

COMMUNICATION

CHARLOTTE AREA RECYCLING AUTHORITY

TO: Sharon Van Loton, Eaton Twp. Tammy Halsey, Chester Twp.
Deb Montgomery, Carmel Twp. Darlene Raymer, At Large
Roger Wickerham, Benton Twp. Ginger Terpstra, City Clerk
Brad Johnston, City Council Mary Beth Roe, Resource Recovery
Quinn Underwood, CARA Director

FROM: Amy Gilson P.E., Director of Public Works

DATE: January 26, 2017

SUBJECT: Regular C.A.R.A. Meeting

This is to advise you that there will be a Regular meeting of the Charlotte Area Recycling Authority, **Tuesday, January 31, 2017**. The meeting will be held at **5:30 p.m.** in the City Council Chambers on second floor in Charlotte City Hall, 111 East Lawrence Ave.

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A G E N D A

January 31, 2017

1. MEETING CALLED TO ORDER
2. APPROVAL OF MINUTES
Meeting of October 25, 2016
3. APPROVAL OF AGENDA
4. PUBLIC COMMENT (limit 2 mins. please)
5. OLD BUSINESS
 - A. Friends of CARA
 - B. Budget Deficit FY 15/16
 - C. Operating Agreement with City
 - D. Sale of Small Orwalk Baler
 - E. Letters from Townships regarding Withdrawal from CARA
6. NEW BUSINESS
 - A. C.A.R.A. Recycling Report – Quinn Underwood
 - B. Revenue/Expenditure Update – Amy Gilson
 - C. CARA Audit Report
 - D. Minimum Wage Increase- lead worker wages
 - E. Disposition of Equipment- cargo container
 - F. ~~Other~~
7. PUBLIC COMMENT (limit 5 mins. Please)
8. ADJOURN

****Next Regular Meeting/ 4/24/17**