

**EMMET COUNTY
DEPARTMENT OF PUBLIC WORKS
BOARD OF DIRECTORS MEETING
October 6, 2021
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;
A. Bawkey

Members Absent: D. Bachelor; M. Hoffman

Members of Public: None

Staff Members: A. Tolzdorf; J. Steffel

CALL TO ORDER

D. Keiser called the meeting to order at 8:31 a.m.

MINUTES

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

FINANCIALS

The August 2021 Financial reports were reviewed. C. MacInnis motioned to accept the August 2021 financials, B. Dohm supported. All present voted in favor.

OPERATIONS UPDATE (OLD BUSINESS)

Personnel: A. Tolzdorf and C. MacInnis gave an update on a county employee retention plan that was discussed during the September 30th Board of Commissioners Meeting.

Enforcement: No update given

Landfill Contract: A. Tolzdorf gave update.

Petoskey News-Review Drop-Site: No new site has been established. We are still working on possibilities.

2022 Budget Update: A depreciation list of assets as well as Capital Purchase Plan was provided to the board as requested in the September DPW Board Meeting.

OTHER BUSINESS (NEW BUSINESS)

AMP Contract: A. Tolzdorf presented and recommended a three-year service agreement on the new AMP robots at \$20,000 per year, per robot = \$60,000 per year. C. MacInnis motioned that the DPW Board recommend to the Administrator that the Emmet County Board of Commissioners approve the three-year AMP contract for \$60,000 per year; A. Bawkey supported. All present voted in favor.

MRC Conference: The 2021 MRC Conference will be held in Bay City Michigan on October 28th and 29th. A. Tolzdorf will be presenting on robots, W. Fought will be presenting on facility safety and L. Walker will be presenting on recycling markets.

Wood Pile Update: The violent summer storm that went through in July of 2020 left our organics/compost facility with an overabundance of wood from the trees that were cleared from yards and roads in the area, and disposed of at the Emmet County Drop-Off Center. All of the wood is in need of being chipped down. Deering has provided a quote to come and grind the wood into chips. L. Walker contacted Cogen facility in Grayling. They are willing to accept the excess wood chips that most likely won't sell. A. Tolzdorf stated that DPW is applying for a Next-Cycle technical assistance grant at no cost, to help develop a long-term strategic plan to upgrade and better manage the organics/compost facility.

Meeting Adjourned: 9:30 a.m.

NEXT MEETING: Thursday November 4, 2021 at 8:30 a.m., at the Emmet County Drop Off Center, 7363 Pleasantview Rd. Harbor Springs.