

--APPROVED--

**OHSTT Solid Waste Board  
Annual Meeting  
Thursday, September 28, 2017**

**Present:** Pete Lammert (T), Jan Gaudio (ST), Bruce Colson (OH), Ronnie Porter (T), Dave Matthews (OH), Skip Connell (ST)

**7:00 PM** Bruce Colson called the meeting to order.

Jan Gaudio nominated Skip Connell for Chair. Dave Matthews seconded.

Ronnie Porter nominated Bruce Colson for Chair. Pete Lammert seconded.

Vote for Skip Connell – Jan Gaudio (13.16), Dave Matthews (13.36), and Skip Connell (13.16) in favor, Ronnie Porter (23.49), Pete Lammert (23.49), Bruce Colson (13.36) opposed. Motion failed.

Vote for Bruce Colson – Ronnie Porter (23.49), Pete Lammert (23.49), and Bruce Colson (13.36) in favor, Jan Gaudio (13.16), Dave Matthews (13.36), and Skip Connell (13.16) opposed. Motion passed. Bruce Colson remains Chair.

Pete Lammert nominated Skip Connell for Vice-Chair. Ronnie Porter seconded. All in favor.

Ronnie Porter nominated Pete Lammert for Secretary/Treasurer. Jan Gaudio seconded. All in favor.

Pete Lammert motioned to adjourn. Skip Connell seconded. All in favor.

**7:10 PM** Meeting adjourned.

Respectfully submitted,

Heather-Rae Steeves  
Recording Secretary