



Laketrans
April 2023 Board of Trustees Meeting
April 24, 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. Motion to approve the Laketrans Board of Trustees Board Meeting minutes of March 27, 2023.
 - b. Motion to approve the Laketrans Board of Trustees Special Meeting minutes of April 18, 2023.
8. **Presentation**
 - a. Award Recognition for ACEC Ohio Engineering Excellence Awards - Honor Award for Electric Bus Infrastructure Engineering - Tim Pool, Tec, Inc.
 - b. Award Recognition for NECA Project Excellence Award for Laketrans Zero Emission Bus Charging Infrastructure - Lad Chapman, V.L. Chapman
9. **Executive Session**
 - a. Motion to enter into executive session to prepare for negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment pursuant to Section 121.22(G)(4) of the Ohio Revised Code.
10. **Agenda Items**
 - a. Motion to approve the February 2023 Operating & STS Financial Statements, subject to audit and Capital Plan Review
(Lisa Colling)
 - i. February 2023 Operating & STS Financial Statements and Capital Plan Review
(Lisa Colling)
 - b. Motion to approve resolution 2023-09 Organization Chart to include Geauga Transit
(Benjamin S. Capelle)

- i. Briefing Paper for Organization Chart to include Geauga Transit
(Benjamin S. Capelle)
 - ii. Resolution for Organization Chart to include Geauga Transit
(Benjamin S. Capelle)
 - c. Motion to approve resolution 2023-10 Replacement Utility Vehicle
(Benjamin S. Capelle)
 - i. Briefing Paper for Replacement Utility Vehicle
(Benjamin S. Capelle)
 - ii. Resolution for Replacement Utility Vehicle
(Benjamin S. Capelle)
- 11. **Six Month Look Ahead**
(Benjamin S. Capelle)
- 12. **CEO Report**
(Benjamin S. Capelle)
- 13. **Old Business**
(Brian Falkowski)
 - a. Rules and Regulations
- 14. **New Business**
(Brian Falkowski)
- 15. **Adjournment**
(Brian Falkowski)