

**EMMET COUNTY  
DEPARTMENT OF PUBLIC WORKS  
MATERIALS MANAGEMENT PLANNING COMMITTEE  
November 4, 2024  
Meeting held at 10:00 a.m.  
Eppler Rd EMS Station  
1201 Eppler Rd, Petoskey MI 49770**

Members Present: D. Keiser, Chairperson; D. Fuller, Vice Chair; A. McMurry, Secretary, C. Gee, A. Elya, S. Marchbanks, M. Passino

Members Absent: D. Mapes, B. Wagner, K. Donner, C. Mollering

Members of Public:

Staff Members: A. Tolzdorf; E. Seltzer

**CALL TO ORDER**

- A. Tolzdorf called the meeting to order at 10:00 a.m.

**MINUTES**

There were no previous minutes to review.

**NEW BUSINESS**

- Introductions — group did introductions, A. Tolzdorf introduced the folks that were not present, and gave a brief on each.
- Discussion of By-Laws
  - D. Fuller asked about the requirement of 13 members, and we only have 11. MMPC is required to have 1, but there are two optional appointments that could be made. A. Tolzdorf offered to add the two optional appointments to the by-laws should the group want to have them appointed in the future.
- Approval of By-Laws
  - Elya motioned to pass the By-Laws with the change from 11 to 13 members listed, Keiser supported
- Election of Officers
  - Chair: Denny Keiser
  - Vice Chair: Fuller
  - Secretary: McMurry
- Overview of Planning Process
  - E. Seltzer gave a brief presentation on Materials Management Planning Process.
- Roundtable Discussion- the group had discussions regarding what the planning process should look like and what topics should be covered in the plan.
- Set Future meetings- for those in attendance, Monday morning at 10 am works well, so a tentative meeting is set for Dec 9 at 10:00am.

**ADJOURNMENT**

- The meeting was adjourned at 11:46am.

**NEXT MEETING:** Tentatively December 9 at 10:00am.