

**EMMET COUNTY  
DEPARTMENT OF PUBLIC WORKS  
BOARD OF DIRECTORS MEETING  
October 6, 2022  
Meeting held at 8:30 a.m.  
Emmet County Drop-Off Center  
7363 Pleasantview Rd. Harbor Springs, MI.**

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

Members Absent: D. Keiser, Chairperson;

Members of Public:

Staff Members: A. Tolzdorf; M. Myers, J. Steffel

**Call to Order**

B. Dohm called the meeting to order at 8:30am.

**Minutes**

The minutes of the September DPW meeting were reviewed. A. Bawkey motioned to approve the September Minutes; D. Fuller supported. All voted in favor.

**Financials**

The August financial report was reviewed by A. Tolzdorf. A. Bawkey motioned to approve the financials and fully supported by D. bachelor. All present voted in favor.

**Operations Update (OLD BUSINESS)**

Micro Grant: Still waiting on the contract from the State to get the project started.

Personnel: The new Communication coordinator person is going to start October 24<sup>th</sup>.

**Other Business (NEW BUSINESS)**

2023 Budget: A draft was handed out. Director Shepherd still needs to work with finance on the final draft.

HHW RFP: Our current contract is completed. DPW staff is working on releasing the RFP for another contract. The price will increase for next year and is a significant part of the budget. DPW staff will evaluate options on whether to charge residents in the future to help cover the costs.

Curbside Truck: DPW staff is working on releasing a RFP for a new curbside truck

Baler: Meeting with different vendors to determine specs as a new baler is in the budget for 2024.

**Public Comments**

N/A

**Round Table Discussion**

N/A

Meeting Adjourned: 9am

**Next Meeting:** Thursday November 3, 2022 at 8:30am, at the Emmet County Drop Off Center, 7363 Pleasantview Rd. Harbor Spring.