

**EMMET COUNTY
DEPARTMENT OF PUBLIC WORKS
BOARD OF DIRECTORS MEETING
March 3, 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.

Members Absent: A. Bawkey, M. Hoffman

Members of Public: D. Mapes

Staff Members: A. Tolzdorf; J. Steffel, W. Fought

CALL TO ORDER

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

MINUTES

The minutes of the February 1, 2022 DPW Board meeting were reviewed. C. MacInnis motioned to approve the February 1, 2022 Minutes: D. Bachelor supported. All present voted in favor.

FINANCIALS

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

OPERATIONS UPDATE (OLD BUSINESS)

Landfill Contract – A. Tolzdorf is ready to move forward with the 4th Amendment to the landfill contract with GFL Environmental that will last for another 10 years. The contract will go before the Board of Commissioners in the next few months.

Village of Alanson Curbside Recycling – The Village Council requested that Emmet County Recycling perform a curbside recycling audit to gather participation data in order to determine if the cost of curbside recycling is necessary.

OTHER BUSINESS (NEW BUSINESS)

BARC Contract – Bay Area Recycling for Charity hauls and processes used mattresses. The DPW contract with BARC ends in May 2022. BARC is increasing the processing costs \$5.00 per mattress. A. Tolzdorf offered to bring a price increase proposal on mattress recycling to the April DPW Board meeting for approval. C. MacInnis motioned to recommend to the Administrator, the Board of Commissioners approval of the renewal of the BARC contract with proposed price increases for mattress recycling as determined by ECDPW. D. Bachelor supported. All present voted in favor.

Harbor Springs Excavating Contract – The Emmet County DPW contract with Harbor Springs Excavating for the hauling of rubble expires in May 2022. Harbor Springs Excavating increased the cost of hauling/recycling rubble to \$6.20 per yard. A. Tolzdorf called around for comparable prices and found that other excavating companies cannot take our specific material. A. Tolzdorf requested the DPW board approval to renew the contract with Harbor Springs Excavating contract with the new rates for another three years. C. MacInnis motioned to recommend to the administrator that the Board of

Commissioners approve the three year contract renewal with Harbor Springs Excavating, B. Dohm supported. All present voted in favor.

County Collections Policy: J. Steffel gave an update on the new collections policy.

Hook Lift Purchase: DPW has a new hook lift truck budgeted in the 2022 budget for \$120,000. The price on new hook lift trucks increased to \$200,000 in 2022. A budget amendment is necessary. A. Tolzdorf requested DPW board approval of a budget amendment. C. MacInnis motioned to recommend to the administrator that the Board of Commissioners approve a budget amendment not to exceed \$200,000 for a new hook lift truck, D. Bachelor supported. All present voted in favor. The hook lift truck will replace the 2005 Sterling hook lift which will either be traded in or sold.

2021 Annual Report – The first draft was handed out for editing/approval

Round Table – B. Dohm suggested looking into solar panels for future power supply at the Drop-Off Facility.

Meeting Adjourned: 9:19 a.m.

NEXT MEETING: Thursday April 7, 2022 at 8:30 a.m., at the Emmet County Drop Off Center, 7363 Pleasantview Rd. Harbor Springs.