

SOCRRA – Regular Meeting – April 10, 2024  
Table of Contents

Chair Recognized Visitors –	13536
Agenda Approved as Amended –	13537
<u>APPROVAL OF CONSENT AGENDA</u>	13538
March 13, 2024 Regular Meeting Minutes – Approved –	
Warrant No. RA – 856 – Approved –	
Information Reports – Received and Filed –	
Purchase of Setco Tires – Approved –	
<u>ADMINISTRATIVE REPORTS</u>	
Operations Update – Received and Filed –	13539
Winter Yard Waste – Received and Filed –	13540
Disaster Debris Management Plan – Received and Filed –	13541
Madison Heights Letter of Intent – Approved –	13542
GM Transition Plan – Received and Filed –	13543
GM Evaluation – Approved –	13544
General Counsel Evaluation – Approved –	13545
Banking Changes – Approved –	13546
Budget 2024/25 – Approved –	13547
Adjourned –	13548

SOCRRA  
REGULAR MEETING MINUTES

Wednesday, April 10, 2024 – Lathrup Village City Hall

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>
Ric Chalmers (Alternate)	4	Berkley
Jeff Campbell	3	Beverly Hills
Scott Zielinski (Alternate)	6	Birmingham
Trever Zablocki	3	Clawson
Andy LeCureaux	3	Hazel Park
Chris Wilson	2	Huntington Woods
Mike Greene	1	Lathrup Village
Dave DeCoster	5	Oak Park
Jim Breuckman	1	Pleasant Ridge
Jaynmarie Hubanks (Alternate)	14	Royal Oak
Kurt Bovensiep	<u>15</u>	Troy
 Total	 57	

<u>Absent</u>	<u>Votes</u>	<u>Municipality</u>
James Jameson (Alternate)	5	Ferndale

Also Present

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

-13536-

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.

-13537-

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

That the agenda be approved as submitted.

Yeas: Chalmers, Campbell, Zielinski, Zablocki, LeCureaux, Wilson, Greene,  
DeCoster, Breuckman, Hubanks, Bovensiep (57 votes)  
Nays: None  
Absent: Jameson (5 votes)

**Motion carried.**

-13538-

#### **APPROVAL OF CONSENT AGENDA**

Motion by Mr. A. LeCureaux, supported by Mr. S. Zielinski:

That the Consent Agenda be approved.

#### **APPROVAL OF MEETING MINUTES**

That the minutes of the Regular Meeting of March 13, 2024 be approved as submitted.

#### **APPROVAL OF WARRANT – NO. RA-856**

That Warrant RA-856 in the amount of \$2,565,325.57 be approved and payments authorized.

#### **INFORMATION REPORTS**

That the monthly information reports be received and filed.

#### **PURCHASE OF SETCO TIRES**

That the Board approve the purchase of the SETCO tires and installation not to exceed \$35,000.

**ROLL CALL VOTE**

Yeas: Chalmers, Campbell, Zielinski, Zablocki, LeCureaux, Wilson, Greene,  
DeCoster, Breuckman, Hubanks, Bovensiep (57 votes)  
Nays: None  
Absent: Jameson (5 votes)

**Motion carried.**

-13539-

Motion by Mr. A. LeCureaux, supported by Mr. K. Bovensiep:

That the report on Operations Update be received and filed.

Yeas: Chalmers, Campbell, Zielinski, Zablocki, LeCureaux, Wilson, Greene,  
DeCoster, Breuckman, Hubanks, Bovensiep (57 votes)  
Nays: None  
Absent: Jameson (5 votes)

**Motion carried.**

-13540-

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

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

Yeas: Chalmers, Campbell, Zielinski, Zablocki, LeCureaux, Wilson, Greene,  
DeCoster, Breuckman, Hubanks, Bovensiep (57 votes)  
Nays: None  
Absent: Jameson (5 votes)

**Motion carried.**

-13541-

Motion by Mr. J. Breuckman, supported by Mr. A. LeCureaux:

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

Yeas: Chalmers, Campbell, Zielinski, Zablocki, LeCureaux, Wilson, Greene,  
DeCoster, Breuckman, Hubanks, Bovensiep (57 votes)  
Nays: None  
Absent: Jameson (5 votes)

**Motion carried.**

-13542-

Motion by Mr. A. LeCureaux, supported by Mr. J. Campbell:

That the Board approves the signing of the Letter of Intent and the General Manager is authorized to negotiate a Purchase Agreement.

**ROLL CALL VOTE**

Yeas: Chalmers, Campbell, Zielinski, Zablocki, LeCureaux, Wilson, Greene,  
DeCoster, Breuckman, Hubanks, Bovensiep (57 votes)

Nays: None

Absent: Jameson (5 votes)

**Motion carried.**

-13543-

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

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

Yeas: Chalmers, Campbell, Zielinski, Zablocki, LeCureaux, Wilson, Greene,  
DeCoster, Breuckman, Hubanks, Bovensiep (57 votes)

Nays: None

Absent: Jameson (5 votes)

**Motion carried.**

-13544-

Motion by Ms. J. Hubanks, supported by Mr. A. LeCureaux:

That the General Manager Evaluation is not conducted this year.

**ROLL CALL VOTE**

Yeas: Chalmers, Campbell, Zielinski, Zablocki, LeCureaux, Wilson, Greene,  
DeCoster, Breuckman, Hubanks, Bovensiep (57 votes)

Nays: None

Absent: Jameson (5 votes)

**Motion carried.**

-13545-

Motion by Mr. K. Bovensiep, supported by Mr. A. LeCureaux:

That Board Members be requested to complete the General Counsel Evaluation form and email it to Colette Farris by April 27, 2024 for compilation and review at the May Board meeting.

Yeas: Chalmers, Campbell, Zielinski, Zablocki, LeCureaux, Wilson, Greene,  
DeCoster, Breuckman, Hubanks, Bovensiep (57 votes)

Nays: None

Absent: Jameson (5 votes)

**Motion carried.**

-13546-

Motion by Mr. A. LeCureaux, supported by Ms. J. Hubanks:

That the Board authorize the General Manager to release the RFP for a new primary banking institution.

**ROLL CALL VOTE**

Yeas: Chalmers, Campbell, Zielinski, Zablocki, LeCureaux, Wilson, Greene,  
DeCoster, Breuckman, Hubanks, Bovensiep (57 votes)

Nays: None

Absent: Jameson (5 votes)

**Motion carried.**

-13547-

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

That the Board adopt the General Manager's recommended schedule for review and adoption of the proposed Budget for the fiscal year beginning July 1, 2024.

**ROLL CALL VOTE**

Yeas: Chalmers, Campbell, Zielinski, Zablocki, LeCureaux, Wilson, Greene,  
DeCoster, Breuckman, Hubanks, Bovensiep (57 votes)

Nays: None

Absent: Jameson (5 votes)

**Motion carried.**

-13548-

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

That the meeting be adjourned.

Yeas: Chalmers, Campbell, Zielinski, Zablocki, LeCureaux, Wilson, Greene,  
DeCoster, Breuckman, Hubanks, Bovensiep (57 votes)

Nays: None

Absent: Jameson (5 votes)

The Chair ordered the meeting adjourned at 10:26 a.m.

APPROVED: \_\_\_\_\_  
Chair

\_\_\_\_\_  
Secretary