



**R·R·R·A·S·O·C**

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**Minutes of August 22, 2013  
RRRASOC Board of Directors Meeting**

**1. Call to Order**

Chairman Steve Brock called the meeting to order at 9:35 a.m.

**2. Roll Call**

Steve Brock	Chairman, Farmington Hills
David Murphy	Vice Chairman, South Lyon
Vince Pastue	Treasurer, Farmington
Fred Zorn	Secretary, Southfield
Rob Hayes	Novi
Mike Howell	Wixom
Lisa McGill	Walled Lake
Laura Shaw	RRRASOC
Adam Ploski	Resident, Farmington Hills
Jessica Dixon	Notary, Southfield

**3. Approval of Agenda**

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

**4. Audience Participation**

Mr. Brock introduced Adam Ploski. Mr. Ploski is job shadowing Mr. Brock for the day.

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**Member Communities**

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

## 5. Matters for Discussion/Action

### A. Evergreen Road Project: Right of Way Donation and Sidewalk Easements

Mr. Zorn explained the Evergreen Road Project which includes putting a boulevard on Evergreen on the north side of 8 Mile. The Board took a tour of the proposed donation of property by RRRASOC.

Mr. Pastue made a motion to approve the right of way donation and easements as requested in the legal description. Mr. Murphy supported and the motion passed as follows: Mr. Brock, Mr. Pastue, Mr. Murphy, Mr. Hayes, Mr. Howell, Ms. McGill-yeas, Mr. Zorn abstained from the vote.

### B. Evergreen Road Project: Boulevard Median Adoption

Mr. Zorn explained in detail the Evergreen Road Project: Boulevard Median Adoption and RRRASOC and ReCommunity's maintenance of the Boulevard. Mr. Zorn explained that an irrigation sleeve and electrical sleeve will be installed.

The Board discussed the signage on the boulevard and on the NE corner of 8 Mile and Evergreen. Mr. Brock confirmed that the donation will be to the City of Southfield.

Pastue made a motion to approve the boulevard median adoption which includes a \$1,500.00 donation and commitment to maintenance going forward with the understanding that at a future Board meeting, Southfield will have renderings for the sign that we would like to see in the median itself. Mr. Howell supported. Mr. Brock inquired as to whether this topic has been taken to Southfield City Council. Mr. Zorn informed the Board that council was informed of the city's intent to asked RRRASOC to adopt and maintain the boulevard. The motion passed as follows Mr. Brock, Mr. Pastue, Mr. Murphy, Mr. Hayes, Mr. Howell, Ms. McGill-yeas; Mr. Zorn abstained from the vote.

### C. Electronics Recycling Collection Agreement Extension

Mr. Murphy made a motion to authorize acceptance of the proposed extension of the Electronics Recycling Collection Agreement. Mr. Pastue supported and the motion passed unanimously by the Board.

## 7. Other

None.

**8. Manager's Report**

Mr. Zorn made a motion to receive and file the Manager's Report. Mr. Pastue supported and the motion passed unanimously by the Board.

**9. Consent Agenda**

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

**10. Adjournment**

Mr. Pastue made a motion to adjourn at 10:19 a.m. Mr. Murphy supported and the motion passed unanimously by the Board.

Check Register Report

Date: 09/17/2013

Time: 2:59 pm

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RRRASOC

BANK: STANDARD FEDERAL BANK

Check Number	Check Date	Status	Void/Stop Date	Vendor Number	Vendor Name	Check Description	Amount
<b>STANDARD FEDERAL BANK Checks</b>							
11228	08/15/2013	Printed		6	CASH	Petty Cash	200.00
11229	08/15/2013	Printed		429	CHASE	Visa	484.44
11230	08/15/2013	Printed		94	COMCAST	Phone & internet	295.67
11231	08/15/2013	Printed		66	ERVIN LEASING COMPANY	Copier lease	209.39
11232	08/15/2013	Printed		63	JDCTEK LLC.	Repair to Laura's computer	127.50
11233	08/15/2013	Printed		9	KONICA MINOLTA-ALBIN	Copies	11.00
11234	08/15/2013	Printed		84	METRO SANITATION, LLC	Southfield pick-up	246.17
11235	08/15/2013	Printed		508	OFFICE DEPOT, INC.	Office supplies	33.98
11236	08/15/2013	Printed		115	PATRICIA ALLEN	Masonry work on building	500.00
11237	08/15/2013	Printed		33	SQS, INC.	Southfield pick-up	810.00
11238	08/15/2013	Printed		33	SQS, INC.	July appts.	814.00
11239	08/15/2013	Printed		26	THE SBAM PLAN	September premium	3,666.25
11240	08/15/2013	Printed		52	THE U.S. LIFE INSURANCE CO.	September premium	427.61
11241	08/15/2013	Printed		184	VANTAGEPOINT TRANS AGENTS-457	September contribution	2,214.92
11242	08/15/2013	Printed		426	XPEDX PAPER & GRAPHICS	Flyer paper	427.32
11243	09/12/2013	Printed		94	COMCAST	Phone & internet	298.72
11244	09/12/2013	Printed		69	DUNCAN DISPOSAL SYSTEMS, LLC	Novi pick-up-August	6,150.00
11245	09/12/2013	Printed		038	EIGHT MILE BOULEVARD ASSOC.	Membership	108.00
11246	09/12/2013	Printed		86	IGD SOLUTIONS	Website	31.50
11247	09/12/2013	Printed		9	KONICA MINOLTA-ALBIN	Copies	17.20
11248	09/12/2013	Printed		414	LAURA SHAW	Mileage & scripts	154.71
11249	09/12/2013	Printed		84	METRO SANITATION, LLC	Southfield pick-up	289.28
11250	09/12/2013	Printed		84	METRO SANITATION, LLC	Southfield pick-up	195.84
11251	09/12/2013	Printed		30	MICHIGAN RECYCLING COALITION	MRC Conference	139.06
11252	09/12/2013	Printed		4	PLANTE & MORAN PLLC	FY 12-13 Audit	8,900.00
11253	09/12/2013	Printed		33	SQS, INC.	August appts.	1,122.00
11254	09/12/2013	Printed		039	TELEPHONE SUPPORT SYSTEMS	Yearly Maintenance Agreement	718.75
11255	09/12/2013	Printed		113	VERIZON WIRELESS	Mike's cell	133.90
11256	09/12/2013	Printed		79	WILLIAMS SCOTSMAN	Wixom-September	117.39

**Total Checks: 29** **Checks Total (excluding void checks): 28,844.60**

**Total Payments: 29** **Bank Total (excluding void checks): 28,844.60**

**Total Payments: 29** **Grand Total (excluding void checks): 28,844.60**