

**EMMET COUNTY
DEPARTMENT OF PUBLIC WORKS
BOARD OF DIRECTORS MEETING
September 16, 2009**

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

Members Absent: A. Smith

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 8:30 a.m. It was noted that Smith was absent.

PUBLIC COMMENT

Mogford questioned if garbage dumped at the Transfer Station gets sorted and recycled. Seltzer explained that our program does not sort garbage but rather educates residents to source separate their recyclables, resulting in a much cleaner end product.

MINUTES

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

FINANCIAL REPORT

August financials were reviewed. Dohm motioned to approve. Bawkey seconded the motion. All present voted in favor.

OPERATIONS UPDATE

Ordinance Enforcement Update: Seltzer reported a few incidences of scavenging at the drop sites. A letter was sent to law enforcement to make them aware of the issue.

Expansion Update – Equipment Bids: Seltzer reviewed both bids for Equipment Installation, with Moran Iron Work being the lowest bidder. Board reviewed RRS Bid Recommendation for Moran and Seltzer recommended awarding Moran Iron Works the bid. Dohm motioned to accept the bid for \$486,500.00. Motion seconded by Atchison. All present voted in favor.

Budget 2010: Seltzer highlighted areas of the 2010 budget that will most likely be adjusted from 2009. More detail will be reviewed at next meeting.

OTHER BUSINESS

Kitty Litter Caper: Seltzer noted that the resident that was dropping used kitty litter in the office paper bin has been identified. A cease and desist order has been issued.

Republic Services: Seltzer advised that Republic Services absorbed Allied Waste and she had met with the new District Manager.

Accident at entrance: Seltzer reported that there was another accident on Pleasantview Road in front of the entrance to the facility. Seltzer will advise Emmet County Road Commission and ask for an update on the planned left turn lane on Pleasantview Road.

HHW/Shredding/Med Disposal/Plant Plastic Recycling: Seltzer noted that our Household Hazardous Waste Collection, Shredding Event, Medicine Disposal, and Plant Plastic recycling event will all be taking place on Saturday, October 3, 2009.

NEXT MEETING

The next meeting of the Board will be held on Wednesday, October 14, 2009 at 8:30 a.m.

ADJOURNMENT

There being no further business, Chairperson Keiser adjourned the meeting at 9:40 a.m.

Respectfully submitted,

_____ Jack Jones, Secretary