



RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF ENVIRONMENTAL QUALITY
LANSING



C. HEIDI GREYER
DIRECTOR

March 31, 2017

Mr. Charles Lange, Chairperson
Mason County Board of Commissioners
304 East Ludington Avenue
Ludington, Michigan 49431

Dear Mr. Lange:

The locally approved amendment to the Mason County Solid Waste Management Plan (Plan Amendment) received by the Department of Environmental Quality (DEQ) on January 19, 2017, is hereby approved.

The Plan Amendment makes the following changes:

- Adds the Wexford County Landfill to the Database and Solid Waste Disposal Areas sections for Type II landfills to be utilized by the County and provides a Facility Description for the facility.
- Removes the requirement to arrange inter-county agreements to allow for solid waste to be imported or exported into and out of Mason County.
- Updates the Export Authorization Table by adding Wexford County as a 100 percent primary disposal authorization.

The DEQ would like to thank Mason County for its efforts in addressing its solid waste management issues. If you have any questions, please contact Ms. Christina Miller, Solid Waste Planning, Reporting and Surcharge Coordinator, Sustainable Materials Management Unit, Solid Waste Section, Waste Management and Radiological Protection Division, at 517-614-7426; millerc1@michigan.gov; or DEQ, P.O. Box 30241, Lansing, Michigan 48909-7741.

Sincerely,

Jack Schinderle, Division Director
Waste Management and Radiological
Protection Division

cc: Senator Darwin L. Boohar
Representative Curt Vanderwall
Mr. Fabian L. Knizacky, Mason County DPA
Ms. C. Heidi Grether, Director, DEQ
Ms. Amy Epkey, Environment Deputy Director, DEQ
Ms. Maggie Pallone, External Relations Deputy Director, DEQ
Ms. Sarah M. Howes, Legislative Liaison, DEQ
Mr. Steven R. Sliver, DEQ
Ms. Rhonda S. Oyer, DEQ
Mr. Jeff Spencer, DEQ
Ms. Christina Miller, DEQ/Mason County File



January 17, 2017

Mason County Board of Commissioners

Courthouse
304 E. Ludington Ave., Ludington, Michigan 49431
(P) (231) 843-7999 • (F) (231) 843-1972
www.masoncounty.net

Charles Lange
Chair

Janet S. Andersen
Vice Chair

Cheryl Kelly
County Clerk

Fabian L. Knizacky
Administrator

Wally Taranko
District 1

Bill Carpenter
District 2

Charles Lange
District 3

Lewis G. Squires, D.C.
District 4

Steven Hull
District 5

Janet S. Andersen
District 6

Thomas M. Posma
District 7

Ms. Christina Miller
Solid Waste Program Section
Department of Environmental Quality
P.O. Box 30241
Lansing, MI 48909

Dear Ms. Miller:

Enclosed is a copy of Amendment 2016-1 to the Mason County Solid Waste Plan. It has been approved by the Mason County Solid Waste Management Planning Committee, the Mason County Board of Commissioners, and all twenty local units of government. Also, enclosed is the following supporting documentation:

- 1) Signed and approved minutes from the Mason County Solid Waste Management Planning Committee meeting indicating approval of the amendment to the Mason County Solid Waste Plan.
- 2) Signed and approved minutes from the Mason County Board of Commissioners meeting indicating approval of the amendment to the Mason County Solid Waste Plan.
- 3) A copy of the notice of public hearing that includes the date of publication.
- 4) Signed and approved minutes from the public hearing held by Mason County Solid Waste Management Planning Committee including all written and oral comments on the Plan Amendment.
- 5) Signed resolutions approved the amendment to the plan from all 20 municipalities (100%).
- 6) A list of the Mason County Solid Waste Management Planning Committee members and their areas of representation.

Thank you for your assistance in the approval process. Please feel free to contact me if you have any questions.

Sincerely,


Fabian L. Knizacky
Mason County Administrator

Enclosures

RECEIVED

JAN 19 2017

DEPARTMENT OF ENVIRONMENTAL QUALITY

2016 Amendment to the 1998 Solid Waste Management Plan

Page 12

The Wexford County Landfill located in Wexford County will be added to the Data Base for Type II Landfills to be utilized by the County of Mason.

The attached Facility Description will be added to the Data Base.

Page 28

The section titled Institutional arrangements will be amended by the deletion of the following sentence from Alternative #1. "The County of Mason would continue to arrange the inter county agreements that allow solid waste material to be imported and exported into and out of Mason County"

Page 34

The Wexford County Landfill located in Wexford County will be added to Table 2-A as an importing county with 100% authorized quantity per day and 100% authorized quantity per annual. It will have a Primary Disposal Authorization.

Page 36

The Wexford County Landfill located in Wexford County will be added to the Type II Landfill section of Solid Waste Disposal Areas.

The attached Facility Description will be added to the Selected System facilities.

FACILITY DESCRIPTIONS

Facility Type: Solid Waste Landfill

Facility Name: Wexford County Landfill

County: Wexford Location: Town 23N Range R9W Section(s) 33 and 34

Map identifying location included in Attachment Section: x Yes No

If facility is an Incinerator or a Transfer Station, list the final disposal site and location for Incinerator ash or Transfer Station wastes: N/A

 Public X Private Owner: Wexford County Landfill, LLC

Operating Status (check)		Waste Types Received (check all that apply)	
<u>x</u>	open	<u>x</u>	residential
<u> </u>	closed	<u>x</u>	commercial
<u>x</u>	licensed	<u>x</u>	industrial
<u> </u>	unlicensed	<u>x</u>	construction & demolition
<u>x</u>	construction permit	<u>x</u>	contaminated soils
<u> </u>	open, but closure pending	<u>x</u>	special wastes *
		<u> </u>	other

* Explanation of special wastes, including a specific list and/or conditions:

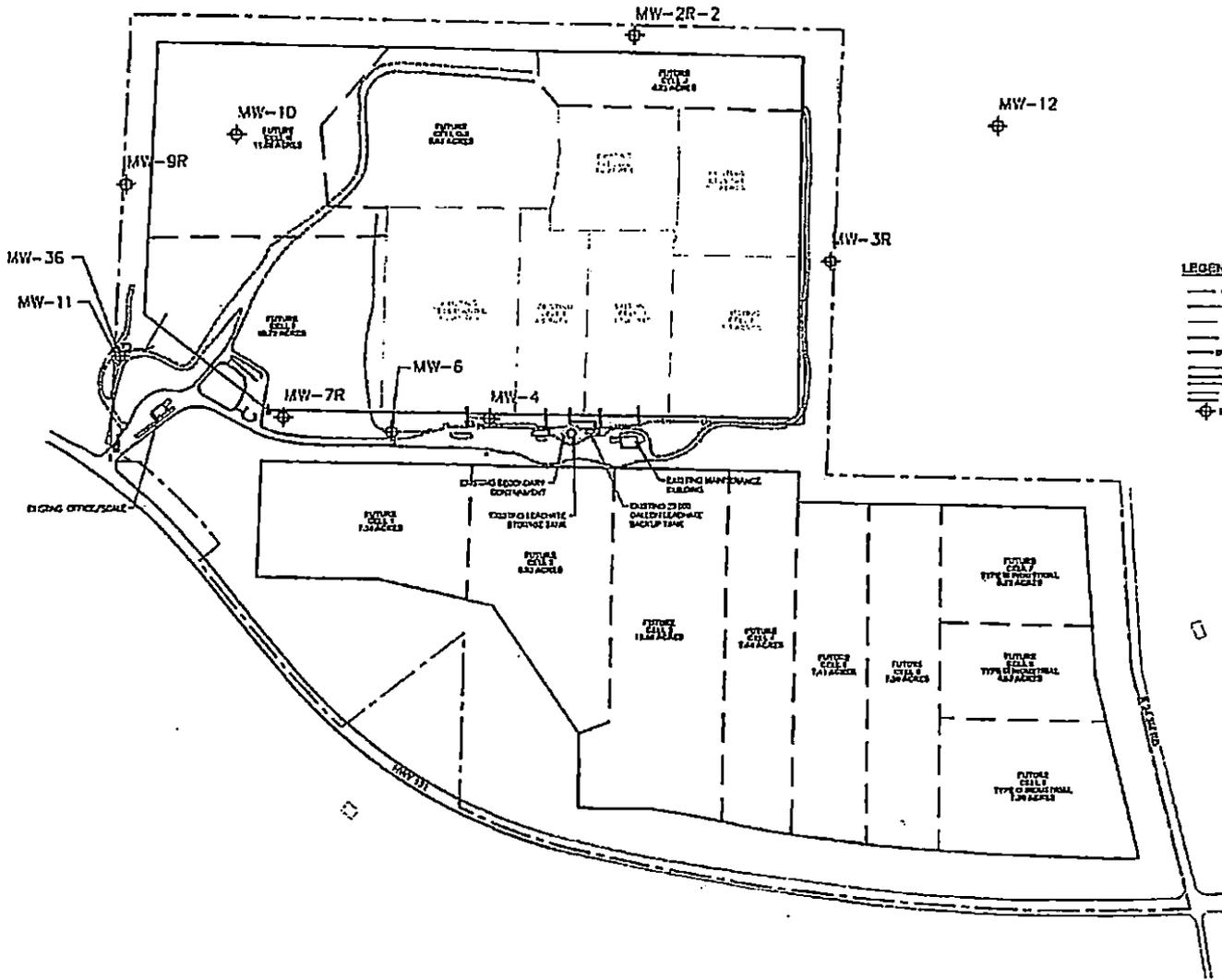
Site Size:

Total area of facility property:	<u>196.4</u>	acres
Total area sited for use:	<u>196.4</u>	acres
Total area permitted:	<u>196.4</u>	acres
Operating:	<u>~47</u>	acres
Not excavated:	<u>~90</u>	acres

Current capacity:	<u>~23M</u>	bank cubic yards
Estimated lifetime:	<u>~60</u>	years
Estimated days open per year:	<u>261</u>	days
Estimated yearly disposal volume:	<u>350,000</u>	bank cubic yards

(if applicable)

Annual energy production:		
Landfill gas recovery projects:	<u>NA</u>	megawatts
Waste-to-energy incinerators:	<u>NA</u>	megawatts



LEGEND

- LANDFILL PROPERTY BOUNDARY
- SOLID WASTE BOUNDARY
- EXISTING CELL BOUNDARY
- FUTURE CELL BOUNDARY
- EXISTING DUAL CONTAINED PROGRAM
- FENCE LINE
- PAVED ROAD
- UNPAVED ROAD
- ◆ MONITORING WELL



DATE	12/11/2013	SCALE	AS SHOWN
PROJECT	WEXFORD COUNTY LANDFILL, LLC. MANTON, MICHIGAN		
TITLE	FACILITY MAP		
PROJECT NO.	123-03782	FILE NO.	12300782-01
DESIGN	URS	DATE	12/11/13
DRAWN	DK	DATE	12/11/13
CHECK	URS	DATE	12/11/13
REVIEW	URS	DATE	12/11/13
			A

12/11/2013 10:00 AM C:\Users\jgold\Documents\123-03782-01\Facility Map.dwg (12/11/2013 10:00 AM)

SELECTED SYSTEM

EXPORT AUTHORIZATION

If a Licensed solid waste disposal area is currently operating within another County, disposal of solid waste generated by the EXPORTING COUNTY is authorized up to the AUTHORIZED QUANTITY according to the CONDITIONS AUTHORIZED in Table 2-A if authorized for import in the approved Solid Waste Management Plan of the receiving County.

Table 2-A

CURRENT EXPORT VOLUME AUTHORIZATION OF SOLID WASTE

EXPORTING COUNTY	IMPORTING COUNTY	FACILITY NAME ¹	AUTHORIZED QUANTITY/ DAILY	AUTHORIZED QUANTITY/ ANNUAL	AUTHORIZED CONDITIONS ²
Mason	Ionia	Pitsch Sanitary Landfill	100%	100%	P
Mason	Manistee	Manistee Co. Landfill	100%	100%	P
Mason	Ottawa	Autumn Hills Recycling & Disposal Facility	350 yds.	125,000 yds. ³	P
Mason	Ottawa	Ottawa Co. Farms Landfill	350 yds.	125,000 yds. ³	P
Mason	Washtenaw	Arbor Hills Landfill	350 yds.	125,000 yds. ³	C
Mason	Montcalm	Central Sanitary	350 yds.	125,000 yds. ³	P
Mason	Wexford	Wexford County Landfill	100%	100%	P

Additional authorizations and the above information for those authorizations are listed on an attached page.

¹ Facilities are only listed if the exporting county is restricted to using specific facilities within the importing county.

² Authorization indicated by P = Primary Disposal; C = Contingency Disposal; * = Other conditions exist and detailed explanation is included in the Attachment Section. See page 32 for the definition of Primary Disposal and Contingency Disposal.

SOLID WASTE DISPOSAL AREAS

The following identifies the names of existing disposal areas which will be utilized to provide the required capacity and management needs for the solid waste generated within the County for the next five years and, if possible, the next ten years. Pages 37 through 45 contain descriptions of the solid waste disposal facilities which are located within the County and the disposal facilities located outside of the County which will be utilized by the County for the planning period. Additional facilities within the County with applicable permits and licenses may be utilized as they are sited by this Plan, or amended into this Plan, and become available for disposal. If this Plan update is amended to identify additional facilities in other counties outside the County, those facilities may only be used if such import is authorized in the receiving County's Plan. Facilities outside of Michigan may also be used if legally available for such use.

Type II Landfill:

Central Sanitary Landfill in
Montcalm County
Manistee County Landfill in
Manistee County

Pitsch Sanitary Landfill in
Ionia County

Autumn Hills Recycling & Disposal
Facility in Ottawa County

Ottawa County Farms Landfill in
Ottawa County

Arbor Hills Landfill in Washtenaw
County

Wexford County Landfill in Wexford
County

Type III Landfill:

None

Incinerator:

None

Waste-to-Energy Incinerator:

None

Type A Transfer Facility:

None

Type B Transfer Facility:

Waste Reduction System

Hamlin Township, Summit Township

Processing Plant:

None

Waste Piles:

None

Other:

None

Additional facilities are listed on an attached page. Letters from or agreements with the listed disposal areas owners/operators stating their facility capacity and willingness to accept the County's solid waste are in the Attachments Section.

Minutes of a meeting of the Mason County Solid Waste Management Planning Committee held on Tuesday, November 1, 2016 at the offices of the Mason County Department of Public Works located at 102 E. Fifth Street, Scottville, Michigan beginning at 1:00 p.m.

Members Present: Julia Chambers, John Shay, Scott Ward, Mary Reilly, Paul Keson, David Hasenbank, Tom Hooper, Belinda Jabrocki, Todd Harland, Joe Lenius, Bill Carpenter, Wally Cain and Jim Riffle

Members Absent: Larry Powers

Others Present: Fabian L. Knizacky - Mason County Administrator/ designated implementation agency

The meeting was called to order by Chairman Keson at 1:00 p.m.

A motion was made by T. Hooper and seconded by B. Carpenter to approve the agenda as presented. **Motion carried.**

A motion was made by B. Carpenter and seconded by M. Reilly to approve the minutes of the July 21, 2016 meeting and the minutes of the October 27, 2016 Public Hearing. **Motion carried.**

Administrator Knizacky read an e-mail from Christina Miller of the Michigan Department of Environmental Quality (MDEQ), Office of Waste Management and Radiological Protection stating the previous concerns of omissions to the plan update had been resolved with the additional information provided by Administrator Knizacky. MDEQ will review the entire Plan Amendment package once they receive it and give a final approval or provide issues for modification. The e-mail also offered the review of the steps required moving forward for final approval and also website links to obtain additional information regarding plan amendment documents.

There were no members of the public present. There was no further discussion by the committee regarding the plan amendment.

Chairman Keson asked if there were any questions regarding the proposed resolution, Amendment 2016-1 that was included in the agenda packet. There were no questions. A motion was made by J. Lenius and seconded by B. Carpenter to adopt the following resolution:

APPROVAL OF AMENDMENT 2016-1 TO THE SOLID WASTE PLAN

WHEREAS, the Mason County Board of Commissioners designated the Mason County Administrator's office to be the Designated Planning Agency to prepare the Mason County Solid Waste Management Plan update and subsequent amendments thereto under the provisions of the Michigan Solid Waste Management Act of 1978, as amended, now the Natural Resources and Environmental Protection Act (updated through Public Act No. 451 of 1994); and

WHEREAS, American Waste has requested that Mason County amend its Solid Waste Management Plan to add the Wexford County Landfill in Wexford County to the Data Base of Type II Landfills to be utilized by Mason County; and

WHEREAS, the Mason County Administrator's office and the Mason County Solid Waste Planning Committee have completed Plan Amendment 2016-1 and held the necessary public comment period and public hearing as required by the Act.

THEREFORE BE IT RESOLVED, that the Mason County Solid Waste Management

Planning Committee approves the Mason County Solid Waste Management Plan Amendment 2016-1 and that the Amendment be forwarded by the County Administrator to the Mason County Board of Commissioners for their approval.

Motion carried.

A motion was made by S. Ward, and seconded by W. Cain to adjourn at 1:05 p.m. **Motion carried.**



Jim Riffe
Secretary
Solid Waste Mgmt. Planning Committee

The regular meeting of the Mason County Board of Commissioners was held at 9:00 a.m. in the Commissioners' Room located in the Mason County Courthouse in the City of Ludington.

The meeting was called to order by Chairman Curtis VanderWall

Roll call was taken. Present: W. Taranko, B. Carpenter, C. Lange, C. VanderWall,
S. Hull, J. Andersen, T. Posma
Absent: None.

Invocation was given by C. Lange. Pledge of Allegiance to the flag of the United States of America followed.

Motion by B. Carpenter and seconded by C. Lange to approve the agenda. Motion carried.

Motion by S. Hull and seconded by J. Andersen to approve the minutes of the October 11, 2016 regular meeting. Motion carried.

There was no correspondence read.

There was no public comment:

Economic Development Coordinator Mr. Spence Riggs of the Mason County Growth Alliance (MCGA) gave his annual report. Highlights included their desire to retain, expand, and attract business to Mason County to foster long term, sustainable economic prosperity and employment growth. The three goals of the MCGA are 1. To improve access to a qualified workforce; 2. Develop & utilize economic and demographic data to support business retention, expansion, & recruitment; and 3. Develop and implement strategies for retraining and supporting expansion of existing businesses and for responding to new business opportunities. Currently MCGA has established a program called Internship Development Assistance, partnering area business with local high school students in an effort to help prepare Mason County High school graduates for the work force and exposing them to possibilities within Mason County. Mr. Riggs shared that he was extremely excited to announce that Mason County was recently featured in a business magazine called Business in Focus. Other discussion included Connect Michigan and goals to improve broadband service in Mason County.

Motion by B. Carpenter and seconded by S. Hull to approve the following resolution:

HONORABLE COMMISSIONERS

WHEREAS, Michigan State University Extension has proposed the attached Agreement for Extension Services to facilitate the staffing and services of the extension office in the County of Mason; and

WHEREAS, the Finance, Personnel, & Rules Committee is recommending that the Board approve it.

THEREFORE BE IT RESOLVED, that the Board of Commissioners of the County of Mason approves the attached Agreement for Extension Services to facilitate the staffing and services of the extension office in the County of Mason and further directs the Board Chair to sign said agreement on their behalf.

Moved for your approval.

Motion carried. (Signed) B. Carpenter

Motion by B. Carpenter and seconded by W. Taranko to approve the following resolution:

HONORABLE COMMISSIONERS

The Finance, Personnel, and Rules Committee has audited the County's claims dated October 06, 2016 totaling \$128,707.72, and October 18, 2016 totaling \$344,712.14; and

The Finance, Personnel, and Rules Committee found these claims to be in order and asks the Board to approve these claims.

Moved for your approval.

Motion carried. (Signed) B. Carpenter, C. Lange, and T. Posma

Motion by B. Carpenter and seconded by T. Posma to approve the following resolution:

HONORABLE COMMISSIONERS

WHEREAS, the Mason County Board of Commissioners designated the Mason County Administrator's office to be the Designated Planning Agency to prepare the Mason County Solid Waste Management Plan update and subsequent amendments thereto under the provisions of the Michigan Solid Waste Management Act of 1978, as amended, now the Natural Resources and Environmental Protection Act (updated through Public Act No. 451 of 1994); and

WHEREAS, the Mason County Administrator's office and the Mason County Solid Waste Management Planning Committee have completed Plan Amendment 2016-1 and held the necessary public comment period and public hearing as required by the Act; and

WHEREAS, the Mason County Solid Waste Management Planning Committee did approve Plan Amendment 2016-1 at a meeting held on November 1, 2016.

THEREFORE BE IT RESOLVED, that the Board of Commissioners of the County of Mason approves the Mason County Solid Waste Management Plan Amendment 2016-1 as prepared by the Mason County Administrator's office and the Mason County Solid Waste Management Planning Committee and that the Amendment be forwarded by the County Administrator to the various municipalities within the County for their approval.

Moved for your approval.

Motion carried. (Signed) B. Carpenter

Motion by B. Carpenter and seconded by C. Lange to approve the following resolution:

HONORABLE COMMISSIONERS

WHEREAS, there will be a vacancy in the Prosecuting Attorney's office as a result of a retirement; and

WHEREAS Prosecuting Attorney Spaniola has requested that the clerical position vacancy be filled prior to the retirement date so that the new employee can be trained.

THEREFORE BE IT RESOLVED, that the Board of Commissioners of the County of Mason authorizes Prosecuting Attorney Spaniola to fill a vacancy in his department early consistent with the terms in the attached memo.

Moved for your approval.

Motion carried. (Signed) B. Carpenter

Motion by C. Lange and seconded by B. Carpenter to approve the following resolution:

HONORABLE COMMISSIONERS

WHEREAS, the Finance, Personnel, and Rules Committee has reviewed the transfers for November 22, 2016.

THEREFORE, we, your Finance, Personnel, and Rules Committee, request your approval of the following transfers:

Jail Operations	\$126,000.00
Public Improvement	\$ 92,050.00

Moved for your approval.

Motion carried. (Signed) C. Lange

Motion by C. Lange and seconded by B. Carpenter to approve the following resolution:

HONORABLE COMMISSIONERS

WHEREAS, Board of Commissioners of the County of Mason approved the establishment of the Mason County Computer Network Advisory Board.

THEREFORE BE IT RESOLVED, that the Board of Commissioners of the County of Mason appoints County Clerk Cheryl Kelly, Register of Deeds Diane Englebrecht, County Treasurer Andrew Kmetz, Drain Commissioner Jim Riffle, Sheriff Kim Cole (Alternate is Denise Cecon), County Administrator Fabian Knizacky, Equalization Director Thomas Routhier, Emergency Management Coordinator Liz Reimink, Zoning & Building Director Mary Reilly, and Dee Meissner as voting members of the Mason County Computer Network Advisory Board for terms expiring on December 31, 2018.

Moved for your approval.

Motion carried. (Signed) C. Lange

Motion by C. Lange and seconded by W. Taranko to approve the following resolution:

HONORABLE COMMISSIONERS

WHEREAS, Mason County has an agreement with Timothy D. Hansen to provide network administration services; and

WHEREAS, the Mason County Computer Network Advisory Board and the Finance, Personnel, and Rules Committee is recommending approval of the attached proposal to extend the network administration services agreement.

THEREFORE BE IT RESOLVED, that the Board of Commissioners of the County of Mason approves the attached proposal to extend the network administration services agreement with Timothy D. Hansen.

Moved for your approval.

Motion carried. (Signed) C. Lange

Motion by S. Hull and seconded by J. Andersen to approve the following resolution:

HONORABLE COMMISSIONERS

WHEREAS, Mason County Equalization Director Routhier has given the Amended Town Tax Report and it is in order.

THEREFORE, we, your Buildings, Planning, Drains, and Airport Committee, recommend the acceptance of the Amended Town Tax Report.

Moved for your approval.

Motion carried. (Signed) S. Hull

Motion by S. Hull and seconded by J. Andersen to approve the following resolution:

HONORABLE COMMISSIONERS

WHEREAS, Section 17.69 (4.g.4) of the Mason County Zoning Ordinance requires that a performance bond be posted to ensure the removal of a facility consistent with the Mason County Zoning Ordinance; and

WHEREAS, the Planning Commission and the Buildings, Planning, Drains, and Airport Committee are recommending a \$3,000.00 performance guarantee for the Syncwave, LLC project.

THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the County of Mason approves a \$3,000.00 performance guarantee for the Syncwave, LLC project.

Moved for your approval.

Motion carried. (Signed) S. Hull

Motion by Buildings, Planning, Drains, & Airport Committee Chairman J. Andersen and seconded by S. Hull to approve the following resolution:

HONORABLE COMMISSIONERS

WHEREAS, the Federal Aviation Administration (FAA) requires Airports receiving federal funding to periodically undergo an airport consultant procurement process; and

WHEREAS, the Michigan Office of Aeronautics has advised the County of the need to perform this process.

THEREFORE BE IT RESOLVED, that the Board of Commissioners of the County of Mason approves the establishment of the Airport Consultant Selection Committee and names Commissioner Steve Hull, Commissioner Janet Andersen, Commissioner Tom Posma, Airport Manager Dave Johnson and Administrator Fabian Knizacky to said committee.

Moved for your approval.

Motion carried. (Signed) J. Andersen

Motion by Finance, Personnel, & Rules Committee Chairman T. Posma and seconded by C. Lange to approve the following resolution:

HONORABLE COMMISSIONERS

WHEREAS, it is in the best interests of the County of Mason and the Mason County District Library and the citizens they serve, that the County continue to provide accounting services for the Library.

THEREFORE BE IT RESOLVED, that the Board of Commissioners of the County of Mason approves the attached Accounting Services Agreement with the Mason County District Library for 2017 and further directs the Board Chair to sign on behalf of the County.

Moved for your approval.

Motion carried. (Signed) T. Posma

Motion by T. Posma and seconded by B. Carpenter to approve the following resolution:

HONORABLE COMMISSIONERS

WHEREAS, Mason County needs to acquire aviation easements to comply with federal obligations for the Mason County Airport; and

WHEREAS, Prein & Newhof and 4D Consulting have presented offers to easement stakeholders for consideration in accordance with federal acquisition procedures; and

WHEREAS, the easement stakeholders have agreed to the attached purchase prices.

THEREFORE BE IT RESOLVED, that the Board of Commissioners of the County of Mason approves the purchase of the attached easements from the Airport Improvement Fund in accordance with federal acquisition procedures and further directs the Board Chair to sign any necessary documents related to the purchase on their behalf.

Moved for your approval.

Motion carried. (Signed) T. Posma

Motion by T. Posma and seconded by C. Lange to approve the following resolution:

HONORABLE COMMISSIONERS

WHEREAS, the County's excess reinsurance contract for its Worker's Compensation program expires December 31, 2016; and

WHEREAS, the Finance, Personnel, & Rules Committee is recommending the approval of Midwest Employers Casualty Company's two year quote of \$46,286.00 a year with a specific retention of \$400,000.

THEREFORE BE IT RESOLVED, that the Board of Commissioners of the County of Mason approves the two year contract with Midwest Employers Casualty Company beginning January 1, 2017 and our reinsurance be with the same specifics as our current coverage and further directs the County Chair to sign said contract.

Moved for your approval.

Motion carried. (Signed) T. Posma

Motion by T. Posma and seconded by B. Carpenter to approve the following resolution:

HONORABLE COMMISSIONERS

WHEREAS, President Obama signed a Presidential Memorandum directing the Department of Labor to update the regulations defining which white collar workers are protected by the Fair Labor Standards Act's minimum wage and overtime standards; and

WHEREAS, the Finance, Personnel, and Rules Committee is recommending the attached revised Salary & Wage Schedule to comply with these regulations.

THEREFORE BE IT RESOLVED, that the Board of Commissioners of the County of Mason approves the attached revised Salary & Wage Schedule.

Moved for your approval.

Motion carried. (Signed) T. Posma

Treasurer Kmetz presented the October 2016 Treasurer's Report. Commissioner Posma asked how the tax collection compared this year with other years. Treasurer Kmetz stated that current taxes were up \$20,000 to \$30,000 in collections but that the delinquent tax collection seemed to be down. He hopes to see an increase in the delinquent tax collection before the upcoming foreclosures in 2017.

Clerk Kelly presented the October 2016 Clerk's Report. She noted that the clerk's office is currently working on finishing up the November 8, 2016 General Election and hoped to have it finished within the next two weeks.

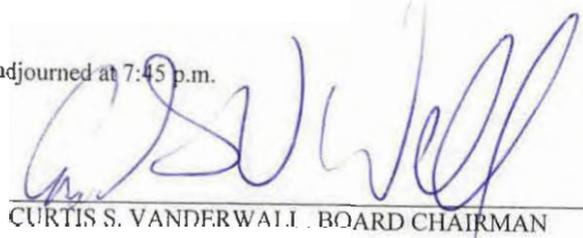
Administrator Knizacky reported that the County has been able to comply with the Governor's Dashboard and therefore, should see revenue sharing on December 1, 2016. He also informed the board that the air duct cleaning is scheduled for Department of Health and Human Services building next week.

November 22, 2016

Public comment: Commissioner elect Lew Squires wanted to congratulate Chairman VanderWall on his recent win for the seat of State Legislature for the 101st district, noting it has been 38 years since a Mason County resident has served in this capacity. He acknowledged his excitement regarding his recent election to the County Board and working with his fellow Commissioners in 2017.

With no other business, the meeting was adjourned at 7:45 p.m.


CHERYL KELLY, COUNTY CLERK


CURTIS S. VANDERWALL, BOARD CHAIRMAN

STATE OF MICHIGAN

§§

County of Mason

Doyle R McGrew, being first duly sworn, says that he is the publisher of the Ludington Daily News, a daily newspaper printed and circulated in said county of Mason, and that annexed hereto is a copy of a certain notice taken from said newspaper, in which the notice was published on the following dates, to wit:

September 23, 2016
September 26, 2016



(Doyle R McGrew, Publisher)

Subscribed and sworn to before me this 26 day of September A.D 2016



Victoria Ann Radtke

Notary Public for Mason County, acting in Mason County

Commission Expires: 9-20-2022

**MASON COUNTY
SOLID WASTE MANAGEMENT PLANNING COMMITTEE
TO HOLD A
PUBLIC HEARING
for the proposed amendment of the
MASON COUNTY SOLID WASTE MANAGEMENT PLAN**

The Mason County Solid Waste Management Planning Committee will hold a Public Hearing for the purpose of receiving comments on the proposed amendment to the approved Mason County Solid Waste Management Plan on Thursday, October 27, 2016 at the County Building at 102 E. Fifth Street, Scottville, Michigan beginning at 7:00 p.m. The Public Hearing will be held pursuant to Part 115 of the Natural Resources and Environmental Protection Act, being Act 451 of 1994.

The proposed amendment will continue to be available for copying and/or review and comment through October 31, 2016 at the office of the Mason County Administrator located at 304 E. Ludington Avenue, Ludington, Michigan weekdays during normal business hours. The proposed 2016 amendment is also available on the Mason County website. Written comments concerning the proposed amendment may be submitted to Fablan L. Knizacky, Mason County Administrator, 304 E. Ludington Avenue, Ludington, Michigan, 49431.

Fablan L. Knizacky
Mason County Administrator

STATE OF MICHIGAN

§§

County of Mason

**NOTICE OF PUBLIC REVIEW AND COMMENT PERIOD
FOR THE PROPOSED AMENDMENT TO THE MASON
COUNTY SOLID WASTE MANAGEMENT PLAN**

Notice is Hereby Given pursuant to Part 115 of the Natural Resources and Environmental Protection Act, being Public Act 451 of 1994, that the Mason County Solid Waste Management Planning Committee does hereby initiate a ninety day public review and comment period regarding a proposed amendment to the approved Mason County Solid Waste Management Plan.

Notice is Further Given that the proposed amendment will be available for copying and/or review and comment thru October 31, 2016 at the office of the Mason County Administrator, 304 E. Ludington Avenue, Ludington, Michigan, weekdays during normal business hours. The proposed amendment is also available on the Mason County Website, www.masoncounty.net. Written comments concerning the proposed amendment may be submitted to Fabian L. Knizacky, Mason County Administrator, 304 E. Ludington Avenue, Ludington, MI 49431.

Dated at Ludington, Michigan this 29th day of July, 2016.

Fabian L. Knizacky
Mason County Administrator

Doyle R McGrew, being first duly sworn, says that he is the publisher of the Ludington Daily News, a daily newspaper printed and circulated in said county of Mason, and that annexed hereto is a copy of a certain notice taken from said newspaper, in which the notice was published on the following dates, to wit:

July 29, 2016

July 30, 2016



(Doyle R McGrew, Publisher)

Subscribed and sworn to before me this

26 day of September A.D 2016



Victoria Ann Radtke

Notary Public for Mason County, acting in
Mason County

Commission Expires: 9-20-2022

Minutes of a Public Hearing of the Mason County Solid Waste Management Planning Committee held on Thursday, October 27, 2016 at the offices of the Mason County Department of Public Works located at 102 E. Fifth Street, Scottville, Michigan beginning at 7:00 p.m.

Members Present: Larry Powers, John Shay, Scott Ward, Paul Keson, Tom Hooper, Belinda Jabrocki, Joe Lenius, Bill Carpenter, Wally Cain and Jim Riffle

Members Absent: David Hasenbank, Julia Chambers, Mary Reilly and Todd Harland

Others Present: Fabian L. Knizacky - Mason County Administrator/ designated implementation agency

The meeting was called to order by Chairman P. Keson at 7:00 p.m.

A motion was made by B. Carpenter and seconded by T. Hooper to approve the agenda as presented. **Motion carried.**

A motion was made by J. Lenius and seconded by L. Powers to open the public hearing on the amendment to the Mason County Solid Waste Plan at 7:01 p.m. **Motion carried.**

One piece of written correspondence was received from the Michigan Department of Environmental Quality (MDEQ), Office of Waste Management and Radiological Protection dated October 13, 2016 and was read aloud by Secretary Riffle. The letter was from Christina Miller of the Sustainable Materials Management Unit pointing out that the amendment referenced adding a Facility Description page for the Wexford County Landfill to the Data Base and the Selected System facilities section found on page 36 of the Plan, however, a copy was not included in the amendment and asked to make sure the Facility Description page be added.

Chairman Keson then asked Mason County Administrator Knizacky to review the description of the amendment to the Mason County Solid Waste Plan. The amendment would establish the Wexford County Landfill located in Wexford County to accept solid waste generated in Mason County. Administrator Knizacky also reviewed the additional information regarding the Facility Description that provided in response to Christina Miller's written comments.

Chairman Keson then opened the floor for any public comments or questions of the amendment to the Mason County Solid Waste Plan. There was no public comment. The committee discussed the deletion of the following sentence on page 28 from Alternative #1. "The County of Mason would continue to arrange the inter-county agreements that allow solid waste material to be imported and exported into and out of Mason County". Administrator Knizacky informed the committee that this was a change suggested by MDEQ as the reciprocal agreements are no longer required as they had been in the past.

A motion was made by B. Carpenter and seconded by T. Hooper to close the public hearing to the Mason County Solid Waste Plan at 7:06 p.m. **Motion carried.**

The next meeting date of the Mason County Solid Waste Management Planning Committee will be held on November 1, 2016 at 1:00 pm at the Mason County Office Building Conference Room, 102 East Fifth Street, Scottville, MI 49454. The committee will review the comments received and consider the approval of the plan amendment. Administrator Knizacky explained the process moving forward following the committee approving the amendment, which will consist of the Mason County Board of

Commissioners considering approval at their November 22nd meeting and then a requirement of 2/3 of the 20 local units of government approving the amendment. The amendment will then be sent to MDEQ for their final approval.

A motion was made by J. Lenius, and seconded by W. Cain to adjourn at 7:10 p.m.
Motion carried.



Jim Riffle
Secretary
Solid Waste Mgmt. Planning Committee

**RESOLUTION FOR THE APPROVAL OF AMENDMENT 2016-1 TO THE
MASON COUNTY SOLID WASTE MANAGEMENT PLAN**

By action of the Board/Commission/Council of Township of Amber
(City/Township/Village)

It is hereby resolved that we Approve Amendment 2016-1 to the Mason
(Approve/Disapprove)

County Solid Waste Management Plan, prepared pursuant to the natural Resources and
Environmental Protection Act, 1994 PA 451, as amended (NREPA), Part 115, Solid
Waste Management, and its Administrative Rules.

Dorenda Kuzachy, Clerk
Appropriate Local Representative

James F. Gallie, Secy.
Witnessed by

Dec 19, 2016
Dated

**RESOLUTION FOR THE APPROVAL OF AMENDMENT 2016-1 TO THE
MASON COUNTY SOLID WASTE MANAGEMENT PLAN**

By action of the Board/Commission/Council of Branch Township
(City/Township/Village)

It is hereby resolved that we Approve Amendment 2016-1 to the Mason
(Approve/Disapprove)

County Solid Waste Management Plan, prepared pursuant to the natural Resources and
Environmental Protection Act, 1994 PA 451, as amended (NREPA), Part 115, Solid
Waste Management, and its Administrative Rules.

Michael Shoup Supervisor
Appropriate Local Representative

Kimberly Tomney Clerk
Witnessed by

12-8-16
Dated

**RESOLUTION FOR THE APPROVAL OF AMENDMENT 2016-1 TO THE
MASON COUNTY SOLID WASTE MANAGEMENT PLAN**

By action of the Board/Commission/Council of COLESTER TWP
(City/Township/Village)

It is hereby resolved that we APPROVE Amendment 2016-1 to the Mason
(Approve/Disapprove)

County Solid Waste Management Plan, prepared pursuant to the natural Resources and
Environmental Protection Act, 1994 PA 451, as amended (NREPA), Part 115, Solid
Waste Management, and its Administrative Rules.

Ronald C Bacon
Appropriate Local Representative

Anna M Darr
Witnessed by

12/5/16
Dated

**RESOLUTION FOR THE APPROVAL OF AMENDMENT 2016-1 TO THE
MASON COUNTY SOLID WASTE MANAGEMENT PLAN**

By action of the Board/Commission/Council of Village of Coaster
(City/Township/Village)

It is hereby resolved that we Approve Amendment 2016-1 to the Mason
(Approve/Disapprove)

County Solid Waste Management Plan, prepared pursuant to the natural Resources and
Environmental Protection Act, 1994 PA 451, as amended (NREPA), Part 115, Solid
Waste Management, and its Administrative Rules.

[Signature], pres
Appropriate Local Representative

Margaret Heislerold, Clerk
Witnessed by

12-5-16
Dated

RESOLUTION FOR THE APPROVAL OF AMENDMENT 2016-1 TO THE MASON COUNTY SOLID WASTE MANAGEMENT PLAN

By action of the Board/Commission/Council of E. ten
(City/Township/Village)

It is hereby resolved that we Approve Amendment 2016-1 to the Mason
(Approve/Disapprove)

County Solid Waste Management Plan, prepared pursuant to the natural Resources and Environmental Protection Act, 1994 PA 451, as amended (NREPA), Part 115, Solid Waste Management, and its Administrative Rules.

Roger Nash Supervisor
Appropriate Local Representative

Julie Van Dyke
Witnessed by

12/13/16
Dated

**RESOLUTION FOR THE APPROVAL OF AMENDMENT 2016-1 TO THE
MASON COUNTY SOLID WASTE MANAGEMENT PLAN**

By action of the Board/Commission/Council of City of Fountain
(City/Township/Village)

It is hereby resolved that we Approve Amendment 2016-1 to the Mason
(Approve/Disapprove)

County Solid Waste Management Plan, prepared pursuant to the natural Resources and
Environmental Protection Act, 1994 PA 451, as amended (NREPA), Part 115, Solid
Waste Management, and its Administrative Rules.

Arnell C. Budzynski
Appropriate Local Representative

[Signature]
Witnessed by

1-2-17
Dated

**RESOLUTION FOR THE APPROVAL OF AMENDMENT 2016-1 TO THE
MASON COUNTY SOLID WASTE MANAGEMENT PLAN**

By action of the Board/Commission/Council of *Free Soil Twp*
(City/Township/Village)

It is hereby resolved that we *Approve* Amendment 2016-1 to the Mason
(Approve/Disapprove)

County Solid Waste Management Plan, prepared pursuant to the natural Resources and
Environmental Protection Act, 1994 PA 451, as amended (NREPA), Part 115, Solid
Waste Management, and its Administrative Rules.

[Signature]
Appropriate Local Representative

[Signature]
Witnessed by

12-19-2019
Dated

**RESOLUTION FOR THE APPROVAL OF AMENDMENT 2016-1 TO THE
MASON COUNTY SOLID WASTE MANAGEMENT PLAN**

By action of the Board/Commission/Council of VILLAGE OF FREE SOIL
(City/Township/Village)

It is hereby resolved that we APPROVE Amendment 2016-1 to the Mason
(Approve/Disapprove)

County Solid Waste Management Plan, prepared pursuant to the natural Resources and
Environmental Protection Act, 1994 PA 451, as amended (NREPA), Part 115, Solid
Waste Management, and its Administrative Rules.

Dave Markey
Appropriate Local Representative

[Signature]
Witnessed by

9 JAN 17
Dated

**RESOLUTION FOR THE APPROVAL OF AMENDMENT 2016-1 TO THE
MASON COUNTY SOLID WASTE MANAGEMENT PLAN**

By action of the Board/Commission/Council of Grant Township
(City/Township/Village)

It is hereby resolved that we Approve Amendment 2016-1 to the Mason
(Approve/Disapprove)

County Solid Waste Management Plan, prepared pursuant to the natural Resources and
Environmental Protection Act, 1994 PA 451, as amended (NREPA), Part 115, Solid
Waste Management, and its Administrative Rules.

Mary J. Jermoluk, Clerk
Appropriate Local Representative

[Signature]
Witnessed by

1-4-2017
Dated

**RESOLUTION FOR THE APPROVAL OF AMENDMENT 2016-1 TO THE
MASON COUNTY SOLID WASTE MANAGEMENT PLAN**

By action of the Board/Commission/Council of Twp. of Hamilton
(City/Township/Village)

It is hereby resolved that we Approve Amendment 2016-1 to the Mason
(Approve/Disapprove)

County Solid Waste Management Plan, prepared pursuant to the natural Resources and
Environmental Protection Act, 1994 PA 451, as amended (NREPA), Part 115, Solid
Waste Management, and its Administrative Rules.

Nancy Vandeventer
Appropriate Local Representative

Catherine Lewis
Witnessed by

12-15-16
Dated

**RESOLUTION
TO APPROVE AMMENDMENT 2016-1 TO THE MASON COUNTY SOLID WASTE MANAGEMENT PLAN**

At a regular meeting of the LOGAN Township Board, Mason County, Michigan, held at the Township hall seat of said Township on the 12th day of December, 2016 at 7:30 P.M. Eastern Standard Time.

PRESENT: Supervisor Burke, Clerk Kampfschulte, Trustee Burke and Trustee McCumber

ABSENT: Treasurer Ver Sluys

The following resolution was offered by Clerk Kampfschulte and seconded by Trustee Burke.

WHEREAS, on November 23, 2016 the Township Board received a request from Mason County to approve/disapprove Amendment 2016-1 to the Mason County Solid Waste Management Plan, prepared pursuant to the Natural Resources and Environmental Act, 1994 PA 451, as amended, Part 115, Solid Waste Management and its Administrative Rules.

WHEREAS, the Township Board has reviewed this request and DETERMINED it to be in the best interest of the citizens of Logan Township

NOW THEREFORE BE IT RESOLVED BY THE LOGAN TOWNSHIP BOARD AS FOLLOWS:

(1)That the Logan Township Board hereby approves Amendment 2016-1 to the Mason County Solid Waste Management Plan.

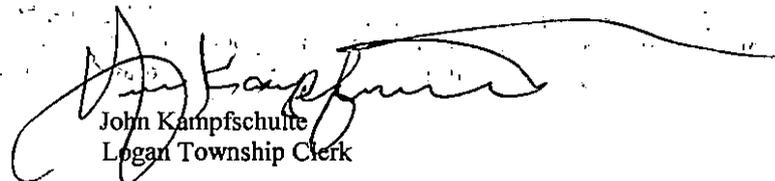
ADOPTED: YEAS: Burke, Kampfschulte, McCumber and Burke.

NAYS: None

State of Michigan

County of Mason

I, the undersigned, the duly qualified and acting Township Clerk for Logan Township, Mason County, Michigan, DO HEREBY CERTIFY that the foregoing is a true and complete copy of certain proceedings taken by the Township Board of said Township at a regular meeting held on the 12th day of December, 2016.


John Kampfschulte
Logan Township Clerk

**RESOLUTION FOR THE APPROVAL OF AMENDMENT 2016-1 TO THE
MASON COUNTY SOLID WASTE MANAGEMENT PLAN**

By action of the Board/Commission/Council of CITY OF LUDINGTON
(City/Township/Village)

It is hereby resolved that we APPROVE Amendment 2016-1 to the Mason
(Approve/Disapprove)

County Solid Waste Management Plan, prepared pursuant to the natural Resources and
Environmental Protection Act, 1994 PA 451, as amended (NREPA), Part 115, Solid
Waste Management, and its Administrative Rules.

Deborah L. Lushin CITY CLERK
Appropriate Local Representative

Jackie A. Beckel
Witnessed by

12-7-2016
Dated

**RESOLUTION FOR THE APPROVAL OF AMENDMENT 2016-1 TO THE
MASON COUNTY SOLID WASTE MANAGEMENT PLAN**

By action of the Board/Commission/Council of Meade Township
(City/Township/Village)

It is hereby resolved that we approve Amendment 2016-1 to the Mason
(Approve/Disapprove)

County Solid Waste Management Plan, prepared pursuant to the natural Resources and
Environmental Protection Act, 1994 PA 451, as amended (NREPA), Part 115, Solid
Waste Management, and its Administrative Rules.

Susan Hasenlock, Clerk
Appropriate Local Representative

David Krupp
Witnessed by

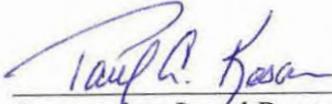
12 12 2016
Dated

**RESOLUTION FOR THE APPROVAL OF AMENDMENT 2016-1 TO THE
MASON COUNTY SOLID WASTE MANAGEMENT PLAN**

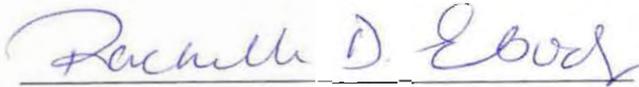
By action of the Board/Commission/Council of Pere Marquette
Charter Township
(City/Township/Village)

It is hereby resolved that we approve Amendment 2016-1 to the Mason
(Approve/Disapprove)

County Solid Waste Management Plan, prepared pursuant to the natural Resources and
Environmental Protection Act, 1994 PA 451, as amended (NREPA), Part 115, Solid
Waste Management, and its Administrative Rules.



Appropriate Local Representative



Witnessed by

December 14, 2016

Dated

1. The first part of the document is a list of names and addresses of the members of the committee. The names are listed in alphabetical order, and the addresses are given in full. The list includes the names of the members of the committee, the names of the members of the sub-committee, and the names of the members of the advisory committee. The addresses are given in full, including the street, city, and state.

2. The second part of the document is a list of the names and addresses of the members of the committee. The names are listed in alphabetical order, and the addresses are given in full. The list includes the names of the members of the committee, the names of the members of the sub-committee, and the names of the members of the advisory committee. The addresses are given in full, including the street, city, and state.

3. The third part of the document is a list of the names and addresses of the members of the committee. The names are listed in alphabetical order, and the addresses are given in full. The list includes the names of the members of the committee, the names of the members of the sub-committee, and the names of the members of the advisory committee. The addresses are given in full, including the street, city, and state.

PERE MARQUETTE CHARTER TOWNSHIP BOARD
EXCERPT OF MINUTES December 13, 2016

The following resolution was adopted by the Pere Marquette Charter Township Board at a Regular Meeting held on December 13, 2016 beginning at 6:30 p.m. at the Pere Marquette Township Hall, 1699 S. Pere Marquette Hwy., Ludington, MI 49431. Board members present: Supervisor Paul Keson; Clerk Rachelle Enbody; Treasurer Jacalyn Sroka; Trustees: Paul Piper, Andy Kmetz, James Nordlund and Henry Rasmussen. Board members absent: None.

NEW BUSINESS: A. Resolution for the Approval of Amendment 2016-1 to the Mason County Solid Waste Management Plan – The following **Resolution** was offered by Kmetz and supported by Nordlund:

By action of the Board of Trustees of Pere Marquette Charter Township, it is hereby RESOLVED that the Board approves Amendment 2016-1 to the Mason County Solid Waste Management Plan, prepared pursuant to the Natural Resources and Environment Protection Act, PA 451 of 1994, as amended (NREPA), Part 115, Solid Waste Management, and its Administrative Rules.

Resolution declared adopted.

CERTIFICATE

I, the undersigned, the duly qualified and acting Township Clerk of the Charter Township of Pere Marquette, Mason County, Michigan, do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Township Board at a meeting of the Township Board held on the 13th day of December, 2016. I do further hereby certify that public notice of said meeting was given pursuant to and in full compliance with Michigan Act 267 of 1976, as amended, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.


Rachelle D. Enbody, CMC, Township Clerk

**RESOLUTION FOR THE APPROVAL OF AMENDMENT 2016-1 TO THE
MASON COUNTY SOLID WASTE MANAGEMENT PLAN**

By action of the Board/Commission/Council of Riverton Township
(City/Township/Village)

It is hereby resolved that we Approve Amendment 2016-1 to the Mason
(Approve/Disapprove)

County Solid Waste Management Plan, prepared pursuant to the natural Resources and
Environmental Protection Act, 1994 PA 451, as amended (NREPA), Part 115, Solid
Waste Management, and its Administrative Rules.

Christ Dittmer
Appropriate Local Representative

Cynthia Berbers
Witnessed by

12-5-16
Dated

**RESOLUTION FOR THE APPROVAL OF AMENDMENT 2016-1 TO THE
MASON COUNTY SOLID WASTE MANAGEMENT PLAN**

RESOLUTION NO. 16- 144

WHEREAS, The Mason County Board of Commissioners has approved an Amendment to the Mason County Solid Waste Management Plan, and;

WHEREAS, it is the recommendation of the Mason County Board of Commissioners that the City of Scottville also pass a resolution approving the amendment.

NOW THEREFORE BE IT RESOLVED, that the Scottville City Commission hereby approves Amendment 2016-1 to the Mason County Solid Waste Management Plan, prepared pursuant to the Natural Resources and Environmental Protection Act, 1994 PA 451, as amended (NREPA), Part 115, Solid Waste Management, and its Administrative Rules.

The above preamble and resolution were moved for adoption by Commissioner Cole and seconded by Commissioner Spencer.

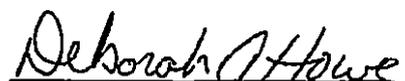
The motion for adoption received the following vote:

Yes: Donald, Spencer, Duncil, Krieger, Cole, Begue, Petipren

No: None

Absent: None

I certify that the foregoing is a true and complete copy of a resolution adopted by the City Commission of the City of Scottville at its 1392nd Regular Meeting held this 19th day of December 2016.


Deborah A. Howe, City Clerk

**RESOLUTION FOR THE APPROVAL OF AMENDMENT 2016-1 TO THE
MASON COUNTY SOLID WASTE MANAGEMENT PLAN**

By action of the Board/Commission/Council of Sheridan Township
(City/Township/Village)

It is hereby resolved that we Approve Amendment 2016-1 to the Mason
(Approve/Disapprove)

County Solid Waste Management Plan, prepared pursuant to the natural Resources and
Environmental Protection Act, 1994 PA 451, as amended (NREPA), Part 115, Solid
Waste Management, and its Administrative Rules.

Maryna Gulenko
Appropriate Local Representative

Jenifer D Bokema
Witnessed by

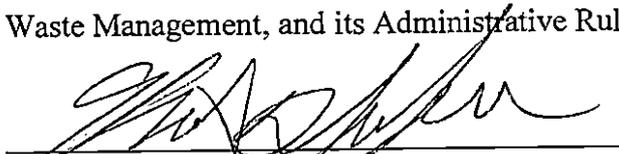
12/20/2016
Dated

**RESOLUTION FOR THE APPROVAL OF AMENDMENT 2016-1 TO THE
MASON COUNTY SOLID WASTE MANAGEMENT PLAN**

By action of the Board/Commission/Council of SHERMAN TOWNSHIP
(City/Township/Village)

It is hereby resolved that we APPROVED Amendment 2016-1 to the Mason
(Approve/Disapprove)

County Solid Waste Management Plan, prepared pursuant to the natural Resources and
Environmental Protection Act, 1994 PA 451, as amended (NREPA), Part 115, Solid
Waste Management, and its Administrative Rules.



Appropriate Local Representative

Rita Randle

Witnessed by

12/20/17

Dated

**RESOLUTION FOR THE APPROVAL OF AMENDMENT 2016-1 TO THE
MASON COUNTY SOLID WASTE MANAGEMENT PLAN**

By action of the Board/Commission/Council of Summit Township
(City/Township/Village)

It is hereby resolved that we Approve Amendment 2016-1 to the Mason
(Approve/Disapprove)

County Solid Waste Management Plan, prepared pursuant to the natural Resources and
Environmental Protection Act, 1994 PA 451, as amended (NREPA), Part 115, Solid
Waste Management, and its Administrative Rules.

D. W. Kelly
Appropriate Local Representative

Mary Samuels
Witnessed by

12/5/2016
Dated

RESOLUTION FOR THE APPROVAL OF AMENDMENT 2016-1 TO THE
MASON COUNTY SOLID WASTE MANAGEMENT PLAN

By action of the Board/Commission/Council of Township of Victory
(City/Township/Village)

It is hereby resolved that we Approve Amendment 2016-1 to the Mason
(Approve/Disapprove)

County Solid Waste Management Plan, prepared pursuant to the natural Resources and
Environmental Protection Act, 1994 PA 451, as amended (NREPA), Part 115, Solid
Waste Management, and its Administrative Rules.

James Meyer
Appropriate Local Representative

Barbara J. Egel, Clerk
Witnessed by

December 5, 2016
Dated

MASON COUNTY SOLID WASTE
MANAGEMENT PLANNING
COMMITTEE

14 Member Committee
Two Year Terms

<u>Member</u>		<u>Term Expiration</u>
1. Larry Powers	General Public	December 31, 2017
2. Scott Ward	Industrial Waste Generators	December 31, 2017
3. Julia Chambers	Environmental Interest Groups	December 31, 2017
4. Joe Lenius	Regional Solid Waste Planning Agency	December 31, 2017
5. Jim Riffle	Solid Waste Management Industry	December 31, 2017
6. Belinda Jabrocki	Solid Waste Management Industry	December 31, 2017
7. Dave Hasenbank	Solid Waste Management Industry	December 31, 2017
8. Todd Harland	Solid Waste Management Industry	December 31, 2017
9. John Shay	City Governments	December 31, 2017
10. Bill Carpenter	County Government	December 31, 2017
11. Paul Keson	Township Governments	December 31, 2017
12. Thomas Hooper	General Public	December 31, 2017
13. Wallace Cain	General Public	December 31, 2017
14. Mary Reilly	Environmental Interest Groups	December 31, 2017

From: [Knizacky, Fabian](#)
To: [Miller, Christina \(DEQ\)](#)
Subject: RE: Mason County Plan Amendment
Date: Tuesday, January 24, 2017 9:40:13 AM
Attachments: [July 21 2016 Solid Waste minutes.pdf](#)

Christina,

Attached are the minutes you requested. Please confirm receipt of it and let me know if you need anything additional.

Sincerely,

Fabian L. Knizacky
Mason County Administrator
304 E. Ludington Avenue
Ludington, MI 49431
(P) 231-843-7999
(F) 231-843-1972

This e-mail system is the property of the County of Mason. All data and other electronic messages within this system are the property of the County of Mason. E-mail messages in this system may be considered County Records and therefore may be subject to Freedom of Information Act requests and other legal disclosure.

From: Miller, Christina (DEQ) [mailto: MILLERC1@michigan.gov]
Sent: Monday, January 23, 2017 1:47 PM
To: Knizacky, Fabian
Subject: Mason County Plan Amendment
Importance: High

Fabian,

We received the Mason County Solid Waste Management Plan Amendment package last week; after my review, it appears that I may be missing the Solid Waste Management Planning Committee approval minutes or resolution prior to the 90-day public comment period. Please either direct me to where in the package it is found or email me a scanned version of the documentation. (I have attached the scanned version for your reference.)

Please let me know if you have any questions.

Thanks,

Christina Miller

Solid Waste Planning, Reporting and Surcharge Coordinator
Office of Waste Management and Radiological Protection
Department of Environmental Quality

Constitution Hall

4 South
525 West Allegan
P.O. Box 30241
Lansing, MI 48933

(517) 614-7426

(517) 373-4051 fax

Minutes of a meeting of the Mason County Solid Waste Management Planning Committee held on Thursday, July 21, 2016 at the offices of the Mason County Department of Public Works located at 102 E. Fifth Street, Scottville, Michigan beginning at 2:00 p.m.

Members Present: Julia Chambers, Larry Powers, John Shay, Scott Ward, Mary Reilly, Paul Keson, Tom Hooper, Belinda Jabrocki, Todd Harland, Joe Lenius, Bill Carpenter, Wally Cain and Jim Riffle

Members Absent: David Hasenbank

Others Present: Fabian L. Knizacky - Mason County Administrator/ designated implementation agency

The meeting was called to order by County Administrator Knizacky at 2:05 p.m.

Administrator Knizacky explained to the committee that due to the timeline between meetings, the membership had changed and because no former members in leadership were in attendance he would facilitate the meeting until a chairman was elected. Introduction of all members were made.

A motion was made by J. Shay and seconded by T. Harland to approve the agenda as presented. **Motion carried.**

Election of Officers: Administrator Knizacky opened the floor for nominations for the office of Chairman. J. Shay nominated P. Keson. There no other nominations from the floor. A motion was made by L. Powers and seconded by B. Carpenter to close nominations and elect P. Keson as chairman. **Motion carried.** Chairman Keson then opened the floor for nomination for the office of secretary. M. Reilly nominated J. Riffle for the office of secretary. There were no other nominations from the floor. A motion was made by M. Reilly and seconded by T. Hooper to close nominations and elect J. Riffle as secretary. **Motion carried.** Chairman Keson opened the floor for nominations for the office of vice-chairman. J. Shay nominated S. Ward for the office of vice-chairman. There were no other nominations from the floor. A motion was made by J. Shay and seconded by P. Keson to close nominations and elect S. Ward as vice-chairman. **Motion carried.**

A motion was made by B. Carpenter and seconded by M. Reilly to approve the minutes of the April 22, 2008 meeting. **Motion carried.**

There was no correspondence in addition to the request from American Waste that was an agenda item. There were no members of the public present.

Chairman Keson asked Administrator Knizacky to explain the request from American Waste that was included in the agenda packet. Administrator Knizacky stated that currently the Wexford County Solid Waste plan allowed Mason County Waste to be imported into Wexford County however; Mason County did not list Wexford County Landfill as a site Mason County could export waste to. There was a general discussion of the process to make the plan amendment and the committee reviewed the proposed plan amendment adding Wexford County Landfill be authorized to receive waste from Mason County. It was also noted that the Mason County Solid Waste Plan had listed as a deficiency the need for additional facilities to accept waste from Mason County in order to create a competitive market. A motion was made by J. Lenius and seconded by S. Ward to authorize a 2016 Amendment Draft to allow Wexford County Landfill to be authorized to receive waste from Mason County to be open to a Public Review Period beginning August 1, 2016. **Motion carried.**

The committee held a discussion about making any additional changes to the

Mason County Solid Waste Plan. Members felt that while there were demographics that were “dated”, they did not feel there were “structural” changes that were important to the intent of the plan that needed changing and that no further amendments were warranted at this time.

The committee set Thursday, October 27, 2016 beginning at 7:00 pm at the Mason County Building, 102 East Fifth Street, Scottville, Michigan 49454 as the date and time for the public hearing on the plan amendment. The committee will also meet to consider the public comments received about the plan amendment during the 90 day comment period on November 1, 2016 at 1:00 pm at the Mason County Building at 102 East Fifth Street Scottville, Michigan 49454.

Moved by J. Lenius, and seconded by L. Powers to adjourn at 2:55 p.m. **Motion carried.**



Jim Riffle
Secretary
Solid Waste Mgmt. Planning Committee