**10-15 TRANSIT BOARD**

**MINUTES**

**February 24, 2022**

Present Deke Wood Jeff Kulmatycki Tom Swearingin-Via Phone Steve Wanders

Michael Beary Wayne Huit Dennis Smith-Via Phone

 Alan Yahnke Susie Drish Dale House

**Staff:** Jay Allison, Stephane Diveley

**Guests:** Chris Kukla, Bob Breckenridge

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

**MINUTES**

The minutes from the meeting of January 27, 2022 were presented. Dale House moved and Wayne Huit seconded. Motion carried.

**EXPENSE REPORT**

Expenses for the month of January, 2022 were presented. Jeff Kulmatycki moved and Alan Yahnke seconded a motion to approve the expense reports, Motion carried.

**FINANCIAL REPORTS**

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

**RIDERSHIP**

January, 2022 Reviewed.

**PROGRESSIVE MAINTENANCE REPORT**

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

**PERSONNEL REPORT**

Reviewed.

**APPROVE WAGE ADJUSTMENT**

Michael Beary made a Motion to Approve the 25% Wage Adjustment, Alan Yahnke seconded the motion. Motion carried.

**APPROVE ROOF REPLACEMENT BID**

Dale House made a Motion to Approve Frase Construction’s Bid to replace roof at 401 E. Main St., Steve Wanders seconded the motion. Motion carried.

**OTHER BUSINESS**

1. Veteran Transportation, as of 1-31-22, 10-15 Transit has given $15,190.95 in free rides for Veterans for FY 2022.
2. Bus Fire Loss
* No further business.
* **NEXT MEETING -** The next meeting will be on March 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 11:30 a.m. with a motion by Wayne Huit and a second by Alan Yahnke at 11:30 a.m.

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