

**EMMET COUNTY
DEPARTMENT OF PUBLIC WORKS
BOARD OF DIRECTORS MEETING
April 7, 2022
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; C. MacInnis, D. Bachelor.

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

Members of Public: D. Mapes

Staff Members: A. Tolzdorf; J. Steffel

CALL TO ORDER

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

MINUTES

The minutes of the March 3, 2022 DPW Board meeting were reviewed. B. Dohm motioned to approve the March 3, 2022 Minutes: D. Bachelor supported. All present voted in favor.

FINANCIALS

The February 2022 Financial report was reviewed. D. Bachelor motioned to accept the February 2022 financial report, C. MacInnis supported. All present voted in favor.

OPERATIONS UPDATE (OLD BUSINESS)

Landfill Contract –After negotiations, both parties are in agreement of a renewed landfill contract. A. Tolzdorf is awaiting the return of a final signed contract by GFL Environmental.

Village of Alanson Curbside Recycling – Emmet County Recycling performed an audit on curbside recycling in the Village resulting in 51% of Village households participating. A. Tolzdorf will present the data at the next Village of Alanson meeting.

Hook Lift Truck – A new hook-lift truck was placed in the 2022 DPW capital budget. A. Tolzdorf is working with J. Brubacher in preparing the RFP. Bids will be presented to the DPW Board for approval.

Personnel – A. Tolzdorf updated the board on recent retirement announcements, interviews, and new hires.

OTHER BUSINESS (NEW BUSINESS)

Recycling Rate Increase – A. Tolzdorf recommended a rate increase on mattresses, tires, freon-containing appliances, and electronics to cover rates for recycling that increased in recent contract renewals, effective May 1, 2022. C. MacInnis motioned to recommend to the Administrator that the Board of Commissioners approve the recommended rate increases effective May 1, 2022; D. Bachelor supported. All present voted in favor.

Capital Projects – The Emmet County Administrator and Assistant Administrator performed a walk-through at the Emmet County Drop-Off Facility in March to assess building and equipment conditions, and needs. A. Tolzdorf informed the DPW Board that there will be a significant amount of funds being spent in the near future on a new baler and other necessary equipment replacements and repairs.

Presque Isle – A recycling contract between Emmet County Recycling and Presque Isle expires in June. A. Tolzdorf is scheduled to attend a Presque Isle meeting in the near future to discuss what a new contract will look like.

Earth Day Tours – Public Tours will be held at the Emmet County Recycling Facility in honor of Earth Day on April 18, 2022.

Shingle Recycling – Emmet County Recycling continues to move forward in being able to recycle shingles in 2023.

Meeting Adjourned: 9:09 a.m.

NEXT MEETING: Thursday May 5, 2022 at 8:30 a.m., at the Emmet County Drop Off Center, 7363 Pleasantview Rd. Harbor Springs.