

**EMMET COUNTY  
DEPARTMENT OF PUBLIC WORKS  
BOARD OF DIRECTORS MEETING  
August 4, 2022  
Meeting held at 9:30 a.m.  
Emmet County Drop-Off Center  
7363 Pleasantview Rd. Harbor Springs, MI.**

Members Present: D. Keiser, Chairperson; B. Dohm, Vice Chairperson; C. MacInnis, D. Fuller, M. Hoffman, A. Bawkey, D. Bachelor

Members Absent: None

Members of Public: D. Mapes

Staff Members: A. Tolzdorf; M. Myers

**Call to Order**

D. Keiser called the meeting to order at 9:30am

**Minutes**

The minutes of the July 7, 2022 DPW meeting were reviewed. D. Bachelor motioned to approve the July 7, 2022 Minutes; D. Fuller supported. All voted in favor.

**Financials**

The June Financial report was reviewed by D. Bachelor and fully supported by D. Fuller. All present voted in favor.

**Operations Update (OLD BUSINESS)**

Personnel: New Administrative Secretary has been on the job for two weeks. Job opening for Communication and Education Coordinator position.

**Other Business (NEW BUSINESS)**

Micros Grant: A.Tolzdorf still has not seen the contract. Motion: Recommend to the administrator that the Micros Grant Contract to be signed with approval from the administrator and legal counsel if necessary. C. MacInnis motioned to approve with support by D.Mapes. All present voted in favor.

EGLE released a document informing elected officials about Solid Waste Management Plans. DPW is not ready to update their plan yet. EGLE sounds like they are waiting for Part 115 to pass before the call for updates.

Township Meeting: A.Tolzdorf attended the Emmet Townships meeting and presented to them. She answered questions from township representatives.

Meeting Adjourned: 10:20am

**Next Meeting:** Thursday September 1<sup>st</sup>, 2022 at 9:30 am., at the Emmet County Drop Off Center, 7363 Pleasantview Rd. Harbor Spring.