



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

MINUTES OF A REGULAR MEETING HELD MARCH 21, 2023 AT 4:32 PM AT INTERURBAN TRANSIT OFFICE.

PRESENT: BABINSKI, JOHNSON, MUHA, MUNCEY, SCHNEIDER; ABSENT: PULLEN.

ALSO PRESENT: YFF & ROBILLARD.

ADDITIONS TO THE AGENDA: NONE.

PUBLIC COMMENTS/AUDIENCE: MICHIGAN CLASS INVESTMENT GROUP PRESENTATION.

COMMUNICATIONS: PENSION ANNUAL REVIEW, RTF GRANT FUNDING.

MOTION TO APPROVE THE FEBRUARY 21ST 2023 MINUTES BY MUNCEY. SUPPORTED BY BABINSKI. MOTION CARRIED.
MOTION BY MUHA TO PAY THE MARCH 2023 BILLS IN THE AMOUNT OF \$34,565.13. SUPPORT BY MUHA. MOTION CARRIED.

OLD BUSINESS

FINANCIALS AND RIDERSHIP: FOR THE FISCAL YEAR TO DATE, 41% OF THE BUDGETED REVENUES HAVE BEEN RECEIVED AND 39% OF THE BUDGETED EXPENSES HAVE BEEN DISBURSED. THE 'ITA' CARRIED 2908 PASSENGERS IN FEBRUARY.

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 THE END OF MARCH. THE DISPATCH SOFTWARE GRANT WILL BE INCORPORATED INTO MDOT'S STATEWIDE PROCUREMENT PLAN. THE BUS CONVERSION PROJECT IS ON HOLD. YFF APPLIED FOR A PROJECT GRANT TO EXPAND THE FACILITY.

C. MTP MEMBERSHIP: 33 TRANSIT SYSTEMS PARTICIPATE IN THE VEHICLE POOL INSURANCE FUND.

NEW BUSINESS

A. MOTION BY MUHA TO APPROVE YFF'S REQUEST TO ATTEND THE RTMW TRAINING ON APRIL 18TH & 19TH. SUPPORTED BY JOHNSON. MOTION CARRIED.

B. MOTION BY JOHNSON TO JOIN THE MICHIGAN CLASS INVESTMENT POOL WITH AN INITIAL DEPOSIT OF \$200,000. SUPPORTED BY MUHA. ROLL CALL VOTE: AYES: BABINSKI, JOHNSON, MUHA, MUNCEY, SCHNEIDER. NAYS: NONE. ABSENT: PULLEN

C. MOTION BY MUNCEY TO APPROVE THE FY22 DRAFT AUDIT. SUPPORTED BY SCHNEIDER. MOTION CARRIED.

D. NATIONAL TRANSIT DRIVER APPRECIATION DAY WAS CELEBRATED ON MARCH 17TH!

MOTION BY MUNCEY TO CHANGE THE NEXT BOARD MEETING DATE TO APRIL 25TH, 2023 AT THE SAUGATUCK -DOUGLAS DISTRICT LIBRARY. SUPPORTED BY BABINSKI. MOTION CARRIED.

MEETING ADJOURNED: 5:38 PM

MARIE MUHA
SECRETARY

MICHELLE ROBILLARD
RECORDING SECRETARY