

## **MINUTES ENVIRONMENTAL COMMITTEE**

**MARCH 8, 2012**

Chairman Bev Aas called the meeting to order at 6:05 p.m. Members present were Gene Beavers, Wilfred Butkofski, Harry Thielen, Urban Fuchs, Duane Olmscheid, and Mike Jensen. Advisory Members Don Williamson and Ron Mergen were also present. Chuck Koshiol, Brian Jones, Renee Eckerly and Dick Michaelis were absent.

**Motion was made by Fuchs to approve the minutes from the July 21, 2011 meeting. Seconded by Jensen and unanimously carried.**

### **ELECTION OF OFFICERS**

**Motion was made by Olmscheid to elect the following:**

**Aas – Chairperson**

**Butkofski – Vice Chairperson**

**Mergen – Secretary**

**Seconded by Fuchs and unanimously carried.**

### **MEETING SCHEDULE**

**Motion was made by Beavers to set the meeting dates for the second Thursday in March and the first Thursday in April at 6:00 p.m. Seconded by Fuchs and unanimously carried.**

### **SPRING CLEAN UP/HHW COLLECTION**

The date for the cleanup is scheduled for Saturday April 28<sup>th</sup> from 8:00 to 11:00 a.m. Members reviewed the flyer and pricing on each category and item. All prices will remain the same. It was noted that A & A Recycling is advertising free appliance recycling. Williamson will contact them and request that they pick up appliances at the clean up for free also. The City will check with the ROSE center if they will assist the disabled.

Bank of the West will sponsor the shredding again this year. Flyers will be updated and ready to distribute at the next meeting.

The HHW flyer was reviewed; it was questioned if gasoline can be picked up. This item will be clarified.

### **CURBSIDE SCAVENGING**

The Curbside Scavenging poster was also reviewed. The dates will be Friday April 20<sup>th</sup> to Sunday, April 22<sup>nd</sup>.

## **COMPOST SITE**

The 2011 compost site report was reviewed. It was noted that 7 residents never paid the compost site usage fee. It was suggested that the names be posted in the book and when they come through the fee be collected.

The Agreement was reviewed with the fees of \$10.00 per resident and \$100.00 per business for a compost site permit. The Hockey Association will operate the facility for a donation of \$6,000.00. If the fees collected don't reach \$6,000.00 the City and Township will make up the difference at a 62%:38% cost split respectively. After a short discussion,

**Motion was made by Fuchs to approve the Agreement and recommend such to the City Council. Seconded by Aas and unanimously carried.**

## **OIL DEPOT REPORT**

Thielen reported the following:

	<b>2011</b>	<b>Total</b>
Oil	3,287 gallons	39,793 gallons
Antifreeze	40 gallons	909 gallons
Oil filters	11 ½ barrels	93 barrels (55 gallon drums)

There being no further business the meeting was adjourned at 6:45 p.m.