

**EMMET COUNTY
DEPARTMENT OF PUBLIC WORKS
BOARD OF DIRECTORS MEETING**

February 8th, 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, M. Hoffman

Members Absent: A. Bawkey, D. Keiser, Chairperson

Members of Public:

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

Call to Order

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

Minutes

The minutes of the January 4th DPW meeting were reviewed. B. Gutowski motioned to approve the January Minutes; D. Mapes supported. All voted in favor.

Financials

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

Operations Update (OLD BUSINESS)

Part 115: A. Tolzdorf is working on forming the committee with the intent to appoint the committee members.

Personnel: We are still looking to hire a recycling processor. We did fill the attendant position and he will be starting soon.

Adopt Battery Statement: The Emmet County DPW Board formally adopt the statement. B. Gutowski motioned to approve the adopted battery statement, fully supported by D. Fuller. All voted in favor.

Other Business (New Business)

RRS Proposal: DPW is seeking a consulting firm to assist with the planning process. Due to the cost of the proposal, a RFP will be released in order to satisfy the County's purchasing policy.

Flows: A. McMurry and A. Tolzorf went down to Lansing for a two day Accelerator Academy aimed at creating and presenting a pitch, working with an assigned business coach, and networking with other teams.

Public Comments

N/A

Round Table Discussion

N/A

Meeting Adjourned: 9:00am

Next Meeting: Thursday March 7th, 2024 at 8:30am, at the Emmet County Drop Off Center, 7363 Pleasantview Rd. Harbor Spring.

A handwritten signature in black ink that reads "Douglas Fuller". The signature is written in a cursive style with a large, prominent 'D' and 'F'.