

Laketran
July 2022 Board of Trustees Meeting
July 25, 2022
4:00 pm-6:00 pm Eastern Time

1. **Meeting Notice**

2. **Meeting Called to Order**

President Brian J. Falkowski called the Laketran Board of Trustees meeting to order at 4:04 p.m.

3. **Roll Call**

Brian J. Falkowski
William R. Eppich
Donna McNamee
Daniella Nunnally
Lane H. Sheets
Kim Stenger
Gary L. Swanson

Benjamin S. Capelle
Brandon D. R. Dynes

4. **Pledge of Allegiance**

All

5. **Mission Statement**

Donna McNamee

6. **Oath of Office**

a. Kim Stenger

Legal Counsel Mr. Dynes administered the Oath of Office to a new board member Kim Stenger.
Congratulations.

7. **Public Comments**

None

8. **Approval of Minutes**

a. Motion to approve the Laketran Board of Trustees Board Meeting minutes of June 27, 2022
was made by Ms. McNamee - Seconded by Ms. Nunnally.

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

"NAYS": None

"Abstained" Stenger

9. **Agenda Items**

a. Motion to approve the May 2022 Operating & STS Financial Statements, subject to audit and
Capital Plan Review was made by Mr. Swanson - Seconded by Ms. Nunnally.

"AYES": Messrs. and Mmes. Eppich, McNamee, Nunnally, Sheets, Stenger and

Swanson.
"NAYS": Messrs. and Mmes. None

- b. Motion to approve the resolution for additional service was made by Ms. McNamee -
Seconded by Ms. Stenger.

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

"NAYS": Messrs. and Mmes. None

- c. Motion to approve the resolution for Federal Grant Authority was made by Ms. Nunnally -
Seconded by Ms. McNamee.

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

"NAYS": None

- d. Motion to approve the resolution for Triennial Disadvantaged Business Enterprise Goal was
made by Ms. Stenger - Seconded by Mr. Eppich.

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

"NAYS": None

- e. Motion to approve the resolution for Dial-a-Ride Buses was made by Mr. Swanson -
Seconded by Ms. Nunnally.

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

"NAYS": None

- f. Motion to approve the resolution for a Lake Erie College Bus was made by Ms. Stenger -
Seconded by Ms. McNamee.

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

"NAYS": None.

10. **Six Month Look Ahead**

11. **CEO Report**

12. **Committee Reports**

- a. Special Projects Committee - No meetings at this time

13. **Old Business**

None

14. **New Business**

None

15. **Adjournment**

Motion to adjourn the Laketrans Board of Trustees meeting was made by Mr. Sheets - Seconded by Ms.
Nunnally

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

"NAYS": None.

Meeting adjourned at 5:28 p.m.

Benjamin S. Capelle
Secretary/Treasurer

Brian J. Falkowski, President
Laketran Board of Trustees