

**A SPECIAL SESSION MEETING OF THE LEELANAU COUNTY SOLID WASTE COUNCIL
WAS HELD ON MONDAY, JUNE 3, 2024 AT THE LEELANAU COUNTY GOVERNMENT
CENTER.**

Proceedings of the meeting were recorded and are not the official record of the meeting. The formally approved written copy of the minutes will be the official record of the meeting.

CALL TO ORDER: Meeting called to order at 1:00 p.m. by Chair Marcia Harris. The meeting was held at the Leelanau County Government Center, 8527 E. Government Center Dr., Suttons Bay MI.

ROLL CALL

Members Present: M. Harris, L. Bahle, T. Petersen, J. Fletcher, T. MacDonald, K. Ross, A. Gale (1:02 pm)

Members Absent: K. Cavanaugh, C. Sharp
(prior notice)

Ex-officio Members Present: None.

Ex-officio Members Absent: M. Bevelhymer, J. Palmer
(prior notice)

Staff: G. Myer, Planning Director, J. Herman, Senior Planner

Public: R. Lewis, C. Forsyth, N. Panicola, T. Dowd

PUBLIC COMMENT- None.

PURPOSE OF THE MEETING- DISCUSSION/POTENTIAL ACTION:

MMP Interlocal Agreement between County of Grand Traverse, County of Benzie, and County of Leelanau.

Lewis reminded members that at their last meeting they recommended to move forward with the MMP Interlocal Agreement with Grand Traverse County and Benzie County. He said the Board of Commissioners (BOC) approved to create a draft of the MMP Interlocal Agreement which is now being presented to the SWC for approval.

Gale present

Lewis stated that most of what is in the document is in Part 115. Lewis pointed out a couple items from the agreement. He began saying there will be a Materials Management Planning Committee that will consist of thirteen (13) individuals and that includes each County to have a County Representative.

Lewis touched on ARTICLE III. TERMS AND PROVISIONS Item C. Initial Funding, saying that if needed, Grand Traverse County will contribute \$10,000.00, Leelanau County will contribute \$2,500.00 and Benzie County will contribute \$2,500.00 for set up.

Lewis continued, saying that goals and objectives were added to the agreement under Item H. MMP Goals. This will allow for easy findings of what they need to exercise. As goes for Item J. Goal Certification and Progress.

Harris asked how an elected official of the county is chosen? Lewis replied, that the BOC determines that individual. Bahle asked if Myer will be a part of the Materials Management Planning Committee? Lewis said yes, as the Planning Director and Grand Traverse County is taking the lead. He said they will need to notify to the state by July 6 that they are working together and then everything will start rolling from that point.

Bahle said that ATTACHMENT B GOAL CERTIFICATION AND PROGRESS PURSUANT TO MCL 324.11582 Item (2) (a) mentions curbside recycling. Lewis said this is state mandated.

Motion by Bahle, seconded by Gale, to recommend approval to the Board of Commissioners of the Materials Management Plan Interlocal Agreement between County of Grand Traverse, County of Benzie, and County of Leelanau. Motion carried 7-0.

PUBLIC COMMENTS

Panicola, representative of CROWD and SEEDS, said there is an upcoming food waste audit training on June 11 from 11:30 am – 2:00 pm in Traverse City. He also said there is a Save the Scraps seminar that SEEDS can conduct at the cost of \$400.00.

MEMBER/CHAIRPERSON'S COMMENTS

Kama gave a brief update on the composting seminar that was recently held at the Poor Farm Barn.

ADJOIURNMENT

Meeting adjourned by consensus at 1:19 p.m.