**10-15 TRANSIT BOARD**

**MINUTES**

**August 25, 2022**

Present Alan Yahnke, Deke Wood, Susie Drish-Via phone, Tom Swearingin, Jeff Kulmatycki-Via phone, Steve Wanders

**Staff:** Jay Allison-Via phone, Stephane Diveley

**10-15 Attorney:**

**Guests:** Chris Kukla

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

**MINUTES**

The minutes from the meeting of July 28,2022 were presented. Tom Swearingin moved and Steve Wanders seconded. Motion carried.

**EXPENSE REPORT**

Expenses for the month of July, 2022 were presented. Alan Yahnke moved and Steve Wanders seconded a motion to approve the expense reports, Motion carried.

**FINANCIAL REPORTS**

## The Financial reports for July, 2022 were reviewed.

**RIDERSHIP**

July, 2022 Reviewed.

**PROGRESSIVE MAINTENANCE REPORT**

The July, 2022 progressive maintenance report and full-service reports.

**PERSONNEL REPORT**

Reviewed.

**APPROVE MANAGEMENT VEHICLE POLICY**

Alan Yahnke made a Motion to Table, Steve Wanders seconded. Motion carried.

**APPROVE POLICY OF EXPENSES REQUIRING BOARD APPROVAL**

Steve Wanders made a Motion to Table, Alan Yahnke, seconded. Motion carried.

**OTHER BUSINESS**

1. Veteran Transportation, as of 7-31-22, 10-15 Transit has given $5,355.45 in free rides for Veterans for FY 2023.

* No further business.
* **NEXT MEETING -** The next meeting will be on September 22, 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 10:28 a.m. with a motion by Alan Yahnke and a second by Tom Swearingin at 10:28 a.m.

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