



ROOM 223 – 1101 BEACH STREET

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GENESEE COUNTY SOLID WASTE MANAGEMENT PLANNING COMMITTEE  
GENESEE COUNTY ADMINISTRATION BUILDING  
1101 BEACH STREET  
GENESEE COUNTY METROPOLITAN PLANNING COMMISSION  
CONFERENCE ROOM, 2<sup>ND</sup> FLOOR

THURSDAY, JUNE 21, 2012  
2:00 P.M.

### DRAFT MINUTES

#### I. Introductions


##### Roll Call.

**Present:** Bob Thornton, Jason Gagne, John Morrissey, Mike Csapo, Paul Brake, Rebecca Fedewa, Lee McAllister.



**Absent/Excused:** Amy Freeman-Rosa, Bernie Scibienski, Dan Gudgel, Fred Domine, Holly Lubowicki, Jacky King, Patrick Gleason.

The meeting was called to order at 2:03 p.m., by Vice Chairperson Bob Thornton, however, Chairperson Paul Brake arrived shortly thereafter and chaired the remainder of the meeting.

#### II. Opportunity for Public Comment

 There was no public comment(s).

#### III. Minutes of the May 17, 2012 SWMPC (attached)\*\*\*

  **Motion: To approve the Minutes of the May 17, 2012 SWMPC meeting, as written , Action: Approve, Moved by** Bob Thornton, **Seconded by** John Morrissey. Motion passed unanimously.

#### IV. Technical Report 3 (attached)\*\*\*

 No action taken, will reconsider next month.

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V. Import/Export Authorization Letter (attached)\*\*\*

  **Motion: To approve the Import/Export Authorization letter, as presented,**  
**Action:** Approve, **Moved by** Bob Thornton, **Seconded by** Jason Gagne. Motion passed by a vote of 6 yeas to 1 nay (Morrissey)

VI. Technical Report 4 Draft (handout)



VII. Presentation on Facility Tours



VIII. Presentation on MDEQ Meeting



IX. Timeline Progress (attached)



X. Adjournment

Paul Brake, without objection, adjourned the meeting at 3:21p.m.

\*\*\*Action Item

Respectfully submitted,  
Peggy Cole, Secretary  
GCMPC