



Laketrans
December 2024 Board of Trustees Meeting
December 16, 2024
4:00 pm-6:00 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 November 25, 2024.
8. **Agenda Items**
 - a. Motion to approve the October 2024 Laketrans, STS and Geauga Transit Operating Financial Statements, and Laketrans and Geauga Transit Capital Plans, all subject to audit.
(Matt Clarke)
 - i. October 2024 Laketrans, STS and Geauga Transit Operating Financial Statements and Capital Plans.
(Matt Clarke)
 - b. Motion to approve resolution 2024-034 authorizing the Laketrans calendar year 2025 operating budget not to exceed twenty-nine million two hundred twenty-seven thousand one hundred fifty dollars and 00/100 (\$29,227,150.00) and the calendar year 2025 capital budget not to exceed five million six hundred thirty-one thousand eight hundred thirty-one dollars and 00/100 (\$5,631,831.00)
(Matt Clarke)
 - i. Briefing Paper for LT 2025 Op Budget & Capital
(Matt Clarke)
 - ii. Resolution for LT 2025 Op Budget & Capital
(Matt Clarke)
 - iii. 2025 Budget Package
(Matt Clarke)

- c. Motion to approve resolution 2024-035 authorizing the Geauga Transit calendar year 2025 half year (January - June) operating budget not to exceed one million forty-two thousand nine hundred twenty-nine dollars and 00/100 (\$1,042,929.00) and the SFY 2026 capital budget not to exceed six hundred thousand five hundred dollars and 00/100 (\$6000,500.00)
 - i. Briefing Paper for GT 2025 Op Budget & Capital
 - ii. Resolution for GT 2025 Op Budget & Capital
 - d. Motion to approve resolution 2024-036 authorizing the Laketrans calendar year 2025 Special Transportation Services operating budget not to exceed two hundred thousand and 00/100 (\$200,000.00)
 - i. Briefing Paper for STS 2025 Op Budget
 - ii. Resolution for STS 2025 Op Budget
 - e. Motion to approve resolution 2024-037 to remove Stephanie Cull, Account/Budget Analyst as Assistant Secretary/Treasurer of Laketrans and add Michelle Corbett, Budget and Finance Manager as Assistant Secretary/Treasurer of Laketrans
(*Benjamin S. Capelle*)
 - i. Briefing paper to change the Assistant Secretary/Treasurer of Laketrans to Michelle Corbett
(*Benjamin S. Capelle*)
 - ii. Resolution to change the Assistant Secretary/Treasurer of Laketrans to Michelle Corbett
(*Benjamin S. Capelle*)
 - f. Motion to approve resolution 2024-038 authorizing the Board of Trustees meeting dates/calendar for 2025
(*Benjamin S. Capelle*)
 - i. Briefing paper to approve the 2024 Board Meeting Calendar
(*Benjamin S. Capelle*)
 - ii. Resolution for the 2024 Board Meeting Calendar
(*Benjamin S. Capelle*)
9. **Six Month Look Ahead**
(*Ben Capelle*)
10. **CEO Report**
(*Benjamin S. Capelle*)
- a. **Operations Report**
(*Matt Maier*)
11. **Old Business**
(*Brian Falkowski*)
12. **New Business**
(*Brian Falkowski*)

13. **Adjournment**
(Brian Falkowski)