

**EMMET COUNTY
DEPARTMENT OF PUBLIC WORKS
BOARD OF DIRECTORS MEETING
December 7, 2023
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, M. Hoffman, B. Gutowski

Members Absent: A. Bawkey

Members of Public:

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

Call to Order

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

Minutes

The minutes of the November 2nd DPW meeting were reviewed. M. Hoffman motioned to approve the November 2nd Minutes; D. Mapes supported. All voted in Favor.

Financials

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

Operations Update (OLD BUSINESS)

Part 115: The State has not yet called for plans.

Clean Sweep Grant Agreement: This has been tabled until January as the state has not sent a copy of the contract yet.

StoneArch: This contract was approved by the DPW board at the November meeting.

Other Business (NEW BUSINESS)

Battery: A group of MRFs in the state have signed a statement supporting the need for improved policy and/or legislation to address the risk that MRFs bear due to lithium batteries coming through our facilities. This letter was shared with the board.

Baler: DPW received 8 bids for baler replacement. M. Hoffman motioned to approve the bid from Speed tech, adding on the spare parts kit for Accent Wire Tier and the panel heaters for a total amount of \$541,059.00. D. Mapes supported. All voted in favor.

2024 Holiday Schedule: B. Gutowski motioned to approve the schedule, supported by D. Fuller. All voted in favor.

Public Comments

N/A

Round Table Discussion

Trucks: Both are expected to be here by the end of the year.

Alpena contract: No decisions have been made to date

Meeting Adjourned: 9:05am

Next Meeting: Thursday January 4th at 8:30am, at the Emmet County Drop Off Center, 7363 Pleasantview Rd. Harbor Spring.

Douglas Fuller