

**EMMET COUNTY
DEPARTMENT OF PUBLIC WORKS
BOARD OF DIRECTORS MEETING
January 4, 2024
Meeting held at 8:30 a.m.
Emmet County Drop-Off Center
7363 Pleasantview Rd. Harbor Springs, MI.**

Members Present: B. Dohm, Vice Chairperson; D. Fuller, D. Mapes, B. Gutowski

Members Absent: D. Keiser, A. Bawkey, M. Hoffman

Members of Public:

Staff Members: A. Tolzdorf; J. Steffel

Call to Order

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

Election of Officers

B. Gutowski motioned that the slate of officers remains the same. D. Keiser Chair; B. Dohm Vice Chair, and D. Fuller Secretary ; D. Mapes supported. All present voted in favor.

Minutes

The minutes of the December 7, 2023 DPW meeting were reviewed. D. Fuller motioned to approve the December 7th minutes; B. Gutowski supported. All present voted in Favor.

Financials

The November financial report was reviewed by A. Tolzdorf. B. Gutowski motioned to approve the November financials; D. Mapes supported. All present voted in favor.

Operations Update (OLD BUSINESS)

Part 115: A. Tolzdorf received a letter from Michigan EGLE stating that the director is initiating a Materials Management planning process on January 8, 2024. Emmet County has 180 days from this date to submit a Notice of Intent to prepare the Materials Management Plan. A. Tolzdorf is working on forming a committee with the intent to appoint the committee members during the March DPW Board meeting.

Other Business (NEW BUSINESS)

Baler: The baler bid was accepted in December and a 50% deposit was placed on it.

Next Cycle Flows: DPW has been accepted to technical assistance program through NextCycle called FLOWS to improve the Organics program.

2024 DPW Board Meeting Schedule: D. Mapes motioned to approve the schedule, noting the May meeting will be changed to May 9th, D. Fuller supported. All present voted in favor.

2024 Household Hazardous Waste Dates: Wednesday June 12th and Saturday September 28th. DPW is working on finding grant funding to help cover program costs.

Public Comments

N/A

Meeting Adjourned: 9:05am

Next Meeting: Thursday February 1st at 8:30am, at the Emmet County Drop Off Center, 7363 Pleasantview Rd. Harbor Spring.

A handwritten signature in blue ink that reads "Douglas Fuller". The signature is written in a cursive style with a large initial 'D' and a prominent flourish at the end of the name.