Chairperson Angel Welke called the regular meeting of the Beaver Island Waste Committee to order at 9am on May 20, 2014. Also present were Joe Moore, Bill Kohls, Bill Haggard, Ernie Martin and Jean Wierenga. Paul Welke was absent.

Motion by Moore and seconded by A. Welke to approve the minutes of the April meeting as written. Motion carried.

Manager’s Report: All shipping completed which included four containers, plastic, glass, and cardboard. Traverse City Goodwill now taking all the cloth. Ralph Williamson is interested in doing the electrical work needed, so will prepare a quote. Need to repair both awnings/overhang which were damaged during the winter. Also need gravel for in front of station. Also nothing has been done on the request for a credit card.

Repair work needs to be posted for bids. Include proof of insurance with bid. A. Welke will prepare the notices.

Truck Purchase: Motion by Wierenga and seconded by A. Welke to move forward to purchase truck and get it to the Island with a maximum of $20,000 to be spent. Motion carried.

Fork Lift here and was $7,000 under budget. With the truck purchase and the forklift both under budget a motion was made by Kohls and seconded by A. Welke to pay off the stump grinder. Motion carried. Balance due on grinder is $29,918.

Discussion on open container to be used at job sites: Martin suggests having three of these containers. Manager Swearingen was asked to do research on pricing, cost to deliver to job site, length of time allowed at site, what the container can be used for, and cost to ship. Motion by A. Welke and seconded by Kohls to establish formula for container at job site.

Next meeting to be held on June 17, 2014.

Motion by Wierenga and seconded by Haggard to adjourn at 9:35am. Motion carried.

Respectfully submitted,

Jean Wierenga, Secretary