

**EMMET COUNTY  
DEPARTMENT OF PUBLIC WORKS  
BOARD OF DIRECTORS MEETING  
January 15, 2009**

**Members Present:** A. Smith, Vice-Chairperson; J. Jones, Secretary; W. Dohm; L. Sumner

**Members Absent:** A. Bawkey; D. Keiser; L. Atchison (excused)

**Staff:** E. Seltzer, Director; D. Mapes, Superintendent; A. Arthur, Administrative Secretary

**Public:** None

**CALL TO ORDER**

Vice Chairperson Smith called the meeting to order at 8:30 a.m. It was noted that Bawkey, Keiser, and Atchinson (excused) were absent. All others were present.

**ELECTION OF OFFICERS**

Sumner motioned to keep officers the same as 2008. Jones seconded the motion. All present voted in favor.

**MINUTES**

The minutes of the December, 2008 meeting were reviewed. A motion was made by Jones to accept the December 18, 2008 minutes. Dohm seconded the motion. All present voted in favor.

**FINANCIAL REPORT**

Year End financials reviewed.

**OPERATIONS UPDATE**

**Ordinance Enforcement Update:** Nothing new to report.

**OTHER BUSINESS**

**Cheboygan County Recycling Agreement:** Seltzer reviewed contract with annual renewals. Sumner motioned to renew. Dohm supported. All in favor. None opposed.

**Pellston Drop Site:** Pellston at Drop Site is complete.

**Recycle Supervisor Update:** Position was filled internally.

**Accident at facility:** Manpower employee was injured on site. Investigation is underway.

**Building Equipment Installation:** Met with engineers from AECOM and RRS. Timeline has been adjusted. Discussion followed. A fire suppression variance request was discussed. The large amount of fill (80,000 yards) needing to be removed was identified as a cost concern. Options are being explored by the engineers and Seltzer.

Jones left at 8:55. No longer have a quorum.

**NEXT MEETING**

The next meeting of the Board will be held on Wednesday, February 18, 2009 at 8:30 a.m.

**ADJOURNMENT**

There being no further business, Vice Chairperson Smith adjourned the meeting at 9:45 a.m.

Respectfully submitted,

\_\_\_\_\_  
\_\_\_\_\_  
Jack Jones, Secretary