

**EMMET COUNTY  
DEPARTMENT OF PUBLIC WORKS  
BOARD OF DIRECTORS MEETING  
January 13, 2010**

**Members Present:** D. Keiser, Chair; A. Smith, Vice Chair; J. Jones, Secretary; W. Dohm; L. Atchison; L. Sumner

**Members Absent:** A. Bawkey

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

**Public:** None

**CALL TO ORDER**

Jones called the meeting to order at 8:30. It was noted that Smith (arrived at 8:40) and Keiser (arrived at 8:47) were absent.

**PUBLIC COMMENT**

No public comment.

**MINUTES**

The minutes of the November 2009 meeting were reviewed. Dohm motioned to approve. Atchison seconded the motion. All present voted in favor.

**FINANCIAL REPORT**

November financials were reviewed. Atchison motioned to approve. Sumner seconded the motion. All present voted in favor.

**ELECTION OF OFFICERS**

No other nominations were offered. Sumner motioned to keep officers the same as 2009. Dohm seconded the motion and moved that nominations be closed. A unanimous vote was cast for the slate.

**OPERATIONS UPDATE**

**Ordinance Enforcement Update:** Seltzer reported a notice of violation and citation issued for a rolloff filled with mixed waste that left Emmet County.

**Expansion Update:** Seltzer reported on the progress of both Colwell Wangeman and Moran Irons Works, as well as future progress.

**OTHER BUSINESS**

**2010 Holidays:** Jones motioned to approve 2010 Holidays. Dohm seconded the motion. All present voted in favor.

**2010 Meeting Dates:** Atchison voted to move all DPW Board meetings to the 2<sup>nd</sup> Tuesday of the month except for June, which will be the 3<sup>rd</sup> Tuesday. Jones seconded the motion. All present voted in favor.

**MRC Legislative Forum:** Seltzer reported that she and Walker attended the MRC Legislative forum.

**Staff Tours:** Seltzer reported the she, Mapes, Leslie, and Walker toured other facilities using the Dual Stream process.

**Clean Sweep Grant:** Clean Sweep grant was approved for 2010 to cover pesticide and mercury disposal costs up to \$6,000.00.

**Grant Opportunities:** Seltzer reported that there is still no update on the block grant funds that were applied for.

**PUBLIC COMMENT**

There was no public comment.

**NEXT MEETING**

The next meeting of the Board will be held on Tuesday, February 9, 2010 at 8:30 a.m. at the Emmet County Drop Off Center.

**ADJOURNMENT**

There being no further business, Chairperson Keiser adjourned the meeting at 9:26 a.m. to tour expansion progress.

Respectfully submitted,

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Jack Jones, Secretary