

An annual organizational meeting of the Gratiot Area Solid Waste Authority was called to order at 9:02 a.m. in the St. Louis City Hall. A quorum of the Authority was present.

Roll Call

Gratiot Area Solid Waste Authority members present: Aeric Ripley and Kurt Giles.
GASWA members absent: none.

Motion by Giles, seconded by Ripley, to elect Aeric Ripley as Chair and Kurt Giles as Vice-Chair. Motion carried.

Motion by Giles, seconded by Ripley, to approve the minutes of February 21, 2022, and February 23, 2022, as presented. Motion carried.

Discussion followed regarding governing document requirements for regular meetings.

Motion by Giles, seconded by Ripley, to set the annual meeting for the third Monday in January, and regular quarterly meetings for the first Monday in May, August, and November. Motion carried.

Members discussed current services from Granger Waste Services. Ripley explained an issue Alma is having with the Granger web site.

Motion by Giles, seconded by Ripley, to receive the FY 2022 Year-end Revenue & Expenditure Report, and the FY 2023 Year-to-date Revenue & Expenditure Report. Motion carried.

Ripley mentioned Arcada Township was seeking information for their next township meeting regarding joining the Authority. Discussion followed about adding entities, possible issues with opening the contract, and considerations for the next contract period.

Public comment: none.

Motion by Giles, seconded by Ripley, to adjourn the meeting at 9:25 a.m. Motion carried.

Sara Anderson, Recording Secretary

Date of Approval