



MINUTES OF THE REGULAR MEETING HELD SEPTEMBER 20TH 2022 AT 5:00 PM AT THE SAUGATUCK-DOUGLAS DISTRICT LIBRARY

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

ADDITIONS TO THE AGENDA: TWO CORRECTIONS: CONTRACT 2022-0072 AND ALTERNATE WAGE SCALE 6%.
PUBLIC COMMENTS/AUDIENCE: NONE. COMMUNICATIONS: NONE.

MOTION TO APPROVE THE AUGUST 16TH 2022 MINUTES BY MUNCEY. SUPPORTED BY MUHA. MOTION CARRIED.
MOTION BY MUNCEY TO PAY THE BILLS IN THE AMOUNT OF \$47,356.43. SUPPORT BY BABINSKI. MOTION CARRIED.

OLD BUSINESS

A. FINANCIALS AND RIDERSHIP: FOR THE FISCAL YEAR TO DATE, 82% OF THE BUDGETED REVENUES HAVE BEEN RECEIVED AND 90.3% OF THE BUDGETED EXPENSES HAVE BEEN DISBURSED. FINAL BUDGET ADJUSTMENTS WILL BE PRESENTED IN OCTOBER. THE ITA WILL CARRY ITS 2 MILLIONTH PASSENGER IN LATE SEPTEMBER!!!!

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. THE "ITA" RECEIVED AN EXTENSION THROUGH JULY 2023 WHILE MDOT SEEKS FUNDING FOR THE EXPECTED VEHICLE PRICE INCREASE.

2020: THE THIRD PROPANE BUS MAY BE READY FOR DELIVERY IN JUNE 2023.

2021: TELE-RAD HAS BEEN AWARDED THE BID FOR THE TWO-WAY RADIOS. THIS PROJECT SHOULD BE COMPLETED IN DECEMBER. THE BUS CONVERSION QUOTES HAVE BEEN RESUBMITTED.

C. CUSTOMER SATISFACTION SURVEY RECAP: 95% OF THOSE SURVEYED SELECTED A RATING OF VERY SATISFIED OR SATISFIED!

NEW BUSINESS

A. MOTION BY BABINSKI TO APPROVE THE RESOLUTION FOR CONTRACT 2022-0072 P2 FOR FY22 DISPATCH SOFTWARE. SUPPORTED BY MUNCEY. ROLL CALL VOTE: AYES: BABINSKI, MUHA, MUNCEY, PULLEN, SCHNEIDER. NAYS: NONE. ABSENT: JOHNSON. MOTION CARRIED.

B. MOTION BY MUNCEY TO APPROVED THE TWO TRAVEL REQUESTS AS PRESENTED. SUPPORTED BY MUHA. MOTION CARRIED.

C. MOTION BY MUHA TO APPROVE THE PURCHASE THE TAPTCO TRAINING PROGRAM. SUPPORTED BY SCHNEIDER. ROLL CALL VOTE: AYES: BABINSKI, MUHA, MUNCEY, PULLEN, SCHNEIDER. NAYS: NONE. ABSENT: JOHNSON. MOTION CARRIED.

D. MOTION BY MUHA TO APPROVE THE 7% WAGE SCALE FOR FY2023. SUPPORTED BY SCHNEIDER. ROLL CALL VOTE: AYES: BABINSKI, MUHA, MUNCEY, PULLEN, SCHNEIDER. NAYS: NONE. ABSENT: JOHNSON. MOTION CARRIED.

MEETING ADJOURNED BY PULLEN AT 5:39 PM.

MARIE MUHA
SECRETARY

MICHELLE ROBILLARD
RECORDING SECRETARY