



Interurban Transit Authority
P.O. Box 649, Douglas, Michigan 49406
(269) 857-1418

MINUTES OF A REGULAR MEETING HELD FEBRUARY 16TH, 2021 AT 5:00 PM VIA ZOOM CALL.

PRESENT: ROLL CALL: BABINSKI, JOHNSON, PULLEN, SCHNEIDER

ABSENT: MUHA, MUNCEY. ALSO PRESENT: YFF

ADDITIONS TO THE AGENDA: NONE.

PUBLIC COMMENTS/AUDIENCE: NONE.

COMMUNICATIONS: MMMRA EXCESS ASSET DISTRIBUTION NOTICE AND FY21 STATE OPERATING ASSISTANCE PERCENTAGE INCREASE.

MOTION TO APPROVE THE JANUARY 19TH MINUTES BY JOHNSON. SUPPORTED BY BABINSKI. ROLL CALL: BABINSKI, JOHNSON, PULLEN, SCHNEIDER. MOTION CARRIED.

MOTION BY PULLEN TO PAY THE BILLS IN THE AMOUNT OF \$25,634.49. SUPPORT BY SCHNEIDER. ROLL CALL: BABINSKI, JOHNSON, PULLEN, SCHNEIDER. MOTION CARRIED.

OLD BUSINESS

A. FINANCIALS AND RIDERSHIP: REVENUES AND EXPENSES ARE BOTH LOWER THAN LAST YEAR. PROPERTY TAX AND FEDERAL GRANT REVENUE FUNDS ARE ARRIVING. LOWER EXPENSES DUE TO DECREASED DEMAND AND NEWER FLEET. HIGHER CASH POSITION. MOVING \$50,000 TO CD AT TCF BANK. AUDIT ENTRY FOR PENSION INCREASED LIABILITIES. RIDERSHIP CONTINUES TO BE DOWN BUT HOPEFUL FOR NEXT YEAR TO GET BACK TO MORE NORMAL COUNTS.

B. CAPITAL GRANT PROGRESS:

2019: THE TWO NEW PROPANE BUSES SHOULD BE DELIVERED IN MAY: 3RD PROPANE BUS DUE TO ARRIVE THIS FALL. ROOFING PROPOSAL TO BE PUBLISHED IN MARCH. STATE INSPECTOR DID FIRST LOOK AT LOCATION FOR PROPANE TANK.

C. FY20 FERRIS BUSSCHER ZWIERS AUDIT COMPLETE. MOTION TO APPROVE FY20 AUDIT BY JOHNSON, SUPPORTED BY SCHNEIDER. ROLL CALL: BABINSKI, JOHNSON, PULLEN, SCHNEIDER. MOTION CARRIED. PULLEN, JOHNSON & BABINSKI WILL DELIVER COPIES TO THEIR MUNICIPALITIES.

NEW BUSINESS

A. MOTION TO APPROVE BILLBOARD RENT AND INSTALLATION NOT TO EXCEED \$1125 BY PULLEN. SUPPORTED BY JOHNSON. ROLL CALL: BABINSKI, JOHNSON, PULLEN, SCHNEIDER. MOTION CARRIED.

B. MOTION TO APPROVE PROPOSED FY21 BUS OPERATING HOURS BY SCHNEIDER. SUPPORT BY BABINSKI. ROLL CALL: BABINSKI, JOHNSON, PULLEN, SCHNEIDER. MOTION CARRIED.

PUBLIC COMMENTS – BOARD MEMBER JOHNSON DISCOVERED TYPO ON 40TH BIRTHDAY CELEBRATION MUGS. BOARD EXPRESSES SYMPATHY FOR MICHELLE.

MEETING ADJOURNED AT 5:43 PM BY PULLEN.

KATHY JOHNSON

PHYLLIS YFF

ACTING SECRETARY

ACTING RECORDING SECRETARY