



# MACOMB TOWNSHIP

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Nancy J. Nevers

## MEETING MINUTES MACOMB TWP. WASTE HAULER COMMITTEE #2 THURSDAY, JANUARY 5, 2017

Chairman Nancy Nevers called the meeting to order at 3:30 p.m. and the Pledge of Allegiance was recited.

### 1. Roll Call

Treasurer Goodhue called the roll and members Timothy Bussineau, Nancy Nevers and Karen Goodhue were present.

### 2. Approval of Agenda

The agenda was approved.

MOTION by Nevers seconded by Goodhue to approve the agenda  
Motion carried

### 3. Public comments

There were no public comments

### 4. Mission Statement

Chairman Nevers explained the committee's mission was to see if the process for the bids and RFP were correct.

### 5. Discussion on Bids versus Proposals

Ms. Goodhue explained the difference of a bid over a proposal.

### 6. Discussion of information provided.

Ms. Nevers read the minutes from waste hauler meetings that were available. She also read the opening lines on both the bid and RFP information provided to the bidders. It was noted that nothing was deviated from on the information. Bidders, an attorney and the majority of the committee were present at the opening of the sealed bids in both cases. Discussion followed.

### 7. Motion to adjourn at 3:48 p.m. made by Goodhue seconded by Bussineau

Motion carried.