Oak Grove Multi-Municipal Compost Processing Board Minutes April 22, 2019



The regular meeting of the Oak Grove Multi-Municipal Compost Processing Board was held on Monday, April 22, 2019 at 10am at the Schoonover Municipal Building.

Members present: Mike Dwyer, Annette Atkinson, Robert Lovenheim, Cory Lyon, Brian Barrett, Lee Bower and Tim Rohner. Also present; OGMMCPB Consultant Pat Calpin, and MST Public Works Administrator Karen Stapleton.

### Pledge of Allegiance

#### **Approval of Minutes**

Anette Atkinson made a motion to approve the January 14, 2019 minutes. Brian Barrett seconded the motion. Motion passed

#### **Facilities Report**

Cory Lyon stated the trommel screen and 279 track skid steer have been ordered and we will receive them next week. Site is very active, grinding daily, and we continue to load commercial businesses and residents with products.

Mike Dwyer handed out the Spring, Summer and Fall rotation schedule for all townships.

Pat Calpin requested that the board consider raising the product fees per load, to have a fund that would be used strictly for equipment repairs.

Pat Calpin stated that there might be a grant round toward the end of this year, which can be used to purchase the log splitter.

#### **Treasurers Repot**

Mike Dwyer stated that financially the facility is in good shape.

Engineer None

Solicitor None

### **Old Business**

Mike Dwyer announced that all financial statements are to be turned in by May 1, 2019.

# **New Business**

Mike Dwyer also discussed having annually meetings instead of quarterly. Other townships would like to keep it quarterly, because they like hearing the quarterly updates.

**Public Comment** 

Next Meeting

July 22, 2019

# Adjournment

Tim Rohner made a motion to adjourn the meeting at 10:25am. Brian Barrett seconded the motion. Motion passed.

Respectfully submitted, Karen Stapleton