

**EMMET COUNTY  
DEPARTMENT OF PUBLIC WORKS  
BOARD OF DIRECTORS MEETING  
November 13<sup>th</sup>, 2008**

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

**Members Absent:** None

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

**Public:** None

**CALL TO ORDER**

Chairperson Keiser called the meeting to order at 8:30 a.m. All present.

**MINUTES**

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

**FINANCIAL REPORT**

October financial reports were not ready in time for this meeting. Cynthia was on vacation the week prior and did not have the month closed out. Seltzer noted that following the rest of the economy, the recycling markets are plummeting. Predictions are down for at least the next quarter. Budget has been revised accordingly. Rates we charge may need to be adjusted.

**OPERATIONS UPDATE**

**Atkins/Division Rd. Site:** Seltzer noted that there has been some discussion regarding the Atkins/Division road site, where Bay View's leaves are going. She was informed that it is not a registered compost site with the state. Also, it is zoned residential but likely has been grandfathered into current zoning. This is not a solid waste issue. This is a zoning and state issue and will be handled as needed at state level. While Petoskey is still dumping bulk of leaves there, they are sending about one load of leaves to DOC daily.

**Flow Control Ordinance:** All licensed haulers have been sent info regarding Pellston and Carp Lake being under the flow control ordinance.

**OTHER BUSINESS**

**Building Design and Equipment Installation:** Met with county hired engineers AECOM. Surveying of the site will begin next week. Building committee met with Karry from RRS and Jason from AECOM re: needs of the building and issues such as fire suppression, heating and electrical needs, etc. Notice is going out in the next day or two for contractors to look at assembling and installing equipment. Quote for building will include the ability to get equipment out of storage by end of lease or contractor assumes lease obligation. Other issues being considered are traffic flow into Drop Off Center as well as adding a scale at this stage. Excess equipment was sold right out of Appleton for \$9500. The rest we are going to sit on for parts, etc. Current equipment will be sold after new installation is up and running in an effort to keep old facility up operating until new is ready.

**Pellston Drop Site:** Jim Gillet - mayor, Bill Tebbe - school superintendent, and Don have approved site across from bus garage at Pellston Schools off Zip St. Gravel and fence bids have come in. Should be able to get in before snow. We have containers ready. They will have news, plastic, tin/glass, cardboard, and office paper. Motion by Bawkey to allow Elisa to negotiate fair quote with budget of up to \$1500 for pad preparation and proceed. Second by Smith. All in favor. None opposed. Motion was made by Bawkey to allow Seltzer to have a fence installed not to exceed \$1500. Second by Smith. All in favor. None opposed.

#### NEXT MEETING

The next meeting of the Board will be held on December 18<sup>th</sup>.

#### PUBLIC COMMENT

There was no public comment.

#### ADJOURNMENT

There being no further business Keiser adjourned the meeting at 9:25 a.m.