

**EMMET COUNTY
DEPARTMENT OF PUBLIC WORKS
BOARD OF DIRECTORS MEETING
September 1, 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, M. Hoffman, A. Bawkey,

Members Absent: D. Bachelor, C. MacInnis, D. Fuller

Members of Public:

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

Call to Order

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

Minutes

The minutes of the August DPW meeting were reviewed. B.Dohm motioned to approve the August Minutes; M. Hoffman supported. All voted in favor.

Financials

The August financial report was reviewed by A Tolzdorf. B. Dohm motioned to approve the financials and fully supported by M. Hoffman. All present voted in favor.

Operations Update (OLD BUSINESS)

Micro Grant: Hoping to have a contract by now, but still do not.

Personnel: Communication and education Coordinator job is still open and still interviewing. Hoping to offer a job with the next two weeks.

Other Business (NEW BUSINESS)

Alpena Contract: M. Hoffman motioned to approve to send the contract to the administration office and was supported by B.Dohm. All present voted in favor.

2023 budget: Going to be looking at budget and increasing cost for the next year.

Public Comments

Round Table Discussion

Meeting Adjourned: 10:15am

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