

**--APPROVED--**

**OHSTT SOLID WASTE BOARD**

**Thursday, April 25, 2019**

**Present:** Bruce Colson (OH), Gordon Page (OH), Gordon Connell (ST), Walter Reitz (ST),  
Beverly St. Clair (T)

**Absent:** Ronnie Porter (T)

**Guests:** Davis Saltonstall (Scrap Dogs Rep)

**7:00 PM** Meeting called to order.

Davis Saltonstall informed the Board of Scrap Dogs composting and how it works. The Board will consider the possibility of the compost option and discuss further at the next meeting.

Walter Reitz motioned to accept the minutes of March 28, 2019 as amended. Beverly St. Clair seconded. Gordon Page abstained. Motion carried.

Gordon Page motioned to accept the minutes of April 18, 2019 as written. Beverly St. Clair seconded. All in favor.

Personnel Committee reported they received 2 applications for the open position.

Bruce Colson gave an update regarding CES and the plans for the renovations of the facility.

The Facility Manager's report was reviewed and discussed.

The Bookkeepers report was reviewed and discussed.

The Board discussed looking into advertising for banking proposals. Further discussion set for next meeting.

Warrant was reviewed and signed.

Bruce Colson motioned to approve the signed warrant. Gordon Page seconded. All in favor.

Bruce Colson motioned the Board look into a purchase order system for next meeting. Walter Reitz seconded. All in favor.

Walter Reitz reported receiving correspondence from resident regarding seasonal sticker policy. Walter will refer the resident to the Facility Manager, Reggie Vokes.

Gordon Page motioned to adjourn. Beverly St. Clair seconded. All in favor.

**8:47 PM** Meeting adjourned.

Respectfully submitted,

Heather-Rae Steeves  
Recording Secretary