



MINUTES OF THE REGULAR MEETING HELD JULY 19TH 2022 AT 5:00 PM AT THE SAUGATUCK-DOUGLAS DISTRICT LIBRARY

PRESENT: BABINSKI, JOHNSON, MUHA, MUNCEY, PULLEN, SCHNEIDER

ABSENT: NONE ALSO PRESENT: YFF

ADDITIONS TO THE AGENDA: NONE

PUBLIC COMMENTS/AUDIENCE: NONE.

COMMUNICATIONS: A. MDOT FY23 REIMBURSEMENT RATE SLIGHTLY DECREASED TO 34.8688% B. MERS FY24 RATE SET TO 19.76 %. YFF TO RESEARCH OPTIONS FOR RETIREMENT BENEFIT PLAN CHANGES.

MOTION TO APPROVE THE JUN 21ST 2022 MINUTES BY BABINSKI. SUPPORTED BY SCHNEIDER. MOTION CARRIED.  
MOTION BY JOHNSON TO PAY THE BILLS IN THE AMOUNT OF \$43,744.63. SUPPORT BY SCHNEIDER. MOTION CARRIED.

#### OLD BUSINESS

A. FINANCIALS AND RIDERSHIP: FOR THE FISCAL YEAR TO DATE, 81% OF THE BUDGETED REVENUES HAVE BEEN RECEIVED AND 69% OF THE BUDGETED EXPENSES HAVE BEEN DISBURSED. REVENUE, EXPENSE AND RIDERSHIP CONTINUE TO TREND UP. THE ITA CARRIED 5351 PASSENGERS! THE MUSIC IN THE PARK SHUTTLE SERVICE HAS MORE 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. THE "ITA" RECEIVED AN EXTENSION THROUGH JULY 2023 WHILE MDOT SEEKS FUNDING FOR THE EXPECTED VEHICLE PRICE INCREASE.

2020: DELIVERY OF THE THIRD PROPANE BUS MAY READY FOR DELIVERY IN JUNE 2023.

2021: TELE-RAD HAS BEEN AWARDED THE BID FOR THE TWO-WAY RADIOS. THE BUS CONVERSION QUOTES WILL BE REPUBLISHED, ONLY ONE RESPONSE WAS RECEIVED

2022: MDOT SUBMITTED THE \$250,000 COMPETITIVE GRANT REQUEST FOR BUILDING TO THE FEDERAL 5339 BUS FACILITIES PROGRAM.

#### C. MILLAGE ELECTION:

WE ARE ON THE AUGUST 2<sup>ND</sup> BALLOT. ARTICLES HAVE BEEN IN NEWSPAPERS, DISCUSSED ON SUNDAY RADIO SHOW, DISCUSSED AT ALL THREE COUNCIL MEETINGS AND POSTED ON OUR WEBSITE. MORE INFO WILL BE POSTED ON LOCAL SOCIAL MEDIA AND POSTED IN LOCAL STORES.

#### NEW BUSINESS

##### A. BOARD TERM EXPIRATIONS:

NOTICES TO GO OUT TO ALL 3 MUNICIPALITIES FOR REAPPOINTING OR REPLACING THEIR REPRESENTATIVE. TERM EXPIRES ON SEPTEMBER 30, 2022 FOR MUNCEY, SCHNEIDER & MUHA.

MEETING ADJOURNED BY PULLEN AT 5:23 PM.

MARIE MUHA  
SECRETARY

PHYLLIS YFF  
ACTING RECORDING SECRETARY