

Laketran
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**

President Brian J. Falkowski called the Laketran Board of Trustees meeting to order at 4:00 p.m.

3. **Roll Call**

Brian J. Falkowski
William R. Eppich
Donna McNamee
Daniella Nunnally
Laura Pizmoht
Lane H. Sheets
Kim Stenger
Charles J. Zibbel

Benjamin S. Capelle
Brandon D. R. Dynes

4. **Pledge of Allegiance**

All

5. **Mission Statement**

Mr. Zibbel

6. **Public Comments**

None

7. **Approval of Minutes**

- a. Motion to approve the Laketran Board of Trustees Board Meeting minutes of March 27, 2023 was made by Ms. Pizmoht - Seconded by Ms. Nunnally.

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

"NAYS": None

"Abstain": Messrs. and Mmes. Eppich, and Pizmoht

- b. Motion to approve the Laketran Board of Trustees Special Meeting minutes of April 18, 2023 was made by Ms. McNamee - Seconded by Ms. Stenger.

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

"NAYS": None

"Abstain" Nunnally, Pizmoht and Sheets

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 Laketran 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 was made by Ms. Pizmoht - Seconded by Ms. Stenger at 4:17 p.m.

While in executive session the board discussed the status of collective bargaining negotiations after an update given by Mr. Capelle.

Motion to come out of executive session session was made by Ms. Stenger - Seconded by Ms. McNamee at 5:01 p.m.

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

"NAYS": None

10. Agenda Items

- a. Motion to approve the February 2023 Operating & STS Financial Statements, subject to audit and Capital Plan Review was made by Ms. Pizmoht - Seconded by Mr. Zibbel

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

"NAYS": None

- b. Motion to approve resolution 2023-009 authorizing the Chief Executive Officer to revise and update Laketran's table of organization pursuant to resolution number 2023-005 and relative to the interagency transit service agreement with Geauga County Board of Commissioners and Geauga Transit was made by Ms. McNamee - Seconded by Ms. Pizmoht

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

"NAYS": None

- c. Motion to approve resolution 2023-010 authorizing the CEO or his designee to purchase a replacement utility vehicle at a cost not to exceed thirty-seven thousand five hundred dollars and 00/100(\$37,500.00) was made by Mr. Zibbel - Seconded by Ms. Stenger

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

"NAYS": Messrs. and Mmes. Sheets

11. Six Month Look Ahead

12. CEO Report

13. Old Business

- a. Rules and Regulations

Mr. Zibbel reported, the decision of the Special Board meeting would be to have Mr. Zibbel and Mr. Falkowski to meet to discuss the changes Mr. Zibbel had out lined for everyone in the meeting. Mr.

Zibbel recommends one or two more meetings to continue the updating of the rules and regulations.
Mr. Falkowski agreed with Mr. Zibbel and will set some future meeting times.

14. **New Business**

None

15. **Adjournment**

Motion to adjourn the Laketrans Board of Trustees meeting was made by Ms. McNamee - Seconded by Ms. Nunnally at 5:38 p.m.

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

"NAYS": None

Benjamin S. Capelle
Secretary/Treasurer

Brian J. Falkowski, President
Laketrans Board of Trustees