



MINUTES OF A REGULAR MEETING HELD JANUARY 18TH 2022 AT 5:00 PM AT THE SAUGATUCK-DOUGLAS DISTRICT LIBRARY

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

ADDITIONS TO THE AGENDA: NONE.

PUBLIC COMMENTS/AUDIENCE: NONE.

COMMUNICATIONS: MOTION BY PULLEN TO CONTINUE MEAL DELIVERY THROUGH MAY 22ND 2022. DELIVERY WILL BE SUSPENDED DURING THE SEASON AND RESUME ON OCTOBER 1ST 2022. SUPPORTED BY MUNCEY. MOTION CARRIED.

MOTION TO APPROVE THE DECEMBER 21ST 2021 MINUTES BY MUHA. SUPPORTED BY BABINSKI. MOTION CARRIED.
MOTION BY MUHA TO PAY THE BILLS IN THE AMOUNT OF \$36,621.59. SUPPORT BY PULLEN. MOTION CARRIED.

OLD BUSINESS

FINANCIALS AND RIDERSHIP: FOR THE 1Q OF FY2022 REVENUE INCREASED OVER THE PREVIOUS PERIOD BY \$58K. EXPENSES REPRESENT 24% OF THE BUDGETED FIGURES. NYE CARRIED 90 PASSANGERS. DECEMBER RIDERSHIP INCREASED 89% OVER THE PRIOR YEAR.

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: CARES ACT FUNDING GRANTS FOR TWO-WAY RADIOS AND BUS CONVERSION TO PROPANE.

C. THE ANNUAL AUDIT SHOULD BE FINALIZED AND READY FOR REVIEW AT THE FEBRUARY MEETING.

NEW BUSINESS

A. MOTION BY MUNCEY TO APPROVE RESOLUTION OF CONTRACT 2022-0072/P1 5311 OPERATING ASSISTANCE. SUPPORTED BY MUHA. ROLL CALL VOTES: AYES: BABINSKI, MUHA, MUNCEY, PULLEN, SCHNEIDER; NAYS: NONE. ABSENT: JOHNSON.

B. MOTION BY SCHNEIDER TO APPROVE THE NEW FY2022 PROPOSED HOURS. SUPPORTED BY PULLEN. MOTION CARRIED.

C. MOTION BY MUNCEY TO APPROVED THE 2023 GRANT APPLICATION/RESOLUTION OF INTENT. SUPPORTED BY PULLEN. ROLL CALL VOTES: AYES: BABINSKI, MUHA, MUNCEY, PULLEN, SCHNEIDER; NAYS: NONE. ABSENT: JOHNSON.

MEETING ADJOURNED BY PULLEN AT 5:29 PM

MARIE MUHA
SECRETARY

MICHELLE ROBILLARD
RECORDING SECRETARY