



**SAUGATUCK
TOWNSHIP**

**2020 ADVISORY TRI-COMMUNITY RECYCLING AD HOC COMMITTEE
AGENDA
THURSDAY, APRIL 16, 2020 – 3:00 P.M.**

This public meeting will be held using Zoom video/audio conference technology due to the COVID-19 restrictions currently in place.

Join Zoom Meeting (one click):

<https://us04web.zoom.us/j/9626976774?pwd=NDZUOVlKTFRaG1FTHlvdjR5ZEFJUT09>

or

<https://zoom.us/j/9626976774>

Enter Meeting ID: 962 697 6774

Enter Password: 422449

Join by phone by dialing: **(312) 626-6799 -or- (646) 588-8656**. Then enter "Meeting ID":
962 697 6774

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PUBLIC COMMENT (LIMIT 3 MINUTES)** *Use the "raise hand" button in the participants screen in the Zoom interface or enter *9 if you are calling in by phone to raise hand.*
4. **APPROVAL OF MINUTES**
 - A. NONE
5. **APPROVAL OF AGENDA**
6. **UNFINISHED BUSINESS**
 - A. NONE
7. **NEW BUSINESS**
 - A. Election of Committee Chairperson & Vice Chairperson
 - B. Review of Committee Purpose
8. **NEXT STEPS**
 - A. Open Committee Discussion
9. **PUBLIC COMMENT (LIMIT 3 MINUTES)** *Use the "raise hand" button in the participants screen in the Zoom interface or enter *9 if you are calling in by phone to raise hand.*
10. **ADJOURN**

2020 Advisory Tri-Community Recycling Ad Hoc Committee Agenda Item Report

The three communities (Saugatuck City, Douglas City and Saugatuck Township) recently adopted a resolution to establish a 2020 Advisory Tri-Community Recycling Ad Hoc Committee and appoint members. The members appointed from each jurisdiction are:

City of Saugatuck	City of Douglas	Saugatuck Township
1. Garnet Lewis 2. Linda Escott 3. Barry Johnson	1. Ronna Alexander 2. Cathy North 3. Demetrhea Terrien	1. Daniel DeFranco 2. Mark Epstein 3. Patrick Stewart

The resolution language each community adopted to establish the Committee is as follows:

WHEREAS, the governmental bodies of the City of Saugatuck, City of the Village of Douglas and Saugatuck Township (“Communities” or “Community” as appropriate) support general recycling efforts; and

WHEREAS, issues with recycling contamination and vulnerability of markets for recycled materials have created recycling challenges statewide; and

WHEREAS, the Communities have identified a need for better education and processes to enhance and maximize recycling activities in the most cost effective manner to the public; and

WHEREAS, the Communities have identified collaborating together by establishing an ad hoc committee would be an appropriate step to identify and address critical recycling issues; and

WHEREAS, per Section 4.28 of the Saugatuck City Charter, the Mayor, with the advice and consent of the Council may, from time to time, appoint such committees or boards as are deemed appropriate to advise and consult with them, and with appropriate departments, regarding any municipal activity, and such committees or boards shall be advisory, serve temporarily and without compensation unless otherwise provided by the Council.

THEREFORE, BE IT RESOLVED the Council/Board does hereby authorize the creation and appointment of members to serve on a 2020 Advisory Tri-Community Recycling Ad Hoc Committee (“Committee”) as follows:

1. Each of the three Communities will be allowed to appoint up to 3 members to represent their jurisdictions.
2. Appointees may be elected officials and/or non-elected.
3. The City of Saugatuck appoints Barry Johnson, Garnet Lewis and Linda Escott. The City of Douglas appoints Ronna Alexander, Cathy North, and Demetrhea Terrien. Saugatuck Township appoints Daniel DeFranco, Mark Epstein, and Patrick Stewart.

4. The Committee will be charged with identifying a list of objectives to research and prepare a report outlining any recommendations back to each unit of government.
5. The Committees actions shall be advisory in nature only.
6. The Council/Board does not delegate any authority to the Committee to make decisions on behalf of the Council or Board.
7. The Committee shall terminate on December 31, 2020 unless otherwise extended by Council/Board via resolution.

BE IT FINALLY RESOLVED All resolutions and parts of resolutions insofar as they conflict with the provisions of this Resolution are rescinded.