. Montenegro, supported by Mr. K. Bovensiep:

That the Agenda be approved as submitted.

Yeas: Young, Johnston, Markus, Zablocki, Antosik, Wilson, Montenegro,
DeCoster, Breuckman, Filipski, Bovensiep (59 votes)
Nays: None
Absent: LeCureaux (4 votes)

Motion carried.

-13378-

APPROVAL OF CONSENT AGENDA

Motion by Ms. S. Montenegro, supported by Mr. A. Filipski:

That the Consent Agenda be approved.

APPROVAL OF MEETING MINUTES

That the minutes of the Regular Meeting of January 11, 2023 be approved as submitted.

APPROVAL OF WARRANT – NO. RA-842

That Warrant RA-842 in the amount of \$1,843,568.06 be approved and payments authorized.

QUARTERLY REPORT – JANUARY 2023

That the Quarterly Report – January 2023 – be received and filed.

QUARTERLY LEGAL REPORT

That the Quarterly Legal Report be received and filed.

INVESTMENTS – JULY 1, 2022 TO DECEMER 31, 2022

That the investments report made by the Authority for July 1, 2022 to December 31, 2022 be received and filed and made part of the Board record.

RENEWAL OF SCALE SOFTWARE CONTRACT

That pursuant to the *Professional Services* provision of the Authority's Purchasing Policy, the Board authorize the General Manager to sign a one-year Software Maintenance Agreement with Infoview Systems for a total cost of \$5,415.00 for the period February 1, 2023 to January 31, 2024.

INFORMATION REPORTS

That the monthly information reports be received and filed.

ROLL CALL VOTE

Yeas: Young, Johnston, Markus, Zablocki, Antosik, Wilson, Montenegro,
DeCoster, Breuckman, Filipski, Bovensiep (59 votes)
Nays: None
Absent: LeCureaux (4 votes)

Motion carried.

-13379-

Motion by Mr. A. LeCureaux, supported by Ms. S. Montenegro:

That the report on Operations Update be received and filed.

Yeas: Young, Johnston, Markus, Zablocki, Antosik, LeCureaux, Wilson,
Montenegro, DeCoster, Breuckman, Filipski, Bovensiep (63 votes)
Nays: None
Absent: None

Motion carried.

-13380-

Motion by Ms. S. Montenegro, supported by Mr. A. LeCureaux:

That the report on Contractor Rates for 2023/24 be received and filed.

Yeas: Young, Johnston, Markus, Zablocki, Antosik, LeCureaux, Wilson,
Montenegro, DeCoster, Breuckman, Filipski, Bovensiep (63 votes)
Nays: None
Absent: None

Motion carried.

-13381-

Motion by Mr. A. LeCureaux, supported by Mr. J. Breuckman:

That the report on SOCRRA Rate Projection for 2023/24 be received and filed.

Yeas: Young, Johnston, Markus, Zablocki, Antosik, LeCureaux, Wilson,
Montenegro, DeCoster, Breuckman, Filipski, Bovensiep (63 votes)
Nays: None
Absent: None

Motion carried.

-13382-

Motion by Mr. T. Markus, supported by Mr. A. LeCureaux:

That, in accordance with the Authority's Purchasing Policy, the Board approve the purchase of a 2019 Kalmar Ottawa T2 from Metro Airport Truck at a cost of \$79,915.

ROLL CALL VOTE

Yeas: Young, Johnston, Markus, Zablocki, Antosik, LeCureaux, Wilson,
Montenegro, DeCoster, Breuckman, Filipski, Bovensiep (63 votes)
Nays: None
Absent: None

Motion carried.

-13383-

Motion by Mr. A. LeCureaux, supported by Ms. S. Montenegro:

That the Post-Closure Landfill Monitoring Agreement with Mannik & Smith be approved.

ROLL CALL VOTE

Yeas: Young, Johnston, Markus, Zablocki, Antosik, LeCureaux, Wilson,
Montenegro, DeCoster, Breuckman, Filipski, Bovensiep (63 votes)
Nays: None
Absent: None

Motion carried.

-13384-

Motion by Ms. S. Montenegro, supported by Mr. A. LeCureaux:

That the General Manager is authorized to execute the Agreement with Plante Moran Government Accounting Professionals at a cost not to exceed \$8,000.

ROLL CALL VOTE

Yeas: Young, Johnston, Markus, Zablocki, Antosik, LeCureaux, Wilson,
Montenegro, DeCoster, Breuckman, Filipski, Bovensiep (63 votes)
Nays: None
Absent: None

Motion carried.

-13385-

Motion by Mr. A. LeCureaux, supported by Mr. T. Markus:

That the report on General Manager Succession Planning be received and filed.

Yeas: Young, Johnston, Markus, Zablocki, Antosik, LeCureaux, Wilson,
Montenegro, DeCoster, Breuckman, Filipski, Bovensiep (63 votes)
Nays: None
Absent: None

Motion carried.

-13386-

Motion by Ms. S. Montenegro, supported by Mr. A. LeCureaux:

That the meeting be adjourned.

Yeas: Young, Johnston, Markus, Zablocki, Antosik, LeCureaux, Wilson,
Montenegro, DeCoster, Breuckman, Filipski, Bovensiep (63 votes)
Nays: None
Absent: None

The Chair ordered the meeting adjourned at 10:30 a.m.

APPROVED: _____
Chair

Secretary