



BOARD OF COMMISSIONERS

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

Materials Management Planning Committee

Bob Hoffman, Chair

September 30, 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 09:04 AM in Committee Room A 1200 N. Telegraph Road, 12E, Pontiac, MI 48341.

2. Roll Call

MEMBERS PRESENT: Mike Csapo, Bernard Gill, Larry Gray, Rachel Gribas, Amanda Herzog, Bob Hoffman, Julia Johnson, Kevin Kendall, Bailee Pasienza, Danielle Todd, Bill Whitley (11)

MEMBERS ABSENT WITH NOTICE: None (0)

3. Approval of Minutes

a. Board of Commissioners - dated June 24, 2025

b. Board of Commissioners - dated August 26, 2025

Bill Whitley moved **approval of the minutes dated June 24, 2025, and August 26, 2025, as presented.** Seconded by Kevin Kendall.

Motion Passed.

Vote Summary (10-0)

Yes: Mike Csapo, Bernard Gill, Larry Gray, Rachel Gribas, Amanda Herzog, Bob Hoffman, Julia Johnson, Kevin Kendall, Danielle Todd, Bill Whitley (10)

No: None

Abstain: None

4. Approval of Agenda

Mike Csapo moved **approval of the agenda, as presented.** Seconded by Bill Whitley.

Motion Passed.

Vote Summary (10-0)

Yes: Mike Csapo, Bernard Gill, Larry Gray, Rachel Gribas, Amanda Herzog, Bob Hoffman, Julia Johnson, Kevin Kendall, Danielle Todd, Bill Whitley (10)

No: None
Abstain: None

5. Regular Agenda

a. **Economic Development - Interim Approval Process for Solid Waste Processing and Transfer Facilities**

Whitney Calio, Principal Planner, Economic Development, gave an overview of the interim approval process for solid waste processing and transfer facilities.

Mike Csapo moved to **refer to Economic Development & Infrastructure the proposed Board Action**. Seconded by Larry Gray.

Motion Passed.

Vote Summary (11-0)

Yes: Mike Csapo, Bernard Gill, Larry Gray, Rachel Gribas, Amanda Herzog, Bob Hoffman, Julia Johnson, Kevin Kendall, Bailee Pasienza, Danielle Todd, Bill Whitley (11)

No: None

Abstain: None

b. **Economic Development - MMP Benchmark Recycling Standards and Data Presentation and Discussion**

Matthew Naud, Senior Consultant, Resource Recycling Systems, and Caitlyn Wouters, Consultant, Resource Recycling Systems, gave a PowerPoint presentation on existing data related to solid waste and landfills in Oakland County. A discussion was held and committee members' questions were answered. The attached presentation titled Oakland County Existing Data Review was received by the Committee.

c. **Economic Development - MMP Recycling Goals Discussion**

Matthew Naud and Caitlyn Wouters led the group in a discussion about the recycling goals of the Materials Management Planning Committee.

d. **Economic Development - Public Outreach and Stakeholder Engagement Discussion**

Whitney Calio provided a brief update on public outreach and stakeholder engagement.

6. Public Comment

None.

7. Other Business/Adjournment

Committee Member and Staff Comments

Speakers:

Mike Csapo

Whitney Calio

Kevin Kendall

The meeting adjourned at 10:19 AM.

NOTE: The foregoing minutes are subject to Committee approval.

