



MINUTES OF A REGULAR MEETING HELD APRIL 26TH 2022 AT 5:01 PM AT THE SAUGATUCK-DOUGLAS DISTRICT LIBRARY

PRESENT: BABINSKI, JOHNSON, MUHA, MUNCEY, PULLEN, SCHNEIDER

ALSO PRESENT: YFF, ROBILLARD

ADDITIONS TO THE AGENDA: ITA BROCHURE- NEW BUSINESS "B".

PUBLIC COMMENTS/AUDIENCE: NONE.

COMMUNICATIONS: MASK UPDATE, MSU SURVEY, PC TRANS UPDATE.

MOTION TO APPROVE THE MARCH 15TH 2022 MINUTES BY MUHA. SUPPORTED BY BABINSKI. MUNCEY. MOTION CARRIED. MOTION BY MUNCEY TO PAY THE BILLS IN THE AMOUNT OF \$32,361.13. SUPPORT BY JOHNSON. MOTION CARRIED.

OLD BUSINESS

FINANCIALS AND RIDERSHIP: FOR THE FIRST 6 MONTHS OF THE FISCAL YEAR, 64% OF THE BUDGETED REVENUES HAVE BEEN RECEIVED AND 48% OF THE BUDGETS EXPENSES HAVE BEEN DISBURSED. MOTION BY PULLEN TO APPROVE TO TRANSFER \$25,000 FROM MACATAWA BANK TO A WEST MICHIGAN COMMUNITY BANK CD AND TO TRANSFER \$100,000 TO A NEW MONEY MARKET ACCOUNT AT PNC BANK. ROLL CALL VOTE: AYES: BABINSKI, JOHNSON, MUHA, MUNCEY, PULLEN, SCHNEIDER. NAY'S: NONE. MOTION CARRIED. RIDERSHIP HAS INCREASED BACK TO THE LEVEL CARRIED IN 2019. THE "ITA" CARRIED 3776 PASSENGERS!

B. CAPITAL GRANT PROGRESS:

2019: THE \$11,000 BALANCE OF THE 2019 GRANT WILL BE USED TOWARDS THE PURCHASE OF THE 2020 GRANT FOR THE PROPANE BUS.

2020: DELIVERY OF THE THIRD PROPANE BUS MAY BE DELAYED UP TO ONE YEAR DUE TO SUPPLY CHAIN ISSUES AND LABOR SHORTAGES.

2021: APPROVAL HAS BEEN RECEIVED FROM MDOT TO PROCEED WITH THE "REQUEST FOR PROPOSAL" FOR THE TWO-WAY RADIOS. YFF SUBMITTED THE BUS CONVERSION "RFQ" TO MDOT FOR APPROVAL.

C. YFF PRESENTED THE MILLAGE BALLOT LANGUAGE TO THE BOARD.

D. YFF IS CONFIRMING THE ANNUAL RENT AMOUNT FOR THE EXISTING BILLBOARD.

NEW BUSINESS

A. MOTION BY MUHA TO APPROVE YFF'S TRAVEL REQUEST TO THE MTP ANNUAL MEETING. MOTION BY PULLEN TO CHANGE THE MAY BOARD MEETING DATE FROM MAY 17TH TO MAY 24TH. SUPPORTED BY MUNCEY. MOTION CARRIED.

B. THE BOARD SUGGESTED LAYOUT/DESIGN CHANGES TO THE 'RULES OF THE ROAD' BROCHURE.

MEETING ADJOURNED BY PULLEN AT 5:40 PM.

MARIE MUHA
SECRETARY

MICHELLE ROBILLARD
RECORDING SECRETARY