

Laketran
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**

President Brian j. Falkowski called the Laketran Board of Trustees meeting to order at 4:05 pm.

3. **Roll Call**

Brian J. Falkowski

Kim Stenger

Charles J. Zibbel

Dr. Joe Glavan

Donna McNamee

Michael Pizmoht

Lane H. Sheets

Benjamin S. Capelle

Brandon H. R. Dynes

4. **Pledge of Allegiance**

All

5. **Mission Statement**

Ms. Stenger

6. **Public Comments**

Lake County Board of Commissioners President Mr. Plecnik expressed collective gratitude for the service of Ms. Pizmoht on the Laketran Board of Trustees and her help in making the Laketran renovation possible as well as the continued service of her husband Mike Pizmoht on Laketran Board of Trustees and for the Pizmoht family for their sacrifice for public service.

7. **Approval of Minutes**

- a. Motion to approve the Laketran Board of Trustees Board Meeting minutes of November 25, 2024 was made by Ms. McNamee - Seconded by Ms. Stenger.

"AYES": Messrs. and Mmes. Stenger, Zibbel, Dr. Glavan, McNamee, Pizmoht and Sheets

"NAYS": None

8. **Agenda Items**

- a. Motion to approve the October 2024 Laketran, STS and Geauga Transit Operating Financial Statements, and Laketran and Geauga Transit Capital Plans, all subject to audit was made by Ms. Stenger - Seconded by Mr. Zibbel

"AYES": Messrs. and Mmes. Stenger, Zibbel, Dr. Glavan, McNamee, Pizmoht and Sheets.

"NAYS": None

- b. Motion to approve resolution 2024-034 authorizing the Laketran 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) was made by Ms. McNamee - Seconded by Mr. Zibbel.

"AYES": Messrs. and Mmes. Stenger, Zibbel, Dr. Glavan, McNamee and Pizmoht

"NAYS": Messrs. and Mmes. Sheets

Motion to approve resolution 2024-039 authorizing 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) was made by Mr. Zibbel - Seconded by Mr. Pizmoht

"AYES": Messrs. and Mmes. Stenger, Zibbel, Dr. Glavan, McNamee, Pizmoht and Sheets

"NAYS": None

- 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 (\$600,500.00) was made by Ms. Stenger - Seconded by Ms. McNamee

"AYES": Messrs. and Mmes. Stenger, Zibbel, Dr. Glavan, McNamee, Pizmoht and Sheets

"NAYS": None

- d. Motion to approve resolution 2024-036 authorizing the Laketran calendar year 2025 Special Transportation Services operating budget not to exceed two hundred thousand and 00/100 (\$200,000.00) was made by Ms. McNamee - Seconded by Mr. Zibbel.

"AYES": Messrs. and Mmes. Stenger, Zibbel, Dr. Glavan, McNamee and Pizmoht

"NAYS": Messrs. and Mmes. Sheets

- e. Motion to approve resolution 2024-037 to remove Stephanie Cull, Account/Budget Analyst as Assistant Secretary/Treasurer of Laketran and add Michelle Corbett, Budget and Finance Manger as Assistant Secretary/Treasurer of Laketran was made by Ms. McNamee - Seconded By Mr. Pizmoht

"AYES": Messrs. and Mmes. Stenger, Zibbel, Dr. Glavan, McNamee, Pizmoht and Sheets

"NAYS": None

- f. Motion to approve resolution 2024-038 authorizing the Board of Trustees meeting dates/calendar for 2025 was made by Ms. Stenger - Seconded by Ms. McNamee

"AYES": Messrs. and Mmes. Stenger, Zibbel, Dr. Glavan, McNamee, Pizmoht and Sheets

"NAYS": None

- 9. **Six Month Look Ahead**
- 10. **CEO Report**
 - a. **Operations Report**
- 11. **Old Business**

None

12.

New Business

None

13. **Adjournment**

Motion to adjourn the Laketran Board of Trustees meeting was made by Mr. Zibbel - Seconded by Ms. Stenger at 4:42 pm.

"AYES": Messrs. and Mmes. Stenger, Zibbel, Dr. Glavan, McNamee, Pizmoht and Sheets

"NAYS": None

Benjamin S. Capelle Secretary/Treasurer

Brian J. Falkowski, President

Laketran Board of Trustees