



Solid Waste Management Planning Committee Agenda

Wednesday, September 27th, 2023, at 10:00 AM

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

1. **Call to order :** 10:04am
2. **Roll Call**
 - A. **Present:** Justin Obenmeyer, Kari Bliss, Russ Boersma, Kelly Goward, Dan Broersma, Becky Huttenga, Randy Kortering
 - B. **Remote Present:** Matt Rosser
 - C. **Absent:** Benjamin Jordan, Jacob Bonnema, Tom Oonk, Stew Whitney, Ken Freestone
 - D. **Staff:** Jack Jordan, Kim Wolters, Trista Boyd
 - E. **Public:** Heather Bausick, David Barnosky
3. **Approve Minutes from the July 26th meeting.**
 - A. Kelly-Motion to approve minutes
 - B. Becky- moved
 - C. Russ- seconded
 - D. Minutes are approved
4. **Public Comment-** No comment
5. **Discussion Items:** Kim will email poll to entire committee for options
 - A. November and December Meeting Dates
 - i. Current date:
 1. November 22nd at 10am
 2. December 27th at 10 am
 - ii. Proposed date:
 1. November 22nd at 10 am (SAME) or **November 15th at 10 am**
 - a. Committee chose November 15th at 10 am
 2. December 20th or 13th at 10 am (Weds)
 - B. Part 115 Action Plan
 1. Letter from SWPC to BOC
 - a. Committee would like to include letter in packet
 - b. Letter is becoming more of a letter of recommendation, and committee will have a vote to move along in process
 - i. Becky will work with Kim and Kelly on clarifying details in letter and expanding on certain items
 - ii. Present to head of health department, then have it sent to Planning & Policy board
 - c. Kari-suggested a potential SWAT analysis
 2. Updated Timeline of Actions
 - a. Planning and policy meeting on Nov 7th
 - i. Task force will probably want to meet a couple times
 - b. Kim discussed brief overview of EGLE timeframe for plan to be complete

C. Part 115 Subcommittee/task force

- i. Do we want to form one?
 1. Kim feels that it would be a good idea. Might help move things forward faster
- ii. May meet more regularly/little more involved
 1. Randy-make a motion to create a four member task force
 2. Dan-seconded
- iii. Discussion about who should be required to be on committee
 1. Randy-Amend motion that group will included one member who is a waste hauler industry representative
 2. Dan-seconded
 3. Dan-make a motion that municipal/county member be a designated position on the group
 4. Randy-make a motion to withdraw initial motion
 5. Randy-new motion that we form a four member task force to gain approve from the BOC that contains one industry member and 1 municipal member with Kim acting at secretary
 6. Dan-Seconded
 7. All in favor
 8. Motion passes
- iv. Group Members: Becky, Dan, Russ, Randy
 1. Becky-Motion to approve these four members
 2. Dan-seconded
 3. All in favor
 4. Motion passes
- v. Perform a SWAT analysis to guide direction

D. Environmental Sustainability Program Update

- i. EGLE Infrastructure Grant
 1. Contract is still not negotiated
 2. Working with Dan to potentially start a drop off center in Holland
 - a. Will have an interlocal agreement-will need to amend the grant
 - b. Will need to present to Finance committee
 - c. Bring to full BOC to vote
 3. Dan will bring plan for new center to Oct meeting
- ii. Contracts
 1. Still working on them/put a pause to get through the year
 2. Hoping to keep funding sustainability centers with funding provided
- iii. Part 115 related items
 1. EGLE working on new Q&A document.
 2. EGLE posted new [Quick Guide](#)
 3. [MRC West Michigan Regional Meeting Regarding Part 115 Planning](#)

6. Additional Items:

A. Items from the Committee?

- i. Discussed what interlocal agreements for plan 115 would look like

B. Next scheduled meeting is on October 25th at Fillmore Complex at 10 am

7. Public Comment-

- i. Dave B: suggested taking empty end of a grocery parking lot and designate as possible return area for recycling

8. Adjournment: 11:36am