



Resource Recovery & Recycling Authority of Southwest Oakland County

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THE RECYCLING AUTHORITY
Since 1989

Minutes of April 27, 2017 RRRASOC Board of Directors Meeting

1. Call to Order

Mr. Zorn called the meeting to order at 9:34 a.m.

2. Roll Call

Fred Zorn	Chairperson, Southfield
Lynne Ladner	Vice Chairperson, South Lyon
Karen Mondora	Farmington Hills
Christian Wuerth	Village of Milford
Don Green	Charter Township of Milford
Tim Sikma	Wixom
Victor Cardenas	Novi
Michael Csapo	RRRASOC
Laura Shaw	RRRASOC

3. Approval of Agenda

Mr. Green moved to approve the agenda. Ms. Ladner supported and the motion passed unanimously by the Board.

4. Audience Participation

None.

5. Public Hearing

Proposed FY 2017-2018 RRRASOC Budget

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

6. Matters for Discussion/Action

A. Proposed FY 2017-2018 RRRASOC Budget and Amended FY 2016-2017 Budget

Mr. Csapo gave the Board an overview of the FY 2017-2018 Budget and Amended FY 2016-2017 Budget.

Mr. Cardenas made a motion to adopt the proposed FY 2017-2018 Budget, as well as the amendments to the FY 2016-2017 Budget. Mr. Wuerth supported and the motion passed unanimously by the Board.

B. Community Recycling Benchmark Study

Mr. Csapo presented the Community Recycling Benchmark Study to the Board.

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

The Board entered into closed session to discuss personnel matters. The Board returned to open session. Ms. Ladner made a motion to adjust the salaries of the General Manager and Executive Secretary to \$108,044 and \$53,470, respectively. Mr. Cardenas supported and the motion passed unanimously by the Board.

7. Manager's Report

Mr. Green made a motion to accept and file the Manager's Report. Mr. Wuerth supported and the motion passed unanimously by the Board.

8. Other

No action required.

9. Consent Agenda

- a. Recycling Report**
- b. Investment Report**
- c. Minutes of February 23, 2017**
- d. Payment of Bills**

Mr. Sikma moved to approve the Consent Agenda. Ms. Ladner supported and the motion passed unanimously by the Board.

10. Adjournment

Mr. Wuerth made a motion to adjourn at 10:46 a.m. Mr. Green supported and the motion passed unanimously by the Board.