



MINUTES OF A REGULAR MEETING HELD FEBRUARY 15TH 2022 AT 5:00 PM AT THE SAUGATUCK-DOUGLAS DISTRICT LIBRARY

PRESENT: BABINSKI, JOHNSON, MUHA, PULLEN, SCHNEIDER; ABSENT: MUNCEY  
ALSO PRESENT: YFF, ROBILLARD

ADDITIONS TO THE AGENDA: DIRECTOR- TIME OFF REQUEST (NEW BUSINESS 'C')

PUBLIC COMMENTS/AUDIENCE: NONE.

COMMUNICATIONS: CVB PARKING SHUTTLE SPONSORSHIP REQUEST APPROVAL.

MOTION TO APPROVE THE JANUARY 18<sup>TH</sup> 2022 MINUTES BY MUHA. SUPPORTED BY SCHNEIDER. MOTION CARRIED.  
MOTION BY MUHA TO PAY THE BILLS IN THE AMOUNT OF \$36,519.82. SUPPORT BY JOHNSON. MOTION CARRIED.

#### OLD BUSINESS

FINANCIALS AND RIDERSHIP: THE CASH POSITION REMAINS STRONG. EXPENSES AND REVENUES HAVE REACHED 31% OF THE BUDGETED FIGURES. RIDERSHIP FOR JANUARY HIT 74% OF PREPANDEMIC NUMBERS. THE "ITA" CARRIED 2802 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: THE "REQUEST FOR PROPOSALS0" HAS BEEN STARTED FOR THE TWO-WAY RADIOS AND BUS CONVERSION TO PROPANE.

C. MOTION BY PULLEN TO APPROVE THE SEPTEMBER 30 FY2021 AUDIT. SUPPORTED BY MUHA. MOTION CARRIED.

#### NEW BUSINESS

A. MOTION BY BABINSKI TO APPROVE RENEWING THE .5 MILLS ON THE AUGUST 2<sup>ND</sup> 2022 BALLOT. SUPPORTED BY JOHNSON. MOTION CARRIED.

B. PENSION REPORT: THE "ITA" IS FUNDED AT 73.2% OF THE CURRENT MERS PLAN ASSUMPTIONS.

C. MOTION BY PULLEN TO CHANGE THE APRIL BOARD MEETING DATE FROM THE 19<sup>TH</sup> TO THE 26<sup>TH</sup>. SUPPORTED BY MUHA. MOTION CARRIED.

MEETING ADJOURNED BY PULLEN AT 5:35 PM

MARIE MUHA  
SECRETARY

MICHELLE ROBILLARD  
RECORDING SECRETARY