

**EMMET COUNTY
DEPARTMENT OF PUBLIC WORKS
BOARD OF DIRECTORS MEETING
June 2, 2022
Meeting held at 8:30 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: None

Staff Members: A. Tolzdorf; J. Steffel; J. Brubacher

CALL TO ORDER

D. Keiser called the meeting to order at 8:30 a.m.

MINUTES

The minutes of the May 5, 2022 DPW Board meeting were reviewed. C. MacInnis motioned to approve the May 5, 2022 Minutes; D. Bachelor supported. All present voted in favor.

FINANCIALS

The April 2022 Financial report was reviewed. M. Hoffman motioned to accept the April 2022 financial report, D. Bachelor supported. All present voted in favor.

OPERATIONS UPDATE (OLD BUSINESS)

Personnel: W. Fought retired as Transfer Superintendent. J. Steffel has accepted the position of D.O.C. Superintendent. Emmet County DPW has multiple positions open with interviews in the process. All open positions will be posted on social media in addition to the Emmet County website.

Presque Isle – Presque Isle County has accepted a new recycling contract with Emmet County Recycling for 2 years. A. Tolzdorf requested DPW Board approval of the new contract for 2 years, effective July 1, 2022. M. Hoffman motioned to approve the new 2 year recycling contract with Presque Isle County, B. Dohm supported. All present voted in favor.

New Hook Lift Truck – Four bids were presented for the purchase of a new hook lift truck. A. Tolzdorf requested that the DPW Board recommend to the Administrator that the bid award go to Grand Traverse Diesel for the purchase of a 2023 Western Star 47x for \$237,625.00 as this truck had all of the specs requested in the RFP, however it was the highest bid. B. Dohm expressed some concern regarding going with the highest bid unless “a specific engine” was specified on the bid. B. Dohm motioned to recommend to the administrator the purchase of the Western Star 47x for \$237,625 provided that it falls within bid/purchasing policy guidelines; A. Bawkey supported. All present voted in favor.

OTHER BUSINESS (NEW BUSINESS)

No new business.

Meeting Adjourned: 9:13 a.m.

NEXT MEETING: Thursday July 7th, 2022 at 9:30 a.m., at the Emmet County Drop Off Center, 7363 Pleasantview Rd. Harbor Springs.