

SOCRRA – Regular Meeting – January 10, 2024
Table of Contents

Chair Recognized Visitors –	13496
Agenda Approved as Amended –	13497
General Manager Employment Agreement – Approved –	13498
Personnel Policy Change – Administrative Staff Retiree Health Care and Parental Leave – Approved –	13499
Discussion of Current General Manager Retention Bonus – Approved –	13500
<u>APPROVAL OF CONSENT AGENDA</u>	13501
December 13, 2023 Regular Meeting Minutes and December 19, 2023 Special Meeting Minutes – Approved –	
Warrant No. RA – 853 – Approved –	
Information Reports – Received and Filed –	
Scale Software Upgrade – Approved –	
<u>ADMINISTRATIVE REPORTS</u>	
Operations Update – Received and Filed –	13502
Winter Yard Waste – Received and Filed –	13503
Contractor Rates for 2024/25 – Received and Filed –	13504
SOCRRA Rate Projection 2024/25 – Received and Filed –	13505
Disaster Debris Management Plan – Received and Filed –	13506
Landfill Fence Installation – Approved –	13507
Adjourned –	13508

SOCRRA
REGULAR MEETING MINUTES

Wednesday, January 10, 2024 – Berkley Parks and Recreation

The meeting was called to order at 9:30 a.m. by Mr. Chris Wilson, Chair

<u>Present</u>	<u>Votes</u>	<u>Municipality</u>
Shawn Young	4	Berkley
Jeff Campbell	3	Beverly Hills
Jana Ecker	6	Birmingham
Trever Zablocki	3	Clawson
James Jameson (Alternate)	5	Ferndale
Andy LeCureaux	3	Hazel Park
Chris Wilson	2	Huntington Woods
Susie Stec (Alternate)	1	Lathrup Village
Dave DeCoster	5	Oak Park
Jim Breuckman	1	Pleasant Ridge
Aaron Filipski	14	Royal Oak
Kurt Bovensiep	<u>15</u>	Troy
 Total	 62	

<u>Absent</u>	<u>Votes</u>	<u>Municipality</u>
None		

Also Present

Jeff McKeen, General Manager
 Robert Jackovich, Operations Manager
 Robert Davis, General Counsel
 Colette Farris, Organizational Development Manager
 Scott Zielinski, Birmingham
 Mike Greene, Lathrup Village

Mr. C. Wilson, Chair called the meeting to order at 9:30 a.m.

-13496-

The Chair recognized visitors and called for public comment. There being no persons present who wished to be heard, the Chair closed the public comment segment.

-13497-

Motion by Mr. J. Breuckman, supported by Ms. S. Stec:

That the Agenda be approved as amended.

Yeas: Young, Campbell, Ecker, Zablocki, Jameson, LeCureaux, Wilson, Stec,
DeCoster, Breuckman, Filipski, Bovensiep (62 votes)
Nays: None
Absent: None

Motion carried.

-13498-

Motion by Mr. A. LeCureaux, supported by Mr. K. Bovensiep:

That the General Manager Employment Agreement be approved by the Board.

ROLL CALL VOTE

Yeas: Young, Campbell, Ecker, Zablocki, Jameson, LeCureaux, Wilson, Stec,
DeCoster, Breuckman, Filipski, Bovensiep (62 votes)
Nays: None
Absent: None

Motion carried.

-13499-

Motion by Mr. A. LeCureaux, supported by Mr. A. Filipski:

That the Authorities' Personnel Policies be revised to allow Medicare eligible employees to use their Health Care Savings Plan funds for reimbursement of Medicare premiums, to terminate the required 5% of salary contribution to the Health Care Savings Plan, and to add 80 hours of parental leave.

ROLL CALL VOTE

Yeas: Young, Campbell, Ecker, Zablocki, Jameson, LeCureaux, Wilson, Stec,
DeCoster, Breuckman, Filipski, Bovensiep (62 votes)
Nays: None
Absent: None

Motion carried.

-13500-

Motion by Mr. K. Bovensiep, supported by Mr. J. Breuckman:

To work with the current General Manager and MERS to draft an amended contract after the new General Manager begins, which includes a \$20,000 bonus to be paid equally by SOCWA and SOCRRA.

ROLL CALL VOTE

Yeas: Young, Campbell, Ecker, Zablocki, Jameson, LeCureaux, Wilson, Stec,
DeCoster, Breuckman, Filipski, Bovensiep (62 votes)
Nays: None
Absent: None

Motion carried.

-13501-

APPROVAL OF CONSENT AGENDA

Motion by Mr. J. Breuckman, supported by Mr. K. Bovensiep:

That the Consent Agenda be approved.

APPROVAL OF MEETING MINUTES

That the minutes of the Regular Meeting of December 13, 2023 and the Special Meeting of December 19, 2023 be approved as submitted.

APPROVAL OF WARRANT – NO. RA-853

That Warrant RA-853 in the amount of \$1,949,104.77 be approved and payments authorized.

INFORMATION REPORTS

That the monthly information reports be received and filed.

SCALE SOFTWARE UPGRADE

That the Board authorize Infoview Systems to revise the scale software at a cost not to exceed \$9,560 under the Professional Services section of SOCRRA's Purchasing Policy.

ROLL CALL VOTE

Yeas: Young, Campbell, Ecker, Zablocki, Jameson, LeCureaux, Wilson, Stec,
DeCoster, Breuckman, Filipski, Bovensiep (62 votes)
Nays: None
Absent: None

Motion carried.

-13502-

Motion by Mr. A. LeCureaux, supported by Ms. J. Ecker:

That the report on Operations Update be received and filed.

Yeas: Young, Campbell, Ecker, Zablocki, Jameson, LeCureaux, Wilson, Stec,
DeCoster, Breuckman, Filipski, Bovensiep (62 votes)
Nays: None
Absent: None

Motion carried.

-13503-

Motion by Mr. A. Filipski, supported by Mr. J. Campbell:

That the report on Winter Yard Waste be received and filed.

Yeas: Young, Campbell, Ecker, Zablocki, Jameson, LeCureaux, Wilson, Stec,
DeCoster, Breuckman, Filipski, Bovensiep (62 votes)
Nays: None
Absent: None

Motion carried.

-13504-

Motion by Ms. S. Stec, supported by Mr. A. LeCureaux:

That the report on Contractor Rates for 2024/25 be received and filed.

Yeas: Young, Campbell, Ecker, Zablocki, Jameson, LeCureaux, Wilson, Stec,
DeCoster, Breuckman, Filipski, Bovensiep (62 votes)
Nays: None
Absent: None

Motion carried.

-13505-

Motion by Mr. J. Breuckman, supported by Mr. A. LeCureaux:

That the report on SOCRRA Rate Projection for 2024/25 be received and filed.

Yeas: Young, Campbell, Ecker, Zablocki, Jameson, LeCureaux, Wilson, Stec,
DeCoster, Breuckman, Filipski, Bovensiep (62 votes)
Nays: None
Absent: None

Motion carried.

-13506-

Motion by Ms. S. Stec, supported by Mr. A. LeCureaux:

That the report on Disaster Debris Management Plan Project be received and filed.

Yeas: Young, Campbell, Ecker, Zablocki, Jameson, LeCureaux, Wilson, Stec,
DeCoster, Breuckman, Filipski, Bovensiep (62 votes)
Nays: None
Absent: None

Motion carried.

-13507-

Motion by Mr. C. Wilson, supported by Mr. A. LeCureaux:

That, in accordance with the Authority's Purchasing Policy, the Board authorize the purchase and installation of approximately 1,075 feet of 6' commercial fencing from Jaffco at a cost of \$33,900.

ROLL CALL VOTE

Yeas: Young, Campbell, Ecker, Zablocki, Jameson, LeCureaux, Wilson, Stec,
DeCoster, Breuckman, Filipski, Bovensiep (62 votes)

Nays: None

Absent: None

Motion carried.

-13508-

Motion by Mr. A. LeCureaux, supported by Ms. S. Stec:

That the meeting be adjourned.

Yeas: Young, Campbell, Ecker, Zablocki, Jameson, LeCureaux, Wilson, Stec,
DeCoster, Breuckman, Filipski, Bovensiep (62 votes)

Nays: None

Absent: None

The Chair ordered the meeting adjourned at 10:41 a.m.

APPROVED: _____
Chair

Secretary