**10-15 TRANSIT BOARD**

**MINUTES**

**January 27, 2022**

**Present** Deke Wood Jeff Kulmatycki Tom Swearingin-Via Phone

Michael Beary Wayne Huit Dennis Smith-Via Phone

 Alan Yahnke Susie Drish Dale House-Via Phone

**Staff:** Jay Allison, Stephane Diveley

**Guests:** Chris Kukla-Via Phone

**AGENDA:** The agenda was presented and accepted.

**MINUTES**

The minutes from the meeting of December 16, 2021 were presented. Susie Drish moved and Wayne Huit seconded. Motion carried.

**EXPENSE REPORT**

Expenses for the month of December, 2021 were presented. Alan Yahnke moved and Jeff Kulmatycki seconded a motion to approve the expense reports, Motion carried.

**FINANCIAL REPORTS**

## The Financial reports for December, 2021 were reviewed.

**RIDERSHIP**

December, 2021 Reviewed.

**PROGRESSIVE MAINTENANCE REPORT**

The December, 2021 progressive maintenance report and full-service reports.

**PERSONNEL REPORT**

Reviewed.

**OTHER BUSINESS**

1. Veteran Transportation, as of 12-31-21, 10-15 Transit has given $12,742.25 in free rides for Veterans for FY 2022.
* No further business.
* **NEXT MEETING -** The next meeting will be on February 24, 2022 at 10:15am at 612 S. Madison Avenue in the Conference Room.

**ADJOURNMENT** With no further business to conduct, the meeting was adjourned at 10:37 a.m. with a motion by Michael Beary and a second by Alan Yahnke at 10:37 a.m.

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Deke Wood, Chairman Dale House, Vice Chairman Alan Yahnke, Secretary