

--APPROVED--

OHSTT Solid Waste Board
Thursday, December 27, 2018

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

Absent: Pete Lammert (T)

Guests: Reggie Voles, Maynard Stanley

5:59 PM Bruce Colson called the meeting to order.

Maynard Stanley questioned the reason for the change in the sticker policy with the Board.

Walter Reitz motioned to accept the minutes from November 28, 2018 as amended. Ronnie Porter seconded. All in favor.

Walter Reitz motioned to accept the minutes from December 13, 2018 as presented. Gordon Connell seconded. Gordon Page opposed. Motion carried.

The Board was informed that Pope Memorial was continuing to have the bottles picked up from the facility.

The Facility Manager's monthly report was reviewed and discussed.

Warrants were reviewed and signed. Gordon Connell motioned to accepted the signed warrant. Ronnie Porter seconded. All in favor.

The Board signed the Certificates of Recognition for the facility employees.

The Board worked on the 2019 Budget.

Gordon Connell motioned for the purchase of a new shed to include a ceiling not to exceed \$3,000.00 from the 2018 budget. Walter Reitz seconded. All in favor.

The Board discussed and agreed to budget for a tractor in the 2019 budget.

Gordon Connell motioned to adjourn. Walter Reitz seconded. All in favor.

9:00 PM Meeting adjourned.

Respectfully submitted,

Heather-Rae Steeves
Recording Secretary