

Grand Traverse County
Solid Waste Planning Committee Meeting Minutes
Governmental Center, 2nd Floor Committee Room
400 Boardman Avenue
Traverse City, MI 49684
Thursday, January 10, 2008—5:00 p.m.

Meeting called to order at 5:01 by Dennis Aloia.

Aloia indicated Chair and Vice Chair would not be attending.

Motion by Mawby, second by Durkin that Underwood be appointed temporary chair. Approved unanimously. 9-0

I. ROLL CALL

Members Present: Durkin, Fiebing, Howard, Mawby, O'Donnell, Scrudato, Bob Rudd, Grace Rudd, Underwood.

Members Absent: Wilson, Howie, Bevelhymmer, Groesbeck, Harland

II. Public Comment

None

III. Approval of Solid Waste Planning Committee, October 22nd, 2007 Meeting Minutes

Motion by Mawby, second by G. Rudd to approve the October 22, 2007 meeting minutes of the Solid Waste Planning Committee. Approved unanimously. 9-0

IV. Resolution to approve procedure for final meeting

Attorney Houlihan drafted a resolution that states the minutes of this meeting shall be prepared by the secretary and submitted to County Administrator, Dennis Aloia, with copies to all SWPC members. Unless objections are received by Aloia within five (5) days of distribution, the minutes of the final meeting shall stand approved. Aloia will determine, if objection is received, whether the minutes shall be approved or an additional meeting will be convened to consider the objections. Aloia's determination shall be final.

Fiebing asked if the Solid Waste Planning Committee is dissolved and suggested it may need to be reconvened if the DEQ was concerned about the amendment. Aloia said the County Board of Commissioners would reconvene the committee if necessary.

Motion by Howard, second by Scrudato that the resolution be adopted. Approved unanimously. 9-0

V. Public Comment - None

VI. Adjournment

Motion by Fiebing, second by Durkin that meeting be adjourned. Approved unanimously. 9-0
Meeting adjourned at 5:12 p.m.