**10-15 TRANSIT BOARD**

**MINUTES**

**December 16, 2021**

**Present** Deke Wood Tom Swearingin Alan Yahnke Jeff Kulmatycki

Steve Wanders Dale House Wayne Huit Susie Drish-Via Phone

**Staff:** Jay Allison, Stephane Diveley

**Guests:** None

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

**MINUTES**

The minutes from the meeting of November 18, 2021 were presented. Dale House moved and Wayne Huit seconded. Motion carried.

**EXPENSE REPORT**

Expenses for the month of November, 2021 were presented. Alan Yahnke moved and Dale House seconded a motion to approve the expense reports, Motion carried.

**FINANCIAL REPORTS**

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

**RIDERSHIP**

November, 2021 Reviewed.

**PROGRESSIVE MAINTENANCE REPORT**

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

**PERSONNEL REPORT**

Reviewed.

**ELECT OFFICERS**

Chairman, Deke Wood, Vice Chairman, Dale House, Secretary, Alan Yanke, Tom Swearingin made a Motion to keep the Officers the same as last year, Jeff Kulmatycki seconded the motion. Motion carried.

**OTHER BUSINESS**

1. Veteran Transportation, as of 11-30-21, 10-15 Transit has given $10,651.25 in free rides for Veterans for FY 2022.
2. Property Purchase
3. Demolition of 532 S. Madison Ave.

* No further business.
* **NEXT MEETING -** The next meeting will be on January 27, 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 10:57 a.m. with a motion by Alan Yahnke and a second by Jeff Kulmatycki at 10:57 a.m.

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