



MINUTES OF A REGULAR MEETING HELD OCTOBER 19TH 2021 AT 5:00 PM AT THE SAUGATUCK-DOUGLAS DISTRICT LIBRARY

PRESENT: BABINSKI, JOHNSON , MUHA, PULLEN, SCHNEIDER ABSENT: MUNCEY; ALSO PRESENT: YFF, ROBILLARD

ADDITIONS TO THE AGENDA: NONE.

PUBLIC COMMENTS/AUDIENCE:

COMMUNICATIONS: MCWCF – 2020 DIVIDEND, MDOT- FY22 PRELIMINARY BUDGET DISTRIBUTION RATE 34.99%

ANNUAL MEETING FY2022: MOTION BY PULLEN TO ELECT OFFICERS AS PRESENTED. SUPPORTED BY MUHA, MOTION CARRIED. MOTION BY JOHNSON TO APPROVE THE MEETING SCHEDULE. SUPPORTED BY MUHA. MOTION CARRIED.

MOTION TO APPROVE THE SEPTEMBER 21ST 2021 MINUTES BY JOHNSON. SUPPORTED BY BABINSKI. MOTION CARRIED. MOTION BY PULLEN TO PAY THE BILLS IN THE AMOUNT OF \$77,120.54. SUPPORT BY MUHA. MOTION CARRIED.

OLD BUSINESS

FINANCIALS AND RIDERSHIP: MOTION BY PULLEN TO APPROVE FINAL BUDGET ADJUSTMENT #2 WITH REVENUE OF \$1,002,507 AND EXPENSES OF \$869,003. SUPPORTED BY SCHNEIDER. MOTION CARRIED.
THE 'ITA' CARRIED 46,247 RIDERS IN FY2021. THIS IS A 30% INCREASE OVER FY2020.

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

NEW BUSINESS

A. MOTION BY SCHNEIDER TO INCREASE THE THANKSGIVING GRATUITY TO \$100. THE CHRISTMAS BONUS WILL INCREASE TO \$175 FOR FULL TIME EMPLOYEES AND \$125 FOR PART TIME. SUPPORTED BY MUHA. MOTION CARRIED.

B. MOTION BY PULLEN TO APPROVE THE MDOT MASTER AGREEMENT #2022-0072 FOR THE PERIOD OF OCT 1 2021 THRU SEPT 30, 2025. (FISCAL YEARS 2022-2025). SUPPORTED BY JOHNSON. MOTION CARRIED.

ROLL CALL VOTE: AYES: BABINSKI, JOHNSON MUHA, PULLEN, SCHNEIDER. NAYS: NONE. ABSENT: MUNCEY.

C. MOTION BY BABINSKI TO APPROVE THE FERRIS BUSSCHER & ZWIERS ENGAGEMENT LETTER TO PERFORM THE FY21 AUDIT. SUPPORTED BY JOHNSON. MOTION CARRIED.

MEETING ADJOURNED AT 5:30 PM BY PULLEN.

MARIE MUHA
SECRETARY

MICHELLE ROBILLARD
RECORDING SECRETARY