

**GRAND TRAVERSE, BENZIE, AND LEELANAU COUNTIES
MATERIALS MANAGEMENT PLANNING COMMITTEE (MMPC)**

A meeting of the Grand Traverse, Benzie, and Leelanau Counties Materials Management Planning Committee was called to order at 1:00 p.m. on Friday, January 10, 2025 in the Frank Walterhouse Board Room, 448 Court Place, Beulah, MI 49617 and the following members were present:

Roll Call: Jim Palmer (Waste Management), Cory Brown (Northern Disposal), Sarna Salzman (SEEDS), T.J. Andrews (Grand Traverse County Commissioner), Matthew Cooke (Networks Northwest), Andy Gale (BARC), and Frank Dituri (City of Traverse City)

Absent and Excused: Mike Bevelhymer (GFL)

The meeting was called to order by Chair Sarna Salzman.

1. Pledge of Allegiance was recited.
2. Roll Call
3. Public Comment

None.

4. Approve of the Minutes:

It was moved by Andrews, seconded by Dituri to approve minutes of November 8, 2024, as presented.

Carried Unanimously.

5. Approval of Agenda:

It was moved by Andrews, seconded by Brown to approve January 10, 2025, agenda as presented.

Carried Unanimously.

6. Consent Calendar:

None.

7. Special Orders of Business:

- a. EGLE Presentation – Overview of Materials Management Planning

The following addressed the Committee:

Tracy Purrenhage, EGLE

Christina Miller, EGLE

Dave Schaffer, Benzie County Contracted Materials Management Coordinator
Lydia Gulow, Grand Traverse County Resource Recovery Director

8. Items Removed from Consent Calendar:

None.

9. Items of Business:

- a. Review of Draft Work Plan Templates and EGLE's Request for Work Programs; Request for Work Program Extension Discussion.

The following addressed the Committee:

Lydia Gulow, Grand Traverse County Resource Recovery Director

It was moved by Andrews, seconded by Brown, to request a 45-day extension as permitted by EGLE, for submission of the work plan.

Andrews recommended a friendly amendment to the motion to lengthen the extension request to 60-days and Brown agreed.

It was moved by Andrews, seconded by Brown to request a 60-day extension, as permitted by EGLE, for submission of the work plan.

Carried Unanimously.

- b. Consulting Services Recommendations.

The following addressed the Committee:

Lydia Gulow, Grand Traverse County Resource Recovery Director
Maxwell Cameron, Grand Traverse County Community Development
Coordinator

It was moved by Andrews, seconded by Brown, to table this topic for a future meeting.

Carried Unanimously.

- c. Materials Management Planning Committee; Recommended Members.

The following addressed the Committee:

Lydia Gulow, Grand Traverse County Resource Recovery Director
Chris Forsyth, Grand Traverse County Deputy Administrator

It was moved by Andrews, seconded by Gale, to recommend Bill Perkins of the Village of Suttons Bay, Chris Wood of Bay Area Demolition and Disposal, and Jason Barnard of Benzonia Township to the respective County's for appointment.

Carried Unanimously.

It was moved by Andrews, seconded by Gale, to encourage Leelanau and Benzie Counties to appoint a Commissioner Representative to the Regional Materials Management Planning Committee.

Carried Unanimously.

d. Per Diem.

The following addressed the Committee:

Maxwell Cameron, Grand Traverse County Community Development Coordinator

10. Old Business:

None.

11. New Business:

None.

12. Additional Board Comments:

None.

13. Second Public Comment:

The following addressed the Committee:

Bill Perkins, Village of Suttons Bay
Robert LaPorte, via zoom.

14. Notices:

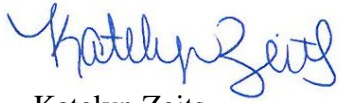
None.

15. Adjournment.

It was moved by Cooke, seconded by Brown to adjourn at 2:32 p.m.

Carried Unanimously.

Submitted respectfully,



Katelyn Zeits,
County Administrator/Controller

DRAFT