

**EMMET COUNTY
DEPARTMENT OF PUBLIC WORKS
BOARD OF DIRECTORS MEETING
May 5, 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

Members Absent: D. Bachelor

Members of Public: None

Staff Members: A. Tolzdorf; J. Steffel; W. Fought

CALL TO ORDER

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

MINUTES

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

FINANCIALS

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

OPERATIONS UPDATE (OLD BUSINESS)

Village of Alanson Curbside Recycling Contract – A. Tolzdorf presented Village recycling participation data at a regular meeting. The Village of Alanson voted to extend their current curbside recycling contract for five more years. C. MacInnis motioned to recommend approval of the Village of Alanson curbside recycling to the Administrator for Board of Commissioner approval, A. Bawkey supported. All present voted in favor.

Presque Isle – A. Tolzdorf presented a proposal for Emmet County Recycling to continue recycle processing services for Presque Isle County at a Presque Isle Board of Commissioners meeting.

New Hook Lift Truck – An RFP was released for a new hook lift truck that was budgeted in the 2022 Capital budget. Bids are due on May 26th. A. Tolzdorf will have a recommendation for purchase at the May DPW Board Meeting.

OTHER BUSINESS (NEW BUSINESS)

Electronics Contract Bid – Dynamic Lifecycle was the only bid received. This is the same vendor that Emmet County Recycling currently uses for electronics. A. Tolzdorf requested DPW Board approval of the Electronics Contract Bid. C. MacInnis motioned to recommend to the Administrator DPW Board approval of the Electronics Bid contract from Dynamic Lifecycle; A. Bawkey supported. All present voted in favor.

C M Rubber Contract – A. Tolzdorf shared a proposed new contract for tire recycling with C M Rubber with a price quote of \$3.25 per passenger vehicle tire, plus a fee of \$1300 per trailer with a two year contract. A. Bawkey motioned to recommend to the Administrator, Board of Commission approval of a two year tire recycling contract with C M Rubber at \$3.25 per tire and \$1300 load fee; C. MacInnis supported. All present voted in favor.

Meeting Adjourned: 9:25 a.m.

NEXT MEETING: Thursday June 2, 2022 at 8:30 a.m., at the Emmet County Drop Off Center, 7363 Pleasantview Rd. Harbor Springs.