



MINUTES OF A REGULAR MEETING HELD NOVEMBER 17TH, 2020 AT 5:00 PM AT THE SAUGATUCK DISTRICT LIBRARY.

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

ABSENT: NONE.

ALSO PRESENT: YFF, ROBILLARD

ADDITIONS TO THE AGENDA: NONE.

PUBLIC COMMENTS/AUDIENCE: MUNCEY THANKED THE INTERURBAN FOR THE SPONSORING THE "SAUGATUCK ON SUNDAY" RADIO PROGRAM.

COMMUNICATIONS: MDOT ADDITIONAL CARES ACT FUNDS & MCWCF WORKERS' COMP DIVIDEND.

MOTION BY MUNCEY TO APPROVE THE USE OF THE \$82,300 "MDOT ADDITIONAL CARES ACT FUNDS" AS FOLLOWS:

\$69,400 FOR CAPITAL EXPENSES AND \$10,900 FOR OPERATING EXPENSES. SUPPORTED BY BABINSKI. ROLL CALL VOTE:

AYES: BABINSKI, JOHNSON, MUHA, MUNCEY, PULLEN, SCHNEIDER. NAYS: NONE. MOTION CARRIED.

MOTION TO APPROVE THE OCTOBER 20TH MINUTES BY BABINSKI. SUPPORTED BY JOHNSON. MOTION CARRIED.

MOTION BY JOHNSON TO PAY THE BILLS IN THE AMOUNT OF \$32,836.03. SUPPORT BY MUHA. MOTION CARRIED.

OLD BUSINESS

A. FINANCIALS AND RIDERSHIP: FY21 BUDGET REVENUE IS \$924,325 WITH ELIGIBLE EXPENSES OF \$954,787. YFF WILL PRESENT A BUDGET ADJUSTMENT IN THE SPRING TO INCLUDE THE ADDITIONAL CARES ACT FUNDS. RIDERSHIP CONTINUES TO BE IMPACTED BY THE PANDEMIC. RIDERSHIP IN OCTOBER WAS DOWN 50% OVER THE PRIOR YEAR.

B. CAPITAL GRANT PROGRESS:

2019: GRANT FOR TWO NEW 12 PASSENGER VANS HAS BEEN SUBMITTED.

2020: YFF IS AWAITING ADDITIONAL SPECIFICATION INFORMATION FOR \$20,000 SHINGLE PROJECT. THE CMAQ GRANT FOR AN ADDITIONAL BUS/VAN HAS BEEN RECEIVED.

C. THE ANNUAL AUDIT WAS CONDUCTED OFFSITE THIS YEAR. ADDITIONAL QUESTIONS WILL BE FORTHCOMING FROM FERRIS BUSSCHERS & ZWIERS. THE TRIENNIAL FTA AUDIT WAS ALSO COMPLETED. THE BOARD THANKED YFF FOR HER EFFORTS.

NEW BUSINESS

A. SAUGATUCK PUBLIC SCHOOLS AND THE INTERURBAN HAVE PARTNERED TO JOB SHARE A MUTUAL EMPLOYEE THROUGH DECEMBER 2020.

B. MOTION BY MUNCEY TO ACCEPT THE PANDEMIC PAY POLICY THAT COMPENSATES DRIVERS FOR SHIFTS MISSED DUE TO SYSTEM CLOSURES RELATED TO THE PANDEMIC. SUPPORTED BY SCHNEIDER. MOTION CARRIED.

MEETING ADJOURNED AT 5:30 PM BY PULLEN.

MARIE MUHA
SECRETARY

MICHELLE ROBILLARD
RECORDING SECRETARY