

Laketran
April 2023 Laketran Board of Trustees Special Meeting
April 18, 2023
4:00 pm-5:00 pm Eastern Time

1. **Meeting Called to Order**

Vice President Charles J. Zibbel called the Laketran Board of Trustees Special meeting to order at 4:00 p.m.

2. **Roll Call**

William R. Eppich

Donna McNamee

Lane H. Sheets

Kim Stenger

Charles J. Zibbel

Benjamin S. Capelle

3. **Pledge of Allegiance**

All

4. **Mission Statement**

William Eppich

5. **Public Comments**

None

6. **Discussion**

a. Laketran's Rules and Regulations

Mr. Zibbel lead the discussion by asking everyone their opinion of the current rules and regulations. Everyone agreed the rules and regulations need to be updated and to be more precise. Mr. Zibble explained the history of the rules and regulations. They were formulated in 1974 and in February 1976 the first round of by laws were accepted; only one revision has been made in 2001. Mr. Zibbel has been working with Mr. Capelle over the past few years on an outline of updates that should be made to the rules and regulations. Mr. Zibbel shared his suggestions with the Board members most agreed with his changes. They also thought it would be good to review rules and regulations from other transit agencies in Ohio, as an industry standard. They came to the decision, Mr. Zibbel should meet with Mr. Falkowski before asking legal counsel to review and write the rule and regulations. The Board thanked Mr. Zibbel for all the time and effort he has spent working on updating the rules and regulations.

7. **Adjournment**

Motion to adjourn was made by Ms. McNamee - Seconded by Ms. Stenger at 5:20 p.m.

"AYES": Messrs. and Mmes. Eppich, McNamee, Stenger and Zibbel

"NAYS": None

"Absent" Sheets