

# Board Meeting Minutes

**DATE:** Monday, December 5, 2011

**PLACE:** 4001 I-75 Business Spur  
Sault Ste. Marie, MI 49783

**MEMBERS PRESENT:** Ted Postula                      Jack Kibble                      Michael Herbst  
Frank Sasso                      Dennis Robinson

**MEMBERS ABSENT:** All present

**ADMINISTRATIVE STAFF PRESENT:** Chuck Moser                      Akemi Gordon  
Lynda Schexnayder

**ADMINISTRATIVE STAFF ABSENT:** James Dunn, Attorney

**OTHERS PRESENT:** See attached sign in sheet.

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### **I. - II. CALL TO ORDER/ROLL CALL**

The meeting was called to order at 4:00p.m. by Chairman Sasso. All Directors were present. Attorney Dunn was absent.

### **III. PUBLIC COMMENTS**

Mr. Willis inquired about cells at Sugar. Director Moser gave an update.

### **IV. APPROVAL OF BOARD MINUTES –November 10, 2011**

With regard to Regular Board Meeting Minutes for November 10, 2011; **IT WAS MOVED** by Director Postula; **SUPPORTED** by Director Kibble to approve said minutes. **UNANIMOUS.** Motion carried.

### **V. FINANCIAL REPORT-P.E.-October 31, 2011**

Finance Director Gordon reported the Post Retirement health alternate scenarios have been submitted to our actuaries.

Gordon went over payment to Maritime Escort LLC.

### **BUSSING**

Finance Director Gordon reported for the month of October, we had an increase in passengers for both Luce and Chippewa County. Revenue and expenses are right in line with October of 2010 with no significant differences.

### **FERRIES**

Gordon reported vehicle crossings on the ferries are down 2,832 for the month of October and 5,424 passengers. Revenues are down 3.18% and our expenses increased 1.9%.

### **VI. DIRECTOR'S REPORT**

Director Moser presented and recommended approval of Resolution #2007-0204/Z8/R2 to approve the extension of the contract for a period of one year. **IT WAS MOVED** by Director Robinson; **SUPPORTED** by Director Herbst to approve said resolution. **UNANIMOUS.** Motion carried.

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Director Moser gave an update on the piling removal at Sugar Island.

Moser gave an update on the Drummond IV inspection last Wednesday.

Moser reported the passenger capacity for all four vessels have changed as a result of the new stability regulations that took effect 12/1/2011. Our vessels are reclassified to the satisfaction of the USCG.

### **VII. ATTORNEY'S REPORT**

No report given; Attorney Dunn absent.

### **VIII. ADJOURNMENT**

Being no further business to come before the Board, **IT WAS MOVED** by Director Postula; **SUPPORTED** by Director Kibble to adjourn. **UNANIMOUS.** Motion carried. Meeting was adjourned at 4:25pm. The next regular board meeting is scheduled for Wednesday, January 4, 2012 at 4PM.

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Ted Postula, Sec. /Treas.

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Prepared By: Lynda Schexnayder