**10-15 TRANSIT BOARD**

**MINUTES**

**April 28, 2022**

Present Alan Yahnke, Deke Wood, Steve Wanders, Dale House, Wayne Huit, Tom Swearingin, Susie Drish

**Staff:** Jay Allison, Stephane Diveley

**10-15 Attorney:** Bob Breckenridge

**Guests:** Chris Kukla-RPA 15 Representative, Mike Podliska-Anderson Larkin, Mrs. Steve Wanders

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

**MINUTES**

The minutes from the meeting of April 28, 2022 were presented. Tom Swearingin moved and Dale House seconded. Motion carried.

**EXPENSE REPORT**

Expenses for the month of April, 2022 were presented. Dale House moved and Tom Swearingin seconded a motion to approve the expense reports, Motion carried.

**FINANCIAL REPORTS**

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

**RIDERSHIP**

April, 2022 Reviewed.

**PROGRESSIVE MAINTENANCE REPORT**

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

**PERSONNEL REPORT**

Reviewed.

**APPROVE RAISES FOR JULY 1, 2022**

Steve Wanders made a Motion to Approve the 2% Raises effective 7-1-22, Wayne Huit seconded. Motion carried.

**APPROVE MANAGEMENT VEHICLE POLICY**

Alan Yahnke made a Motion to Table, Dale House seconded. Motion carried.

**APPROVE AMENDED DISPOSAL OF PROPERTY POLICY**

Dale House made a Motion to Approve Amended Disposal of Property Policy, (Notice of such disposal will be the same format as public monthly meetings)., Wayne Huit seconded. Motion carried.

**APPROVE POLICY OF EXPENSES REQUIRING BOARD APPROVAL**

Dale House made a Motion to Table, Alan Yahnke, seconded. Motion carried.

**APPROVE 501(C)3**

Dale House made a Motion to Approve the 501(C)3 to establish a funding mechanism for Veteran Transportation, Tom Swearingin, seconded. Motion carried.

**OTHER BUSINESS**

1. Veteran Transportation, as of 4-30-22, 10-15 Transit has given $28,935.70 in free rides for Veterans for FY 2022.
2. Vehicle shortage
* No further business.
* **NEXT MEETING -** The next meeting will be on June 23, 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 11:25 a.m. with a motion by Alan Yahnke and a second by Steve Wanders at 11:25 a.m.

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