

**EMMET COUNTY  
DEPARTMENT OF PUBLIC WORKS  
BOARD OF DIRECTORS MEETING  
March 18, 2009**

**Members Present:** A. Smith, Vice-Chairperson; J. Jones, Secretary; W. Dohm (arrived at 8:55); L. Atchison; L. Sumner

**Members Absent:** D. Keiser; A. Bawkey

**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 8:35 a.m. It was noted that Keiser and Bawkey were absent. Dohm was in transit. All others were present.

**MINUTES**

The minutes of the February 2009 meeting were reviewed. A motion was made by Jones to accept the February 18, 2009 minutes. Atchison seconded the motion. All present voted in favor.

**FINANCIAL REPORT**

The financials of February 2009 were reviewed. A motion was made by Atchison to approve the February 2009 financials. Jones seconded the motion. All present voted in favor.

**OPERATIONS UPDATE**

**Ordinance Enforcement Update:** Violations issued were discussed.

**Expansion Update:** Plans will be presented to the Little Traverse Township zoning meeting in April. Staff is hoping to advertise bid for Site Work next week.

**Stimulus Funding Update:** Seltzer provided an update on the uncertainties regarding potential for stimulus funding. She informed the board that we will know next week if we have been invited to apply for the Economic Development portion of the funding.

**OTHER BUSINESS**

**DLD contract renewal:** Seltzer recommended renewing contract for Household Hazardous Waste removal at the increased rate (from \$0.95/lb. to \$1.08/lb.). Atchison motioned to renew. Sumner seconded the motion. All present voted in favor.

**Northern A-1 contract renewal:** Seltzer recommended renewing contract for waste water removal at the same rate as 2008. Sumner motioned to renew. Dohm seconded the motion. All present voted in favor.

**CM Rubber Recycling:** Seltzer recommended renewing contract for rubber recycling at the same rate as 2008. Atchison motioned to renew. Jones seconded the motion. All present voted in favor.

**2008 NSF Checks:** Seltzer requested approval to charge off 3 NSF checks from 2008 totaling \$74.00. James Smith \$20.00. Gerald Patterson \$36.00. John Douglass \$18. Dohm motioned to charge off checks. Jones seconded the motion. All present voted in favor.

**PUBLIC COMMENT**

**Mogfords:** Bob and Kevin Mogford addressed the board regarding options they could provide for the removal and recycling of scrap metal.

**NEXT MEETING**

The next meeting of the Board will be held on Wednesday, April 15, 2009 at 8:30 a.m.

**ADJOURNMENT**

There being no further business, Vice-Chairperson Smith adjourned the meeting at 9:28 a.m.

Respectfully submitted,

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Jack Jones, Secretary