



SAUGATUCK - DOUGLAS - SAUGATUCK TOWNSHIP
100 E Wiley Rd, P.O. Box 649, Douglas, MI 49406

MINUTES OF A REGULAR MEETING HELD FEBRUARY 21, 2023 AT 4:32 PM AT THE SAUGATUCK-DOUGLAS DISTRICT LIBRARY. PRESENT: BABINSKI, JOHNSON , MUHA, MUNCEY, SCHNEIDER ABSENT: PULLEN.
ALSO PRESENT: YFF

ADDITIONS TO THE AGENDA: NONE.

PUBLIC COMMENTS/AUDIENCE: NONE.

COMMUNICATIONS: MTP RETROSPECTIVE ADJUSTMENT AND STATISTICS. YFF TO REPORT MEMBER COUNT AT MARCH MEETING.

MOTION TO APPROVE THE JANUARY 17TH 2023 MINUTES BY MUHA. SUPPORTED BY BABINSKI. MOTION CARRIED.
MOTION BY MUHA TO PAY THE FEBRUARY 2023 BILLS IN THE AMOUNT OF \$38,036.04. SUPPORT BY SCHNEIDER.
MOTION CARRIED.

OLD BUSINESS

FINANCIALS AND RIDERSHIP: FOR THE FISCAL YEAR TO DATE, 27% OF THE BUDGETED REVENUES HAVE BEEN RECEIVED AND 32% OF THE BUDGETED EXPENSES HAVE BEEN DISBURSED. JANUARY RIDERSHIP WAS UP 458 RIDERS, 90% OF PREPANDEMIC LEVEL.

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. REAPPLIED FOR 250K COMPETITIVE GRANT FOR BUILDING ADDITION.

C. THE AUDIT WILL BE AVAILABLE FOR REVIEW AT THE MARCH MEETING.

NEW BUSINESS

A. MOTION BY MUNCEY TO APPROVE DISPATCH TRAINING FOR 2 EMPLOYEES. SUPPORTED BY JOHNSON. MOTION CARRIED.

B. MICHIGAN CLASS GOVERNMENT INVESTMENT GROUP MEMBERSHIP IS BEING CONSIDERED. PRESENTATION TO FOLLOW AT ITA'S MARCH BOARD MEETING.

MEETING ADJOURNED: 5:05 PM

MARIE MUHA
SECRETARY

PHYLLIS YFF
RECORDING SECRETARY