



Solid Waste Management Planning Committee Agenda

Thursday, April 13, 2023, at 1:00 PM

Ottawa County Fillmore Administrative Office
12220 Fillmore St
West Olive, MI 49460
Conference Room F

1. Call to order: 1:00pm
2. Roll Call
 - A. Members Present: Matt Rosser, Justin Obermeyer, Kari Bliss, Russ Boersma, Kelly Goward, Dan Broersma, Tom Oonk, Stew Whitney, Becky Huttenga
 - B. Remote: Ken Freestone, Randy Kortering
 - C. Absent: Benjamin Jordan, Jacob Bonnema
 - D. Staff: Kim Wolters, John Gibbs, Jack Jordan, Lanae Monera, Trista Boyd
 - E. Staff Remote: James Reichardt
 - F. Public: David Barnosky, Pat Staskiewicz
3. Approve Minutes from the [March 22nd](#) meeting – approved
4. Public Comment: no comment
5. Discussion Items:
 - A. Draft Proposed [Amendment/Ordinance](#) (see packet for doc.)
 - i. Kim gave summary of changes made
 1. Updated to include comments EGLE, WM, and Republic proposed
 - ii. Kim suggested moving forward with the amendment vote to the BOC to have as an option
 - iii. Reviewed 5-year budget plan
 - B. Proposed [WM/Republic](#) Agreements Draft Amendments Submitted
 - C. Proposed items for consideration from the Subcommittee (reference subcommittee doc)
 - i. Can be used for providing recommendations to BOC
 - D. Comment from OC staff
 - i. Corp. Council is currently in negotiations with landfills
 - ii. Advised committee to move forward with presenting BOC with Amendment
 - E. Options for the SWPC/Ottawa County
 - i. Move amendment forward
 - ii. Ottawa County to move forward with agreements
 1. Revisit during MMP process
6. Action Items
 - A. Vote to move amendment to BOC
 - i. Members required to be present at vote since connected
 1. Motion to not move the amendment to BOC

- a. No support
 - 2. New Motion to move the current amendment to BOC
 - a. Supported
 - i. No further discussion
 - b. Vote:
 - i. Yes-0
 - ii. No-8
 - iii. Abstaining-1 (Dan Broersma)
 - 7. Additional Items
 - A. Committee to provide recommendations to BOC
 - B. [Part 115](#) amendment
 - i. Set up plan of action regarding meeting with surrounding counties
 - ii. Look at whether Ottawa should have intercounty agreements
 - 1. Next Meeting- do we want to switch gears that way?
 - a. What are the big things we want to address
 - C. Items from the Committee?
 - i. Members reviewed subcommittee meeting doc. wording for comments and ideas from other members
 - ii. Dan Broersma suggested doing a deep dive into the contract the county has with the landfills from the 90s
 - 1. Kari Bliss shared concern of time frame it would take to redo the original contract
 - iii. Members shared concern what impact an increase of fee would mean for the residents and businesses
 - D. Next scheduled meeting is on May 24th at Fillmore Complex at 10 am
8. Public Comment: no comment
9. Adjournment: 3:00pm