

--APPROVED--

OHSTT Solid Waste Board
Wednesday, November 28, 2018

Present: Ronnie Porter (T), Gordon Connell (ST), Bruce Colson (OH), Pete Lammert (T), Gordon Page (OH), Walter Reitz (ST)

Guests: Dean Cline, Jared Porter

5:00 PM Bruce Colson called the meeting to order.

Jared Porter asked the Board if they would donate the returnable bottles to the Nathan Robertson Memorial Fund as they are no longer picked up for the Pope Memorial Humane Society. Gordon Connell will contact Pope Memorial regarding the pick up for them. If they have no interest, the Board agreed to allow the Nathan Robertson Memorial fund to take over the removal of the bottles.

Gordon Page motioned to accept the minutes from October 25, 2018 as amended. Ronnie Porter seconded. Peter Lammert abstained. Motion carried.

The Board reviewed the Facility Manager's Report.

Peter Lammert will contact Beth Birmingham regarding submitting a press release.

Gordon Page motioned to present the facility staff recognition in a nonmonetary fashion such as a certificate. Walter Reitz seconded. All in favor.

The Bookkeeper reported the commercial loan has been paid off.

Warrants were reviewed and signed.

Peter Lammert motioned to accept the signed warrant. Gordon Page seconded. All in favor.

Gordon Connell will contact Alyssa Bitterman regarding ecomaine not accepting recyclables on Saturdays.

Peter Lammert motioned to adjourn. Ronnie Porter seconded. All in favor.

7:30 PM Meeting adjourned.

Respectfully submitted,

Heather-Rae Steeves
Recording Secretary