



## Minutes

April 16, 2025

1:30 P.M.

**1. Roll Call**

**Present:** Chuck Aurand, Rachael Tompson, Mike Davis, Patty McNinch, Mary Babcock, Gary Howell, Bill Zarkella, Valrie McCallum, David Faber, Joann Bye, Ed Dawkins, Matt Koch (filling in for Bill Lutz)

**Additional Staff/Guests:** Mike Miller, EGLE official

**Absent:** Bill Lutz, Sue Fortune

**2. Minutes from January 9, 2025**

**Motion to approve:** Dave Faber **2<sup>nd</sup>:** Mary Babcock

**Motion approved**

**3. New Business:**

- **Secretary appointment**
  - David Faber stepped up to be Secretary
- **Committee By-Laws**
  - Discussion on bylaws by members and the use of alternate members from each county. Recommended to Miller to modify the bylaws for the Thumb Region and use the Oakland County as a model. The board will have the draft document at next meeting for decision.
  
- **Questions on information from Januarys meeting**

- Next Steps for Plan development
  - Review Plan requirements
    - Discussion on Goals of the Materials Management Plan
      - Recycling- Communities over 5000 required recycling by 2026. Only community over 5000 is Lapeer and they provide recycling
      - Discussion on Drop off locations based on county population. Sanilac county is ok, Huron county is going to need one additional, Lapeer county is going to need 5 locations. Time line for drop off locations is 2032 which requires one drop off per 10,000 residents since we are below 100,000
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    - Benchmark Recycling Standards Definition from Part 115
      - Discussion of what constitutes for recycling
        - Collection of glass, paper , plastics etc.
        - Yard waste, branches
        - Electronics
    - EGLE Mega Data – Review County Profiles
      - Discussion of the Mega data reports for each county. Each county is to review documents for next meeting
  - Brainstorming session – Questions we want to answer with the MMP Process
    - Board Members went through brainstorming session to answer questions from Chairman Tompson. Board reviewed answers. Documents to be scanned and provided to board members

4. Public Comment- Discussion by board with EGLE Representative about grant and reimbursement

5. Adjourn at 2:45 p.m.

Meetings location:  
Commissioners Boardroom  
125 W. Lincoln St  
Caro, MI 48723