

Materials Management Planning Committee

Thumb Region

Minutes from January 9, 2025

Members Present:

Chuck Aurand

Rachael Tompson

Mike Davis

Bill Lutz

Mary Babcock

Gary Howell

Dave Faber

Joann Bye

Members Absent:

Ed Dawkins

Patty McNinch

Bill Sarkella

Valerie McCallum

Sue Fortune

DBA:

Mike Miller

Miller called the meeting to order at 6pm, and took roll.

Committees Roll/Duties:

Miller gave each member a packet of information that gave the basic understanding of what the MMPC roll in the plan development. Miller also explained the rolls of the County Approval Agency (CAA) and the Designated Planning Agency (DPA). The timeline and deadlines were also reviewed, as were each step of drafting the plan, and the approval process.

Election of Officers:

Miller called for nominations for the Chairmen of the Committee. Mary Babcock nominated Rachael Tompson, Lutz seconded.

Miller called for further nominations, and there were none.

Miller called the vote for Rachael Tompson as Chair. Yes vote was unanimous.

Miller then turned the meeting over to the Chair.

Tompson called for nominations for Vice Chair, Mary Babcock nominated herself, Lutz seconed.

Tompson called for further nominations, and there were none.

Tompson called the vote for Mary Babcock as Vice Chair. Yes vote was unanimous.

DPA Work Plan:

Miller presented the Work Plan that is required for the Materials Management Plan (MMP). It is a timeline of the steps needed to create the MMP from gathering data to the final approval process. Miller explained that the Committee needed to approve the Work Plan as a step to be eligible for the grant funding from the State.

Babcock moved to approve the DPA work Plan as presented, Seconed by Lutz. Motion passed.

Committee By-Laws:

The Committee needs to establish By-Laws on how it will operate. Miller handed out two examples, one from the State and one form another MMPC Committee. The Committee moved the topic to the next meeting for review.

Meeting dates and Times:

The Committee set their meeting date as the third Wednesday of each month. The time is set for 1:30pm, at the Tuscola County Administration Building 125 W Lincoln St Caro, MI 48723.

Motion by Howell to set the meeting date as the third Wednesday of each month at 1:30pm. Babcock seconded.
Motion passed.

Adjournment:

Lutz moved to adjourn the meeting. Seconded by Babcock.
Motion passed.

Tompson adjourned the meeting at 7:23pm.

The next meeting is February 19, 2025 at 1:30pm.

125 W Lincoln St Caro, MI 48723