

**EMMET COUNTY
DEPARTMENT OF PUBLIC WORKS
BOARD OF DIRECTORS MEETING
March 7, 2024
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; D. Fuller, D. Mapes, B. Gutowski
Members Absent: M. Hoffman, A. Bawkey
Members of Public:
Staff Members: A. Tolzdorf; M. Myers, J. Steffel

Call to Order

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

Minutes

The minutes of the February DPW meeting were reviewed. B. Gutowski motioned to approve the February Minutes; D. Fuller supported. All voted in favor.

Financials

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

Operations Update (OLD BUSINESS)

Part 115: The committee is almost full, we are waiting on one position to be filled. One of the requirements is that Emmet County DPW has to talk to other county and discuss if we are going to work with them or do our own plan. Emmet County decided that we will do our own plan but the board chair has to send out a letter to all the other board chairs members. Which then the Board of commissions will need to make a motion that we will follow through this process for planning.

Personnel: We still have the recycling processor position open.

NextCycle Flows: We are in the planning stage of this right now. We are working with a coach on working with short and long term plans for the compost operations.

Other Business (NEW BUSINESS)

Planning Consultant RFP: We will be making our decisions based on the evaluation criteria for who we will work with. There is a lot of companies that want to get in on this.

Curbside Contracts: All the curbside contracts are up at the end of September and A. Tolzdorf is meeting with the townships and city that has curbside already.

GLF/LTD: GLF bought out LTD. GFL will take over April 1st, 2024. There is a lot of unknowns at this time. We only know that they will be running out of Elmira and Cheboygan. They can take cardboard out of county but not residential trash.

License to operator: Our license expires in July, so we will be reapplying for three different license. We currently only have the license to operator was for the transfer station.

Public Comments

N/A

Round Table Discussion

N/A

Meeting Adjourned: 9:05am

Next Meeting: Thursday April 4th, 2024 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, flowing style.