



Laketrans
May 2022 Board of Trustees Meeting
May 23, 2022
4:00 pm-6:00 pm Eastern Time

1. **Meeting Notice**
2. **Meeting Called to Order**
(4:00pm Brian Falkowski)
3. **Roll Call**
(Trudy Vilcheck)
4. **Pledge of Allegiance**
5. **Mission Statement**
6. **Oath of Office**
(Brandon Dynes)
 - a. Donna P. McNamee
 - b. Gary L. Swanson
7. **Public Comments**
(Brian Falkowski)
8. **Approval of Minutes**
(Brian Falkowski)
 - a. Motion to approve the Laketrans Board of Trustees Board Meeting minutes of April 25, 2022
9. **Presentation**
 - a. Van Pool
(Matt Maier)
10. **Agenda Items**
 - a. Motion to approve the March 2022 Financial Statements , subject to audit
(Lisa Colling)
 - b. Motion to approve the resolution authorizing the filing of applications with the Ohio Department of Transportation and any and all state agencies for state fiscal year 2023. Transportation grants: including but not limited to, Ohio Transit Partnership Program, Urban Transit Program, Ohio Elderly & Disabled Fare Assistance, Diesel Emission Reduction Grant, The Volkswagon Mitigation Trust Fund, Transportation for Livable Communities Initiative and any additional grants inuring to the benefit of Laketrans and it's objectives relative to it's mission statement and otherwise.
(Andrea Aaby)
 - i. Briefing Paper for State grant authority
(Andrea Aaby)
 - ii. Resolution - State grant authority

(Andrea Aaby)

11. 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.

12. Six Month Look Ahead

(Benjamin S. Capelle)

13. CEO Report

(Benjamin S. Capelle)

14. Committee Reports

- a. Special Projects Committee
(Gary Swanson)

15. Old Business

(Brian Falkowski)

16. New Business

(Brian Falkowski)

17. Adjournment

(Brian Falkowski)