



MINUTES OF A REGULAR MEETING HELD DECEMBER 20, 2022 AT 4:30 PM AT THE SAUGATUCK-DOUGLAS DISTRICT LIBRARY. PRESENT: BABINSKI, JOHNSON , MUHA, MUNCEY, PULLEN, SCHNEIDER ABSENT: NONE.
ALSO PRESENT: YFF, ROBILLARD

ADDITIONS TO THE AGENDA: NONE.

PUBLIC COMMENTS/AUDIENCE: NONE

COMMUNICATIONS: MDOT FY19 AUDIT DISTRIBUTION, COW HILL YACHT CLUB.

MOTION TO APPROVE THE NOVEMBER 15, 2022 MINUTES BY MUNCEY. SUPPORTED BY MUHA. MOTION CARRIED.
MOTION BY MUNCEY TO PAY THE NOV-DEC 2022 BILLS IN THE AMOUNT OF \$48,565.76. SUPPORT BY SCHNEIDER.
MOTION CARRIED.

OLD BUSINESS

FINANCIALS AND RIDERSHIP: FINANCIAL REMAIN STRONG. THE WINTER PROPERTY TAX REVENUE HAS STARTED TO ARRIVE. THE 'ITA' CARRIED 3152 PASSENGERS IN DECEMBER. THE ANNUAL "NEW YEAR'S EVE FREE RIDE SERVICE" WILL BE AVAILABLE BETWEEN 6:00 PM – 2:00 AM.

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. THIS BUS IS EXPECTED TO ARRIVE IN THE SPRING OF 2023.

2021: THE TWO-WAY RADIOS/REPEATERS ARE EXPECTED TO ARRIVE IN MARCH 2023. THE DISPATCH SOFTWARE GRANT WILL BE INCORPORATED INTO MDOT'S STATEWIDE PROCUREMENT PLAN. YFF IS OBTAINING A THIRD VENDOR QUOTE FOR THE BUS CONVERSION PROJECT.

C. STAFF CHRISTMAS GRATUITY:

MOTION BY PULLEN TO APPROVE THE ADDITIONAL \$25 BONUS PER PERSON. SUPPORTED BY JOHNSON. MOTION CARRIED.

NEW BUSINESS

A. MOTION BY MUHA TO APPROVE FY23 FEDERAL OPERATING FUNDS CONTRACT 2002-0072/P3 FOR \$379,932. SUPPORTED BY PULLEN. ROLL CALL VOTES: AYES: BABINSKI, JOHNSON , MUHA, MUNCEY, PULLEN, SCHNEIDER. NAYS: NONE. MOTION CARRIED.

B. MOTION BY MUNCEY TO APPROVE BUS PURCHASE CONTRACT 2002-0072/P4 FOR \$87,726. SUPPORTED BY SCHNEIDER. ROLL CALL VOTE: AYES: BABINSKI, JOHNSON , MUHA, MUNCEY, PULLEN, SCHNEIDER. NAYS: NONE. MOTION CARRIED.

C. HOURS REVIEW: TABLED UNTIL JANUARY 2023 MEETING.

MEETING ADJOURNED: 5:38 PM

MARIE MUHA
SECRETARY

MICHELLE ROBILLARD
RECORDING SECRETARY