



**R·R·R·A·S·O·C**

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**Minutes of April 26, 2012  
RRRASOC Board of Directors Meeting**

**1. Call to Order**

Chairperson Michael Dornan called the meeting to order at 9:40 a.m.

**2. Roll Call**

Mike Dornan	Chairperson, Wixom
Steve Brock	Vice Chairperson, Farmington Hills
Vince Pastue	Secretary, Farmington
Lisa McGill	Walled Lake
Victor Cardenas	Novi
Mike Habowski	Southfield
Kevin Gushman	Farmington
Michael Csapo	RRRASOC
Laura Shaw	RRRASOC

**3. Approval of Agenda**

Mr. Pastue moved to approve the agenda. Mr. Brock supported and the motion passed unanimously by the Board.

**4. Audience Participation**

Mr. Csapo introduced Lisa McGill from the City of Walled Lake.

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**Member Communities**

•Farmington •Farmington Hills •Novi •South Lyon •Southfield •Walled Lake •Wixom

**5. Public Hearing****A. Comment on the proposed FY 2012-2013 RRRASOC Budget**

Mr. Dornan opened the Public Hearing. No public was in attendance. Mr. Dornan closed the Public Hearing.

**6. Matters for Discussion/Action****A. Proposed FY 2012-2013 RRRASOC Budget**

Mr. Csapo explained the FY 2012-2013 RRRASOC Budget.

Mr. Brock made a motion to accept and file the FY 2012-2013 RRRASOC Budget. Mr. Pastue supported and the motion passed unanimously by the Board.

**B. Resolution to enter into the Oakland County Local Government Investment Pool Resolution of Compliance with Act 152 of 2011**

Mr. Csapo explained the increase in interest that could be earned by RRRASOC participating in the Oakland County Local Government Investment Pool.

Mr. Brock made a motion to enter into the Oakland County Local Government Investment Pool. Mr. Pastue supported and the motion passed unanimously by the Board.

**C. Resolution in support of the Michigan Recycling Coalition Best-in-Class Campaign.**

Mr. Csapo explained all the benefits of supporting the Michigan Recycling Coalition Best-in-Class Campaign including increased revenue sharing for members, increased participation in recycling and encouragement of other communities to implement recycling programs.

Mr. Brock made a motion to support the Michigan Recycling Coalition Best-in-Class Campaign. Mr. Pastue supported and the motion passed unanimously by the Board.

**D. General Manager's Performance Evaluation (closed session requested)**

Mr. Brock made a motion to go into closed session. Mr. Cardenas supported and the motion passed unanimously by the Board.

Mr. Brock made a motion to come out of closed session. Mr. Cardenas supported and the motion passed unanimously by the Board.

**7. Other**

Mr. Csapo informed the Board that the RRRASOC newsletter was going out to all single-family homes in Farmington, Farmington Hills and Wixom announcing the new cart system.

**8. Manager's Report**

No discussion.

**9. Consent Agenda**

Mr. Cardenas moved to approve the Consent Agenda. Mr. Pastue supported and the motion passed unanimously by the Board.

**10. Adjournment**

Mr. Pastue made a motion to adjourn at 10:15 a.m. Mr. Brock supported and the motion passed unanimously by the Board.