



**AGENDA**  
**SOUTHWEST MICHIGAN SOLID WASTE CONSORTIUM**  
**Wednesday, January 21<sup>st</sup>, 2015 at 7 PM**  
219 Paw Paw Street, Paw Paw, MI 49079  
www.SWMSWC.com

2014 Officers: Max Thiele (Chair); Bob Ziliak (Vice-Chair); Andy Vavra (Sec/Treasurer)

**Call to Order-**

**Roll Call of Counties:**

Committee Members:

- Allegan – Ben Williams & Max Thiele; Advisory member - Ben Williams
- Berrien – Andy Vavra & Cathy Thieneman; Advisory member - Jill Adams
- Branch – Don Vrablic
- Calhoun –Paul Makoski & Sarah Kelly; Advisory member- Sarah Kelly
- Cass – Robert Ziliak & Clark Cobb
- St. Joseph – John Dobberteen & Allen Balog
- Van Buren – Richard Freestone & Richard Godfrey; Advisory member - AJ Brucks

**Reorganization of Officers for 2015**

**Amendments and Approval of Agenda**

**Approval of September 17, 2014 Minutes** (November Meeting Canceled)

**Public Comment**

**Financial Report**

- Current Balance-\$6,700.25

**Payment of Bills-** None

**FY 2015 Budget-** PROPOSED 2015 BUDGET- The Technical Advisory Committee (TAC) recommends adoption of the following budget for the SWMSWC's fiscal year 2015:

-Operational (secretarial, meeting expenses, postage, etc.)	\$500
-Projects	\$1,000
-Speaker Fund	\$500
-Conference/Workshop Attendance	\$1,000
<b>-TOTAL</b>	<b>\$3,000</b>

\*Most often, expenditures are below the adopted total

**Presentation-** Sarah Kelly, Solid Waste and Recycling Coordinator, Calhoun County Public Health Department, highlights from the Resource Recovery Conference in New Orleans

**Old Business**

- MRC 2015 Conference (Kalamazoo County) Update

**New Business**

- 2015 Annual Dues, waiver

**Reports/Project Updates:**

- Scrap Tire Grant 2015
- Technical Advisory Committee (TAC)- Valley City Tour and TAC member seats

**County Updates**

**Next Meeting Date- March 18<sup>th</sup>, 2015 7pm**

2015 Meetings: May 20<sup>th</sup>, July (TBA) for Tour, September 16<sup>th</sup>, November 18<sup>th</sup>

*\*Notes:*

*2015 MRC Conference- May5-7 in Kalamazoo, MI*

*2015 National Resource Recycling Conference-September 28-30 in Indianapolis*

**Adjourn**