

SOCRRA – Regular Meeting – March 13, 2024

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SOCRRA
REGULAR MEETING MINUTES

Wednesday, March 13, 2024 – Royal Oak Senior Center

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
Neil Johnston (Alternate)	3	Beverly Hills
Jana Ecker	6	Birmingham
Trever Zablocki	3	Clawson
*James Jameson (Alternate)	5	Ferndale
Tom Jones (Alternate)	3	Hazel Park
Chris Wilson	2	Huntington Woods
Mike Greene	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		

Mr. J. Jameson, representative for Ferndale (5 votes), arrived at 9:33 a.m.

Also Present

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

-13524-

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.

-13525-

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

That the agenda be approved as amended.

Yeas: Young, Johnston, Ecker, Zablocki, Jones, Wilson, Greene, DeCoster,
Breuckman, Filipski, Bovensiep (57 votes)
Nays: None
Absent: Jameson (5 votes)

Motion carried.

-13526-

APPROVAL OF CONSENT AGENDA

Motion by Mr. K. Bovensiep, supported by Ms. J. Ecker:

That the Consent Agenda be approved.

APPROVAL OF MEETING MINUTES

That the minutes of the Regular Meeting of February 14, 2024 be approved as submitted.

APPROVAL OF WARRANT – NO. RA-855

That Warrant RA-855 in the amount of \$2,726,985.67 be approved and payments authorized.

INFORMATION REPORTS

That the monthly information reports be received and filed.

ROLL CALL VOTE

Yeas: Young, Johnston, Ecker, Zablocki, Jones, Wilson, Greene, DeCoster,
Breuckman, Filipski, Bovensiep (57 votes)
Nays: None
Absent: Jameson (5 votes)

Motion carried.

-13527-

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

That the report on Operations Update be received and filed.

Yeas: Young, Johnston, Ecker, Zablocki, Jameson, Jones, Wilson, Greene,
DeCoster, Breuckman, Filipski, Bovensiep (62 votes)

Nays: None

Absent: None

Motion carried.

-13528-

Motion by Mr. K. Bovensiep, supported by Ms. J. Ecker:

That the Moody's Credit Rating report be received and filed.

Yeas: Young, Johnston, Ecker, Zablocki, Jameson, Jones, Wilson, Greene,
DeCoster, Breuckman, Filipski, Bovensiep (62 votes)

Nays: None

Absent: None

Motion carried.

-13529-

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

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

Yeas: Young, Johnston, Ecker, Zablocki, Jameson, Jones, Wilson, Greene,
DeCoster, Breuckman, Filipski, Bovensiep (62 votes)

Nays: None

Absent: None

Motion carried.

-13530-

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

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

Yeas: Young, Johnston, Ecker, Zablocki, Jameson, Jones, Wilson, Greene,
DeCoster, Breuckman, Filipski, Bovensiep (62 votes)

Nays: None

Absent: None

Motion carried.

-13531-

Motion by Mr. M. Greene, supported by Mr. J. Breuckman:

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

Yeas: Young, Johnston, Ecker, Zablocki, Jameson, Jones, Wilson, Greene,
DeCoster, Breuckman, Filipski, Bovensiep (62 votes)

Nays: None

Absent: None

Motion carried.

-13532-

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

That the Independent Contractor Agreement is approved.

ROLL CALL VOTE

Yeas: Young, Johnston, Ecker, Zablocki, Jameson, Jones, Wilson, Greene,
DeCoster, Breuckman, Filipski, Bovensiep (62 votes)

Nays: None

Absent: None

Motion carried.

-13533-

Motion by Ms. J. Ecker, supported by Mr. M. Greene:

That the Board approve the attached FOIA policy.

ROLL CALL VOTE

Yeas: Young, Johnston, Ecker, Zablocki, Jameson, Jones, Wilson, Greene,
DeCoster, Breuckman, Filipski, Bovensiep (62 votes)

Nays: None

Absent: None

Motion carried.

-13534-

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

Approval of the fence replacement along Avon Road at the cost of \$45,525.

ROLL CALL VOTE

Yeas: Young, Johnston, Ecker, Zablocki, Jameson, Jones, Wilson, Greene,
DeCoster, Breuckman, Filipski, Bovensiep (62 votes)

Nays: None

Absent: None

Motion carried.

-13535-

Motion by Mr. A. Filipski, supported by Mr. D. DeCoster:

That the meeting be adjourned.

Yeas: Young, Johnston, Ecker, Zablocki, Jameson, Jones, Wilson, Greene,
DeCoster, Breuckman, Filipski, Bovensiep (62 votes)

Nays: None

Absent: None

The Chair ordered the meeting adjourned at 10:07 a.m.

APPROVED: _____

Chair

Secretary