

# OCT 2 2024 BOD

The OCT 2, 2024 BOD meeting began with a roll call and approval of corrected minutes. The Treasurer's Report for July and August showed a total revenue of \$430,410 and expenses of \$397,510, leaving an ending balance of \$4.137 million. The board discussed the WIN Waste litigation and the approval of a final permit for WIN Waste in Seneca County. The Fostoria recycling site grand opening was highlighted, with 60,000 spent on testing. The board also addressed concerns about groundwater contamination and the potential impact of the landfill on local residents. The meeting concluded with a motion to adjourn at 11:03 AM.

## Transcript

[https://otter.ai/u/a8s4Kj4TVMioUw\\_Cvzltnjzniqg?utm\\_source=copy\\_url](https://otter.ai/u/a8s4Kj4TVMioUw_Cvzltnjzniqg?utm_source=copy_url)

## Outline

### Roll Call and Meeting Start

- Commissioner Schwochow initiates the meeting by reading the mission statement and conducting a roll call.
- All commissioners present confirm their attendance, and a quorum is established.
- Commissioner Paradiso requests a correction in the previous minutes regarding well water testing expenses.
- A motion is made and seconded to accept the minutes with the correction, and the motion passes unanimously.

### Treasurer's Report

- Gary Baty presents the July and August cross fund reports, detailing revenues, expenses, and ending balances.
- Discussion on the absence of EPA grant money and market development grants, and their impact on the budget.
- Gary Baty explains the process of applying for and managing grants, including a potential new grant for a composting business in Clyde.
- The year-to-date financial report is presented, showing a 5.66% increase in expenses and a 7.58% increase in revenues.
- A motion to accept the Treasurer's report is made, seconded, and passed unanimously.

### WIN Waste of Seneca County Update

- Gary Baty provides an update on the final permit approval for WIN Waste in Seneca County and the Seneca Health Department's appeal.
- Announcement of the grand opening of the Fostoria drop-off site, including details on the new branding and community engagement.

- Mention of the Fostoria recycling site being featured in a national magazine and the success of the Latino Fest event.
- Gary Baty highlights the recognition received by OSS in various community newsletters and publications.

### **Legal Updates and Executive Session**

- Gary Baty discusses the cost comparison of township drop-off programs with other counties, emphasizing the competitive pricing secured with Rumpke.
- Commissioner Schwochow calls for a motion to enter an executive session for legal discussions related to pending litigation with WIN Waste.
- The motion is made, seconded, and passed unanimously, and the executive session begins.

### **Post-Executive Session and Public Comments**

- After the executive session, the board reconvenes, and no public comments are made.
- Commissioner Paradiso addresses comments made by Gary Baty regarding groundwater and water quality, and Sheri Trusty provides a detailed response.
- Sheri Trusty highlights the concerns of local residents and the efforts of the commissioners to address these issues. [Link to Sheri's full comments can be found here.](#)
- The meeting concludes with a motion to adjourn, which is made, seconded, and passed unanimously.