

**EMMET COUNTY
DEPARTMENT OF PUBLIC WORKS
BOARD OF DIRECTORS MEETING
January 2, 2025
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, D. Mapes, B. Gutowski

Members Absent: A. Bawkey

Members of Public: G. Muir

Staff Members: A. Tolzdorf; J. Steffel; M. Kilmer; M. Keiser

Call to Order

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

Election of Officers

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

Minutes

The minutes of the December 5, 2024 DPW meeting were reviewed. B. Gutowski motioned to approve the December 5th minutes; D. Mapes supported. All present voted in Favor.

Financials

The November financial report was reviewed by A. Tolzdorf. B. Dohm motioned to approve the November financials; D. Mapes supported. All present voted in favor.

Operations Update (OLD BUSINESS)

Personnel: The Director position is still open, and all other positions are currently filled

Part 115: The planning meetings have been put on hold until the state releases the funding to continue the planning process.

Other Business (NEW BUSINESS)

2025 DPW Board Meeting Schedule: D. Fuller motioned to approve the schedule; D. Dohm supported. All present voted in favor.

2025 Board Terms: D. Fuller reapplied for his position on the DPW Board. His application will be going to the BOC this month.

Compactor Updates: The goal is to have side 1 compactor replaced early 2025. There is a draft RFP that is being reviewed before it is released.

Hauler License: The 2025 hauler's licenses have been sent to all 2024 haulers and are slowly coming back. They have until mid-January to return them.

Public Comments

The DPW Board wanted to thank Andi for all she has done in the past five years as director.

Round Table Discussion:

n/a

Meeting Adjourned: 9:11 am

Next Meeting: Thursday February 6th at 8:30am, at the Emmet County Drop Off Center, 7363 Pleasantview Rd. Harbor Springs.

X Douglas Fuller