



MINUTES OF A REGULAR MEETING HELD MARCH 15TH 2022 AT 5:02 PM AT THE SAUGATUCK-DOUGLAS DISTRICT LIBRARY

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

ALSO PRESENT: YFF, ROBILLARD

ADDITIONS TO THE AGENDA: NONE.

PUBLIC COMMENTS/AUDIENCE: NONE.

COMMUNICATIONS: FERRIS BUSSCHER ZWIERS UPDATE; MASK UPDATE.

MOTION TO APPROVE THE FEBRUARY 15TH 2022 MINUTES (WITH TYPO CORRECTION) BY MUHA. SUPPORTED BY BABINSKI. MOTION CARRIED. MOTION BY MUNCEY TO PAY THE BILLS IN THE AMOUNT OF \$39,039.71. SUPPORT BY SCHNEIDER. MOTION CARRIED.

OLD BUSINESS

FINANCIALS AND RIDERSHIP: YTD REVENUES ARE UP OVER THE PRIOR YEAR. PROPERTY TAX PAYMENTS ARE ARRIVING. EXPENSES HAVE REACHED 38% OF THE BUDGETED FIGURES. RIDERSHIP FOR FEBRUARY WAS 33% HIGHER THAN FEBRUARY 2021. THE "ITA" CARRIED 2911 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.

2020: DELIVERY OF THE THIRD PROPANE BUS MAY BE DELAYED UP TO ONE YEAR DUE TO SUPPLY CHAIN ISSUES AND LABOR SHORTAGES.

2021: DOCUMENTS HAVE BEEN SUBMITTED TO MDOT FOR THE TWO-WAY RADIOS. SUBMISSION OF THE DOCUMENTS FOR BUS CONVERSION TO PROPANE ARE IN PROCESS.

NEW BUSINESS

A. THE BALLOT LANGUAGE FOR THE 2022 MILLAGE ELECTION WAS REVIEWED. THE RENEWAL WILL BE ON THE AUGUST 2ND BALLOT.

B. THE 'ITA' STAFF WILL CELEBRATE NATIONAL TRANSIT DRIVER APPRECIATION DAY ON MARCH 18TH. A LUNCHEON WILL BE PROVIDED FOR ALL EMPLOYEES.

C. YFF REVIEWED THE HIGHLIGHTS FROM THE LEGISLATIVE CONFERENCE WITH THE BOARD.

MEETING ADJOURNED BY PULLEN AT 5:43 PM.

MARIE MUHA
SECRETARY

MICHELLE ROBILLARD
RECORDING SECRETARY