



Laketrans
March 2023 Board of Trustees Meeting
March 27, 2023
4:00 pm-7:00 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. **Public Comments**
(Brian Falkowski)
7. **Approval of Minutes**
(Brian Falkowski)
 - a. Approval of the Laketrans Board of Trustees Board Meeting minutes of February 27, 2023.
8. **Action Items**
 - a. Approval of the January 2023 Operating Financial Statements, Cash Balance & Summary of Investments, Capital Plan Update and STS Financial Statements, subject to audit.
(Lisa Colling)
 - b. Approval of Resolution 2023-007 authorizing the filing of applications with the Ohio department of transportation and any and all state agencies for state fiscal year 2024 transportation grants: including but not limited to, Ohio transit partnership program, urban transit program, Ohio elderly & disabled fare assistance program, diesel, emission reduction grant, the Volkswagen mitigation trust fund, transportation for livable communities initiative, and any additional grants inuring to the benefit of Laketrans and it's objectives relative to its mission statement and otherwise,
(Andrea Aaby)
 - i. Briefing Paper for State Grant Authority
(Andrea Aaby)
 - ii. Resolution for State Grant Authority
(Andrea Aaby)
 - c. Motion to approve resolution 2023-008 authorizing the CEO or his designee, to enter into and execute an agreement with Unifirst to provide uniforms to Laketrans drivers.
(Matt Maier)
 - i. Briefing Paper for the uniform contract
(Matt Maier)

ii. Resolution for the uniform contract
(Matt Maier)

d. Motion to approve the commencement of the procurement process
for a Strategic Plan for Laketran
(Benjamin S. Capelle)

9. Discussion

a. Discussion regarding the use of a Consent Agenda

10. Six Month Look Ahead

(Ben Capelle)

11. CEO Report

(Benjamin S. Capelle)

12. Committee Reports

a. Special Projects Committee
(Gary Swanson)

13. Old Business

(Brian Falkowski)

14. New Business

(Brian Falkowski)

15. Adjournment

(Brian Falkowski)