

**EMMET COUNTY
DEPARTMENT OF PUBLIC WORKS
BOARD OF DIRECTORS MEETING
January 6, 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; D. Fuller, Secretary; C. MacInnis, D. Bachelor, M. Hoffman

Members Absent: A. Bawkey

Members of Public: None

Staff Members: A. Tolzdorf; J. Steffel

CALL TO ORDER

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

ELECTION OF OFFICERS

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

MINUTES

The minutes of the December 9, 2021 DPW Board meeting were reviewed. B. Dohm motioned to approve the December 9 2021 Minutes: D. Fuller supported. All present voted in favor.

FINANCIALS

The November 2021 Financial report was reviewed. D. Fuller motioned to accept the November 2021 financial report, M. Hoffman supported. All present voted in favor.

OPERATIONS UPDATE (OLD BUSINESS)

Personnel: A. Tolzdorf gave an update on DOT drug/alcohol guidelines and Emmet County policies.

Enforcement: Drop Sites looked great over the holidays, as W. Fought had roll-off drivers scheduled throughout the holidays to help alleviate the recycling overload.

Refrigerant: The invoice from West Climate Control came in at \$33.00 per unit which is more than we currently charge per unit at the gatehouse. A. Tolzdorf is still working with a Grand Rapids Company on taking a load on a trial basis.

Landfill Contract: County Finance will be formulating numbers that ECDPW is waiting for, now that 2022 Budgets have been finalized.

OTHER BUSINESS (NEW BUSINESS)

2022 Curbside Holiday Schedule: The 2022 Curbside Holiday schedule was presented. M. Hoffman motioned to approve the 2022 Curbside Holiday Schedule, D. Fuller supported. All present voted in favor.

DPW Holiday Schedule: The 2022 DPW Holiday Schedule was presented. C. MacInnis motioned to approve the 2022 DPW Holiday Schedule, D. Bachelor supported. All present voted in favor.

Presque Isle Contract: The recycling contract between Emmet County and Presque Isle expired on December 31, 2021. A place holder was set in the January Board of Commissioners Meeting for a contract extension through June. A new contract will take place in July 2022. C. MacInnis motioned that the DPW Board recommend to the Administrator that the Board of Commissioners approve an extension of the Presque Isle recycling contract through June subject to Civil Counsel approval. M. Hoffman supported. All present voted in favor.

2022 Recycler of the Year: Emmet County DPW agreed to award Manna Food Project with 2022 Recycler of the Year. Manna displays all facets of the "Reduce, Reuse, Recycle" message that Emmet County DPW conveys through Curbside Recycling, Food Scrap Composting and Food Waste Diversion.

Meeting Adjourned: 9:10 a.m.

NEXT MEETING: Thursday February 3rd 2022 at 8:30 a.m., at the Emmet County Drop Off Center, 7363 Pleasantview Rd. Harbor Springs.