

**EMMET COUNTY
DEPARTMENT OF PUBLIC WORKS
BOARD OF DIRECTORS MEETING
December 5, 2024
Meeting held at 8:30 a.m.
Emmet County Drop-Off Center
7363 Pleasantview Rd. Harbor Springs, MI.**

Members Present: D. Keiser, Chairperson; D. Mapes; D. Fuller, B. Gutowski ; M. Hoffman
Members Absent: A. Bawkey, B. Dohm, Vice Chairperson
Members of Public: G. Muir
Staff Members: A. Tolzdorf; M. Kilmer; J. Steffel

Call to Order

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

Minutes

The minutes of the November 7th DPW meeting were reviewed. B. Gutowski motioned to approve the November 7th Minutes; D. Mapes supported. All voted in favor.

Financials

The October financial report was reviewed by A. Tolzdorf. D. Mapes motioned to approve the financials and fully supported by D. Fuller. All present voted in favor.

Operations Update (OLD BUSINESS)

Personnel: DPW has a pending offer for a new transfer station attendant. The processor and director positions are still open.

Part 115: The next meeting is December 9, 2024, at 10am and is open to the public. It will be held at the Transfer Station and a tour of the facility will follow the meeting.

Other Business (NEW BUSINESS)

Roof Bids: A contract to reseal the roofs was approved by the BOC. This will be a phased approach over three years.

DPW Potluck: DPW is putting a potluck on for all the workers and board members on December 20th at 12pm.

Routing Software: DPW staff recommended to move forward with RouteWare as a new routing software. Approved by M. Hoffman and supported by B. Gutowski. All voted in favor.

Public Comments

X 

Round Table Discussion

Meeting Adjourned: 9:25am

Next Meeting: Thursday January 2nd, 2025, at 8:30am, at the Emmet County Drop Off Center, 7363 Pleasantview Rd. Harbor Springs.