



MINUTES OF THE REGULAR MEETING HELD AUGUST 16<sup>TH</sup> 2022 AT 5:03 PM AT THE SAUGATUCK-DOUGLAS DISTRICT LIBRARY

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

ABSENT: NONE ALSO PRESENT: YFF, ROBILLARD

ADDITIONS TO THE AGENDA: NONE

PUBLIC COMMENTS/AUDIENCE: NONE.

COMMUNICATIONS: NONE.

MOTION TO APPROVE THE JULY 19<sup>TH</sup> 2022 MINUTES BY MUNCEY. SUPPORTED BY MUHA. MOTION CARRIED.

MOTION BY PULLEN TO PAY THE BILLS IN THE AMOUNT OF \$46,028.48. SUPPORT BY JOHNSON. MOTION CARRIED.

#### OLD BUSINESS

A. FINANCIALS AND RIDERSHIP: FOR THE FISCAL YEAR TO DATE, 75.7% OF THE BUDGETED REVENUES HAVE BEEN RECEIVED AND 78% OF THE BUDGETED EXPENSES HAVE BEEN DISBURSED. THE OVERALL FINANCIAL STATUS REMAINS POSITIVE. THE ITA CARRIED 11,865 PASSENGERS. THIS MONTH'S RIDERSHIP IS 2000 HIGHER THAN JULY 2021!

#### 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. MORE INFORMATION WILL BE AVAILABLE AT THE ANNUAL MEETING.

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 WILL BE REPUBLISHED, ONLY ONE RESPONSE WAS RECEIVED.

2022: MDOT SUBMITTED THE \$250,000 COMPETITIVE GRANT REQUEST FOR BUILDING TO THE FEDERAL 5339 BUS FACILITIES PROGRAM. THE AWARD INFORMATION WILL BE AVAILABLE MID AUGUST.

#### C. MILLAGE ELECTION:

THE MILLAGE PASSED BY AN 82% MARGIN. THE 5 YEAR .5 MILLS PERIOD COMMENCES WITH THE 2022 WINTER TAXES BILLS AND ENDS AFTER THE 2026 WINTER TAX COLLECTION.

D. BOARD TERM EXPIRATIONS: MUNCEY AND SCHNEIDER WERE REAPPOINTED BY THEIR RESPECTIVE MUNICIPALITIES. THE CITY OF DOUGLAS IS REVIEWING THEIR BY LAWS PRIOR TO APPROVING MUHA'S APPOINTMENT.

#### NEW BUSINESS

##### A. REVISED L4029

MOTION BY PULLEN TO APPROVE THE NEW REVISED L4029 FOR .5 MILLAGE RATE FOR DECEMBER 2022 TAX COLLECTION. SUPPORTED BY JOHNSON. ROLL CALL VOTE: AYES: BABINSKI, JOHNSON, MUHA, MUNCEY, PULLEN, SCHNEIDER. NAYS: NONE. MOTION CARRIED.

MEETING ADJOURNED BY PULLEN AT 5:27 PM.

MARIE MUHA  
SECRETARY

MICHELLE ROBILLARD  
RECORDING SECRETARY