

Board Meeting Minutes

DATE: Monday, October 1, 2012

PLACE: Luce County Courthouse
407 W. Harrie Street
Newberry, MI 49868

MEMBERS PRESENT: Jack Kibble Ted Postula
Frank Sasso Dennis Robinson

MEMBERS ABSENT: Michael Herbst

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 4:04p.m. by Chairman Sasso. All Directors were present with the exception of Director Herbst.

III. PUBLIC COMMENTS

There were no public comments

IV. APPROVAL OF BOARD MINUTES –September 5, 2012

With regard to Minutes for September 5, 2012; **IT WAS MOVED** by Director Postula; **SUPPORTED** by Director Kibble to approve said minutes. **UNANIMOUS**. Motion carried.

V. FINANCIAL REPORT-P.E.-August 31, 2012

GENERAL

Finance Director Gordon went over Maritime Escort invoice.

Gordon presented and recommended approval of resolution for MDOT contract #2012-0077/P5 for our JARC operating grant for FYE 2013. The contract is in the amount of \$30,938. **IT WAS MOVED** by Director Kibble; **SUPPORTED** by Director Postula to approve said resolution. **UNANIMOUS**. Motion carried.

BUSSING

Gordon reported a decline of 343 passengers in the month of August but still have an increase of 3,089 for the year.

Gordon reported turning in our request to Chippewa County requesting \$30,000. This represents the same amount we've been requesting over the past several years.

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FERRIES

Gordon reported the ferry system had a very good August. We had a 7% increase in vehicles and a 6% increase in passengers. YTD we have a 2% increase in vehicles and passengers.

Gordon reported she hopes to have a "draft" of our YE financial statements at our next meeting which will include the OPEB adjustment for our post retirement health fund.

VI. DIRECTOR'S REPORT

BUS

Director Moser reported on September 18th that one of our dial-a-ride vans was struck by a vehicle which caused our vehicle to roll over. Fortunately our driver Diane, was not seriously injured and had no passengers when the accident happened. The van has been declared a total loss and we are in the process of finding a replacement.

Moser reported the new formula reimbursement schedule for 2013 is now out. It appears that rural bus systems will receive a slightly higher percentage of 38 1/5% over 36 1/4% (2012).

FERRY

Director Moser gave an update on the St. Mary's River Dock Project. Photos taken yesterday were available for viewing.

Moser gave an update on the paving project on Drummond Island.

Moser went over the Drummond IV Dry-dock project and explained that it has been a big challenge getting the vessel finished and avoiding disruptions to service. There has been a lot of cooperation with Payne & Dolan, the "Fall on the Island" committee and MCM Marine.

Moser went over low water concerns. Lakes Huron and Michigan are approaching the lowest levels seen in 50 years.

Moser reported with regard to Federal and State site visit of the St. Mary's River Dock Project. The visit went smoothly.

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VII. ATTORNEY'S REPORT

Attorney absent.

VIII. ADJOURNMENT

Being no further business to come before the Board, **IT WAS MOVED** by Director Robinson; **SUPPORTED** by Director Kibble to adjourn. **UNANIMOUS**. Motion carried. Meeting was adjourned at 4:35pm. The next regular board meeting is scheduled for Monday, November 5, 2012 at 4PM.

Ted Postula, Sec. /Treas.

Prepared By: Lynda Schexnayder