

**EMMET COUNTY
DEPARTMENT OF PUBLIC WORKS
BOARD OF DIRECTORS MEETING
June 10, 2009**

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

Members Absent: None

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

Public: Bob Mogford

CALL TO ORDER

Chairperson Keiser called the meeting to order at 8:35 a.m.

PUBLIC COMMENT

There was no public comment

MINUTES

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

FINANCIAL REPORT

The financials of May 2009 were reviewed. Atchison motioned to approve. Bawkey seconded the motion. All present voted in favor.

OPERATIONS UPDATE

Ordinance Enforcement Update: Nothing new to report

Expansion Update: Seltzer noted that we went before the appeals board for a variance for a fire barrier wall. It was denied. Minutes and report from appeals meeting were reviewed. Options for fire suppression were discussed.

Curbside Agreement Update: Little Traverse Township renewal has been received.

OTHER BUSINESS

No other business was discussed.

NEXT MEETING

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

ADJOURNMENT

There being no further business, Chairperson Keiser adjourned the meeting at 9:08 a.m.

Respectfully submitted,

Jack Jones, Secretary