

--APPROVED--

OHSTT Solid Waste Board
Thursday, September 27, 2018

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

Guests: Judd Dodge, Scott Johnson, Alice and Alan Plutchok

7:00 PM Bruce Colson called the Annual Meeting to order.

Bruce Colson opened the floor for nominations to fill the Chair, Vice Chair and Secretary/Treasurer seats. Currently they are Bruce Colson as Chair, Gordon Connell as Vice Chair and Peter Lammert as Secretary/ Treasurer.

Walter Reitz motioned to all seats as currently filled. Ronnie Porter seconded. All in favor.

7:03 PM Peter Lammert motioned to adjourn the Annual Meeting. Gordon Page seconded. All in favor.

7:04 PM Bruce Colson called the meeting to order.

Walter Reitz motioned to accept the minutes from August 30, 2018 as amended. Ronnie Porter seconded. Gordon Page abstained. Motion carries.

Alan Plutchok informed the Board that he and 4 other families share a home and if there was a solution to stickers being placed on the vehicles as four of the families use rental cars. After a discussion of possible solutions Walter Reitz motioned to table discussion of rental/shared properties until next meeting. Gordon Connell seconded. All in favor.

Judd Dodge presented the Board with 4 possible solutions to the hours of operation for the Commercial Haulers. The Board asked Scott Johnson what hours would work for him regarding hauling the cans to ecomaine. After further discussion Bruce Colson motioned to open the facility from 8 am to 12 pm on Mondays for the Commercial Haulers for the next 3 months (October, November and December) as long as John Jacques is willing to come in. Gordon Connell seconded. Ronnie Porter abstained. Peter Lammert opposed. Motion carried.

Gordon Connell informed the Board the Personnel Committee has completed the evaluation for the bookkeeper.

Gordon Connell motioned to grant Heather-Rae Steeves the recommended raise retroactive from June 10, 2018. Ronnie Porter seconded. All in favor.

Reggie Vokes updated the Board that Jeff Davis will be out of work for 3 months and recommends placing an ad for more help to cover while he is out.

Bruce Colson informed the Board there was still a vacancy on the Personnel Committee and asked Gordon Page if he would be willing to serve on it. Gordon agreed to serve on the committee.

Bruce Colson reported the Renovation/Maintenance Committee meeting was cancelled.

The Board reviewed the Facility Manager's Report. It was reported the stickers have been shipped but have not been received yet.

Reggie Vokes requested to present Marilyn Meserve with the 0001 sticker in memory of Wayne Meserve.

There was a discussion on can weights.

The Bookkeeper presented each Board member with a binder containing all the current agreements, bylaws, contracts and policies.

The Board reviewed and signed the warrant.

Peter Lammert motioned to accept the signed warrant. Ronnie Porter seconded. All in favor.

Bruce Colson informed the Board that he was contacted from a company regarding a recycling bin similar to the ones at the facility in the past for clothes, shoes etc.

Gordon Connell requested to discuss Peter Lammert taking it upon himself to take charge of ordering the stickers and having them sent to him after the Board had voted for Reggie Vokes to take care of the stickers. Gordon also asked Peter why he was at the facility so frequently and trying to micro manage.

Peter explained he was concerned that the stickers were sent to the wrong place last year and did not want it to happen again and that he wasn't going to the facility more often or trying to micromanage.

Peter Lammert motioned to present Marilyn Meserve with the 0001 sticker in memory of Wayne Meserve. Gordon Connell seconded. All in favor.

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

9:21 PM Meeting adjourned.

Respectfully submitted,

Heather-Rae Steeves
Recording Secretary