

Laketran
May 2023 Laketran Board of Trustees Special Meeting
May 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**

Donna McNamee

Lane H. Sheets

Gary L. Swanson

Charles J. Zibbel

Benjamin S. Capelle

Brandon D. L. Dynes

3. **Pledge of Allegiance**

All

4. **Mission Statement**

Charles J. Zibbel

5. **Public Comments**

None

6. **Discussion**

a. Laketran's Rules and Regulations

The three main topics of discussion to be edited, updated or remain the same in the Rules and Regulations are as follows:

Article 1 - The Board

Should changes be made to the process to deal with a Board Member that is not meeting or performing the duties they swore to uphold.

The decision at this time is to do nothing - leave it as it is.

Article V - Fiscal Matters

The current limitation of expenditures without Board approval is \$25,000. The current amount could be increased and still be within the ORC regulations.

All agreed to bring to full board for discussion.

Article VII - Indemnification

After discussing article VII the decision is to table it until legal council can meet with OTRP to gather more information to bring back to the board.

Mr. Zibbel will report these decisions to the board at the May 22, 2023 Board of Trustees meeting.

7. **Adjournment**

Mr. Zibbel adjourned the Special Board meeting at 5:18 p.m.

"AYES": Messrs. and Mmes. McNamee, Sheets, Swanson and Zibbel

"NAYS": None

Benjamin S. Capelle
Secretary/Treasurer

Brian J. Falkowski
Laketran Board President