

DRAFT MINUTES

OF

SOCRRA BOARD MEETING

April 10, 2024

SOCRRA – Regular Meeting – April 10, 2024
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SOCRRA
REGULAR MEETING MINUTES

Wednesday, April 10, 2024 – Lathrup Village City Hall

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>
Ric Chalmers (Alternate)	4	Berkley
Jeff Campbell	3	Beverly Hills
Scott Zielinski (Alternate)	6	Birmingham
Trever Zablocki	3	Clawson
Andy LeCureaux	3	Hazel Park
Chris Wilson	2	Huntington Woods
Mike Greene	1	Lathrup Village
Dave DeCoster	5	Oak Park
Jim Breuckman	1	Pleasant Ridge
Jaynmarie Hubanks (Alternate)	14	Royal Oak
Kurt Bovensiep	<u>15</u>	Troy
 Total	 57	

<u>Absent</u>	<u>Votes</u>	<u>Municipality</u>
James Jameson (Alternate)	5	Ferndale

Also Present

Eric Griffin, General Manager
 Jeff McKeen, SOCWA and SOCRRA
 Robert Jackovich, Operations Manager
 Robert Davis, General Counsel
 Colette Farris, Organizational Development Manager

-13536-

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.

-13537-

Motion by Mr. M. Greene, supported by Mr. K. Bovensiep:

That the agenda be approved as submitted.

Yeas: Chalmers, Campbell, Zielinski, Zablocki, LeCureaux, Wilson, Greene,
DeCoster, Breuckman, Hubanks, Bovensiep (57 votes)
Nays: None
Absent: Jameson (5 votes)

Motion carried.

-13538-

APPROVAL OF CONSENT AGENDA

Motion by Mr. A. LeCureaux, supported by Mr. S. Zielinski:

That the Consent Agenda be approved.

APPROVAL OF MEETING MINUTES

That the minutes of the Regular Meeting of March 13, 2024 be approved as submitted.

APPROVAL OF WARRANT – NO. RA-856

That Warrant RA-856 in the amount of \$2,565,325.57 be approved and payments authorized.

INFORMATION REPORTS

That the monthly information reports be received and filed.

PURCHASE OF SETCO TIRES

That the Board approve the purchase of the SETCO tires and installation not to exceed \$35,000.

ROLL CALL VOTE

Yeas: Chalmers, Campbell, Zielinski, Zablocki, LeCureaux, Wilson, Greene,
DeCoster, Breuckman, Hubanks, Bovensiep (57 votes)
Nays: None
Absent: Jameson (5 votes)

Motion carried.

-13539-

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

That the report on Operations Update be received and filed.

Yeas: Chalmers, Campbell, Zielinski, Zablocki, LeCureaux, Wilson, Greene,
DeCoster, Breuckman, Hubanks, Bovensiep (57 votes)
Nays: None
Absent: Jameson (5 votes)

Motion carried.

-13540-

Motion by Mr. A. LeCureaux, supported by Mr. M. Greene:

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

Yeas: Chalmers, Campbell, Zielinski, Zablocki, LeCureaux, Wilson, Greene,
DeCoster, Breuckman, Hubanks, Bovensiep (57 votes)
Nays: None
Absent: Jameson (5 votes)

Motion carried.

-13541-

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

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

Yeas: Chalmers, Campbell, Zielinski, Zablocki, LeCureaux, Wilson, Greene,
DeCoster, Breuckman, Hubanks, Bovensiep (57 votes)
Nays: None
Absent: Jameson (5 votes)

Motion carried.

-13542-

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

That the Board approves the signing of the Letter of Intent and the General Manager is authorized to negotiate a Purchase Agreement.

ROLL CALL VOTE

Yeas: Chalmers, Campbell, Zielinski, Zablocki, LeCureaux, Wilson, Greene,
DeCoster, Breuckman, Hubanks, Bovensiep (57 votes)

Nays: None

Absent: Jameson (5 votes)

Motion carried.

-13543-

Motion by Mr. A. LeCureaux, supported by Mr. M. Greene:

That the report on the General Manager Transition Status be received and filed.

Yeas: Chalmers, Campbell, Zielinski, Zablocki, LeCureaux, Wilson, Greene,
DeCoster, Breuckman, Hubanks, Bovensiep (57 votes)

Nays: None

Absent: Jameson (5 votes)

Motion carried.

-13544-

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

That the General Manager Evaluation is not conducted this year.

ROLL CALL VOTE

Yeas: Chalmers, Campbell, Zielinski, Zablocki, LeCureaux, Wilson, Greene,
DeCoster, Breuckman, Hubanks, Bovensiep (57 votes)

Nays: None

Absent: Jameson (5 votes)

Motion carried.

-13545-

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

That Board Members be requested to complete the General Counsel Evaluation form and email it to Colette Farris by April 27, 2024 for compilation and review at the May Board meeting.

Yeas: Chalmers, Campbell, Zielinski, Zablocki, LeCureaux, Wilson, Greene,
DeCoster, Breuckman, Hubanks, Bovensiep (57 votes)

Nays: None

Absent: Jameson (5 votes)

Motion carried.

-13546-

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

That the Board authorize the General Manager to release the RFP for a new primary banking institution.

ROLL CALL VOTE

Yeas: Chalmers, Campbell, Zielinski, Zablocki, LeCureaux, Wilson, Greene,
DeCoster, Breuckman, Hubanks, Bovensiep (57 votes)

Nays: None

Absent: Jameson (5 votes)

Motion carried.

-13547-

Motion by Mr. M. Greene, supported by Mr. A. LeCureaux:

That the Board adopt the General Manager's recommended schedule for review and adoption of the proposed Budget for the fiscal year beginning July 1, 2024.

ROLL CALL VOTE

Yeas: Chalmers, Campbell, Zielinski, Zablocki, LeCureaux, Wilson, Greene,
DeCoster, Breuckman, Hubanks, Bovensiep (57 votes)

Nays: None

Absent: Jameson (5 votes)

Motion carried.

-13548-

Motion by Mr. M. Greene, supported by Mr. A. LeCureaux:

That the meeting be adjourned.

Yeas: Chalmers, Campbell, Zielinski, Zablocki, LeCureaux, Wilson, Greene,
DeCoster, Breuckman, Hubanks, Bovensiep (57 votes)

Nays: None

Absent: Jameson (5 votes)

The Chair ordered the meeting adjourned at 10:26 a.m.

APPROVED: _____
Chair

Secretary