

Laketran
March 2022 Board of Trustees Meeting
March 28, 2022
4:00 pm-6:00 pm Eastern Time

Minutes

1. **Meeting Notice**

2. **Meeting Called to Order** - 4:00 p.m.

President Brian Falowski called the Laketran Board of Trustees meeting to order at 4:00 p.m.

3. **Roll Call**

Brian J. Falkowski

William R. Eppich

Jon. P. Marten

Donna McNamee

Daniella Nunnally

Lane H. Sheets

Sara Spence

Gary Swanson

Charles Zibbel

Benjamin S. Capelle

Brandon D. R. Dynes

4. **Pledge of Allegiance**

All

5. **Mission Statement**

Mr. Charles Zibbel read the mission statement.

6. **Public Comments**

John Murphy President of UAW Local 1834 asked what the plan of action is for the renovations now that we have received grant funding.

7. **Approval of Minutes**

- a. Motion to approve the Laketran Board of Trustees Board Meeting minutes of February 28, 2022 was made by Ms. Nunnally - seconded by Mr. Sheets.

"AYES": Messrs. and Mmes. Eppich, Marten, McNamee, Nunnally, Sheets, Swanson and Zibbel.

"NYES" None

"Abstained" : Mmes. Spence

8. **Discussion**

- a. Mr. Capelle provided an overview of the grant time line and how grants are managed at the federal level using a power point presentation which can be viewed in Govenda or made available by request.
- b. Discussion of HQ grant/project resulted in Mr. Falkowski listing multiple paths that could be taken to pursue the buildings project
1. Re-engage Bowen and finish original project.
 2. 8 "ad-hoc" projects
 3. Do nothing

4. What ever anyone else would propose. No additional proposals were provided.

9. Executive Session

- a. Motion to enter into executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official pursuant to Section 121.22(G)(1) of the Ohio Revised Code was made by Ms. Spence at 4:36 p.m. - seconded by Swanson.

"AYES": Messrs. and Mmes. Eppich, Marten, McNamee, Nunnally, Sheets, Spence, Swanson and Zibbel

"NYES" None.

- b. Motion to conclude executive session was made by Mr. Swanson at 5:34 p.m. - seconded by Mr. Sheets.

"AYES": Messrs. and Mmes. Eppich, Marten, McNamee, Nunnally, Sheets, Spence, Swanson and Zibbel

"NYES": None

10. Agenda Items

- a. Motion to approve the January 2022 Operating & STS Financial Statements and Capital Plan Review, subject to audit was made by Mr. Sheets - seconded by Ms. McNamee.

"AYES": Messrs. and Mmes. Eppich, Marten, McNamee, Nunnally, Sheets, Spence, Swanson and Zibbel.

"NYES": None

- b. Motion to approve the resolution authorizing the CEO, or his designee, to enter into and execute a contract with V.L. Chapman Electric for electrical maintenance and on-call services at an average annual cost of fifty nine thousand one hundred seventy-two dollars and 00/00 (\$59,172.00) was made by Ms. McNamee - seconded by Mr. Zibbel.

"AYES": Messrs. and Mmes. Eppich, Marten, McNamee, Nunnally, Sheets, Spence, Swanson and Zibbel

"NYES": None

- c. Motion to approve the resolution authorizing the CEO or his designee, to enter into and execute contracts with Excel Solutions for the installation of four high speed doors at a cost not to exceed one hundred thirty-two thousand one hundred twenty dollars and 11/100 (\$132,120.00) was made by Mr. Sheets - seconded by Mr. Eppich.

"AYES": Messrs. . and Mmes. Eppich, Marten, McNamee, Nunnally, Sheets, Spence, Swanson and Zibbel.

"NYES": None

11. Six Month Look Ahead

12. CEO Report

13. Committee Reports

- a. Mr. Swanson indicated there was no update from the committee.

14. Old Business

None

15. **New Business**

None

16. **Adjournment** - 6:17 p.m.

Motion to adjourn the Laketran Board of Trustees meeting was made by Ms. Spence - seconded by Ms. McNamee.

"AYES": Messre. and Mmes. Eppich, Marten, McNamee, Nunnally, Sheets, Spence, Swanson and Zibbel.

"NYES": None

Benjamin S. Capelle
Secretary/Treasurer

Brian J. Falkowski, President
Laketran Board of Trustees