



BOARD OF COMMISSIONERS

1200 N. Telegraph Road, Bldg. 12 East, Pontiac, MI 48341

Materials Management Planning Committee

Bob Hoffman, Chair

June 24, 2025 at 9:00 AM

MINUTES

1. Call Meeting to Order

Chair Bob Hoffman called the meeting of the Materials Management Planning Committee to order at 09:00 AM in Committee Room A 1200 N. Telegraph Road, 12E, Pontiac, MI 48341.

2. Roll Call

MEMBERS PRESENT: Mike Csapo, Larry Gray, Rachel Gribas, Amanda Herzog, Bob Hoffman, Julia Johnson, John Kendall, Bill Whitley, Danielle Todd (Remote, Non-Voting) (9)

MEMBERS ABSENT WITH NOTICE: Barnard Gill (1)

3. Approval of Minutes

a. Economic Development - dated February 24, 2025

Larry Gray moved **approval of the minutes dated February 24, 2025, as presented.** Seconded by Rachel Gribas.

Motion Passed.

Vote Summary (8-0)

Yes: Mike Csapo, Larry Gray, Rachel Gribas, Amanda Herzog, Bob Hoffman, Julia Johnson, John Kendall, Bill Whitley (8)

No: None

Abstain: None

4. Approval of Agenda

Bill Whitley moved **approval of the agenda, as presented.** Seconded by John Kendall.

Motion Passed.

Vote Summary (8-0)

Yes: Mike Csapo, Larry Gray, Rachel Gribas, Amanda Herzog, Bob Hoffman, Julia Johnson, John Kendall, Bill Whitley (8)

No: None

Abstain: None

5. Regular Agenda

a. **Economic Development - SEMCOG Representative Resignation Letter - Rachael Barlock**

Bill Whitley moved to **receive and file the SEMCOG Representation Resignation Letter for Rachael Barlock**. Seconded by John Kendall.

Motion passed.

Vote Summary (8-0)

Yes: Mike Csapo, Larry Gray, Rachel Gribas, Amanda Herzog, Bob Hoffman, Julia Johnson, John Kendall, Bill Whitley (8)

No: None

Abstain: None

b. **Economic Development - Grant Acceptance with Michigan Department of Environment, Great Lakes & Energy (EGLE) for Materials Management Planning Program**

Mike Csapo moved to **refer to Economic Development and Infrastructure Committee acceptance of the Michigan Department of Environment, Great Lakes and Energy (EGLE) Materials Management Planning Program Grant in the amount of \$320,000**. Seconded by Bill Whitley.

Motion Passed.

Vote Summary (8-0)

Yes: Mike Csapo, Larry Gray, Rachel Gribas, Amanda Herzog, Bob Hoffman, Julia Johnson, John Kendall, Bill Whitley (8)

No: None

Abstain: None

c. **Economic Development - Contract with Resource Recycling Systems for Materials Management Plan Consulting**

Larry Gray moved to **refer to Economic Development and Infrastructure Committee the approval of the recommendation from the Materials Management Plan Selection Committee to select Resource Recycling Systems (RRS) as the prime consultant to prepare the Materials Management Plan**. Seconded by Bill Whitley.

Motion Passed.

Vote Summary (8-0)

Yes: Mike Csapo, Larry Gray, Rachel Gribas, Amanda Herzog, Bob Hoffman, Julia Johnson, John Kendall, Bill Whitley (8)

No: None

Abstain: None

d. **Economic Development - Interim Facility Approval Process for General Permitting**

Whitney Calio, Principal Planner, led the group in a discussion about the interim facility approval process for general permitting.

e. Economic Development - SEMCOG Materials Management Plan Scope of Work

Whitney Calio led the group in a discussion about the SEMCOG Materials Management Plan scope of work.

6. Public Comment

None.

7. Other Business/Adjournment

Committee Member Comments

Speakers:

Mike Csapo

The meeting adjourned at 09:32 AM.

NOTE: The foregoing minutes are subject to Committee approval.