EMMET COUNTY DEPARTMENT OF PUBLIC WORKS BOARD OF DIRECTORS MEETING

November 7, 2024

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, B.Gutowski , M. Hoffman

D.Mapes, A. Bawkey Members Absent:

Members of Public: G. Muir

Staff Members: A. Tolzdorf; M. Myers

Call to Order

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

Minutes

The minutes of the October 3rd DPW meeting were reviewed. M. Hoffman motioned to approve October 3rd Minutes with making the change of D. Mapes to being present; D. Fuller supported. All voted in favor.

Financials

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

Operations Update (OLD BUSINESS)

Personnel: DPW is hiring two recycling processors.

Part 115: Emmet County held the first meeting on Monday November 4,2024 which was for the committee and introduction themselves and who they are. They went over what the planning will look like moving forward. These meetings are open to the public and the next meeting is December 9th at 10am.

Bobcat Bids: Emmet County DPW did not accept any of the bids for Bobcat as they were out of the budget range for a new one and the used bid the machine has been in the shop getting worked on all the time. They are now going to reach back out to companies about getting a farm tractor as this skid steer is used to load compost.

Other Business (NEW BUSINESS)

Stonearch: This is our website host, and we have an agreement to renewal the services for the year. B. Gutowski motioned to approve the agreement and was supported by D. Mapes. All voted in favor.

2025 Clean Sweep Agreement: This grant covers the pesticides only that come in on the Hazardous Household Waste days that we host. Michigan Agriculture Environmental Assurance Program Clean

Sweep Programs cover the cost up to \$7,000 for Emmet County. M Hoffman made the motion to approve the grant and was supported by D. Fuller. All voted in favor.

Public Comments

Round Table Discussion

Roadkill- A.Bawkey is still working on a plan to address the roadkill on the local roads in Emmet County.

MDOT- M. Hoffman told the board that Kalamazoo County got a federal grant to help with the roads. So he is thinking that maybe the road commission can apply for some kind of grant.

Downtown Petoskey drop site location: Emmet County DPW is still looking for a place to host drop site in the town.

Meeting Adjourned: 9:13am

Next Meeting: Thursday December 5th at 8:30am, at the Emmet County Drop Off Center, 7363 Pleasantview Rd. Harbor Spring.

X Doughs Fuller