Laketran
October 2026 Board of Trustees Meeting
October 26, 2026
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 Laketran Board of Trustees Board Meeting minutes of September 28, 2026
8. **Executive Session**
   a. Motion to enter into executive session per Ohio Revised Code Section 121.22(G)(1) To consider the employment and compensation of a public employee or official.
   b. Motion to enter into executive session per Ohio Revised Code 121.22(G)(1) to consider the discipline of a public employee or official, or the investigation of charges or complaints against a public employee, official, or regulated individual.
9. **Agenda Items**
   a. Motion to approve the August 2026 Laketran, STS and Geauga Transit Operating Financial Statements, and Laketran and Geauga Transit Capital Plans, all subject to audit.
   (Matt Clarke)
      i. August 2026 Laketran, STS & Geauga Transit Operating Financial Statements and Capital Plans.
      (Matt Clarke)
   b. Motion to approve resolution 2026-030 authorizing the CEO, or designee, to update the Laketran policy manual.
   (Emily Gilliam)
      i. Briefing Paper for Policy Manual Update
      (Emily Gilliam)
      ii. Resolution for Policy Manual Update
      (Emily Gilliam)

c. Motion to approve resolution 2026-031 authorizing the CEO or his designee to purchase three mechanic apprentice tool kits and other miscellaneous tools at a cost not to exceed thirty thousand and 00/100 dollars ($30,000.00)
(Nickolas Borelli)
    i. Briefing Paper for Apprentice Tool Boxes
    (Nickolas Borelli)
    ii. Resolution for Apprentice Tool Boxes
    (Nickolas Borelli)

d. Motion to approve resolution 2026-032 to modify Laketran's organizational structure by adding ten (10) retiree drivers, one (1) retiree customer service representative, and one (1) Geauga Transit retiree driver.
(Benjamin S. Capelle)
    i. Briefing Paper for Organizational Chart Updates
    (Benjamin S. Capelle)
    ii. Resolution for Organizational Chart Updates
    (Benjamin S. Capelle)

10. **Six Month Look Ahead**
(Ben Capelle)
11. **CEO Report**
(Benjamin S. Capelle)
    a. **Operations Report**
    (Matt Maier)
12. **Old Business**
(Brian Falkowski)
13. **New Business**
(Brian Falkowski)
14. **Adjournment**
(Brian Falkowski)