



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

MINUTES OF A REGULAR MEETING HELD JUNE 15TH, 2021 AT 5:01 PM AT THE SAUGATUCK-DOUGLAS DISTRICT LIBRARY.

PRESENT: BABINSKI, JOHNSON, MUNCEY, PULLEN, SCHNEIDER

ABSENT: MUHA. ALSO PRESENT: YFF, ROBILLARD

ADDITIONS TO THE AGENDA: NONE.

PUBLIC COMMENTS/AUDIENCE: PER MUNCEY, THE NEW DRUG STORE WALL AD WILL BE READY FOR PROOFING NEXT WEEK.

COMMUNICATIONS: MCWCF AUDIT, FY20 LOCAL BUS OPERATING RECONCILIATION DISTRIBUTION, FY22 5311 OPERATING FUNDS, MICHIGAN TRANSIT POOL FY20 DPD REFUND.

MOTION TO APPROVE THE MAY 18TH 2021 MINUTES BY MUNCEY. SUPPORTED BY JOHNSON. MOTION CARRIED.

MOTION BY MUNCEY TO PAY THE BILLS IN THE AMOUNT OF \$29,349.97. SUPPORT BY BABINSKI. MOTION CARRIED.

OLD BUSINESS

FINANCIALS AND RIDERSHIP: LAST MONTH'S BUDGET ADJUSTMENT REDUCED EXPECTED OPERATING EXPENSES BY 11%.

FINANCIALS AND CASH POSITION REMAIN POSITIVE. YFF BELIEVES YTD RIDERSHIP WILL RETURN TO PRE-PANDEMIC LEVELS THIS SUMMER.

B. CAPITAL GRANT PROGRESS:

2019: THE TWO NEW PROPANE BUSES SHOULD BE ON THE ROAD BY JULY 4TH.

2020: THE THIRD PROPANE BUS SHOULD ARRIVE IN SEPTEMBER. AUTHORIZATION FROM MDOT RECEIVED TO AWARD ROOF PROJECT!

2021: CARES ACT FUNDING GRANTS FOR TWO-WAY RADIOS AND BUS CONVERSION TO PROPANE.

C. THE SAUGATUCK TOWNSHIP TAX OVER PAYMENT ISSUE HAD BEEN RESOLVED.

NEW BUSINESS

A. MOTION BY PULLEN TO RENEW THE CURRENT HEALTH & DENTAL PLANS, RENEW THE OPTION 1 VISION PLAN AND CHANGE THE EMPLOYEE PAYROLL DEDUCTION TO ZERO UNTIL 09/2022. SUPPORTED BY MUNCEY. MOTION CARRIED.

MOTION BY JOHNSON TO OPT OUT OF THE HEALTH INSURANCE CAP FOR THE 2021-2022 BENEFIT YEAR. SUPPORTED BY PULLEN. MOTION CARRIED.

B. MOTION BY PULLEN TO APPROVE THE .4708% MILLAGE RATE FOR THE DECEMBER 2021 TAX COLLECTION. SUPPORTED BY BABINSKI. MOTION CARRIED. ROLL CALL VOTE: AYES: BABINSKI, JOHNSON, MUNCEY, SCHNEIDER, PULLEN. NAYS: NONE. ABSENT: MUHA.

C. MOTION BY MUNCEY TO APPROVE THE YFF'S TRAVEL REQUEST TO ATTEND THE MDOT/MPTA ANNUAL MEETING AUGUST 23RD-25TH. SUPPORTED BY PULLEN. MOTION CARRIED.

D. THE BOARD AGREES WITH YFF'S RECOMMEND TO HIRE 1 MORE FULL TIME DRIVER/DISPATCHER.
MEETING ADJOURNED AT 5:59 PM BY PULLEN.

KATHY JOHNSON ACTING SECRETARY
MICHELLE ROBILLARD RECORDING SECRETARY