



R·R·R·A·S·O·C

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**Minutes of February 27, 2014
RRRASOC Board of Directors Meeting**

1. Call to Order

Chairman, Vince Pastue called the meeting to order at 9:40 a.m.

2. Roll Call

Vince Pastue	Chairman, Farmington
Tony Nowicki	Vice Chairman, Wixom
Fred Zorn	Treasurer, Southfield
Lisa McGill	Secretary, Walled Lake
Steve Brock	Farmington Hills
Rob Hayes	Novi

Michael Csapo	RRRASOC
Laura Shaw	RRRASOC

3. Approval of Agenda

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

4. Audience Participation

None.

Member Communities

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

5. **Matters for Discussion/Action**

A. **2013 Annual Report**

Mr. Csapo gave an overview of the RRRASOC 2013 Annual Report.

Mr. Zorn made a motion to accept and file the RRRASOC 2013 Annual Report. Mr. Nowicki supported and the motion passed unanimously by the Board.

B. **Pilot Program Update: Senior Pharmaceutical Collections and Curbside Clothing Collection**

Mr. Csapo informed the Board that RRRASOC received a \$6,000.00 grant for the collection of pharmaceutical's from seniors in RRRASOC communities. Three collection events have occurred. Mr. Csapo briefed the Board on the results of the collections

Mr. Csapo informed the Board that the clothing collection pilot program has begun in South Lyon and Wixom. Mr. Csapo explained that there has been scavenging in South Lyon and actions are being taken to address the issue.

C. **Resolution in Support of a Statewide Recycling Initiative**

Mr. Csapo explained the Resolution of a Statewide Recycling Initiative.

Mr. Brock made a motion to adopt the Resolution in Support of the Governor's Executive Budget Recommendation to Fund a Statewide Recycling Initiative. Mr. Zorn supported and the motion passed unanimously by the Board.

D. **Proposed FY 2014-2015 RRRASOC Budget**

Mr. Csapo explained the amendments to the RRRASOC FY 2013-2014 budget and presented the proposed RRRASOC FY 2014-2015.

Mr. Brock made a motion to set the Public Hearing for Thursday, April 24, 2014. Mr. Zorn supported and the motion passed unanimously by the Board.

7. **Other**

None.

8. Manager's Report

Mr. Csapo discussed the proposed amendments to the Oakland County Solid Waste Management Plan.

9. Consent Agenda

Mr. Zorn moved to approve the Consent Agenda. Mr. Brock supported and the motion passed unanimously by the Board.

10. Adjournment

Mr. Brock made a motion to adjourn at 10:25 a.m. Mr. Zorn supported and the motion passed unanimously by the Board.