

Board Meeting Minutes

DATE: Monday, August 1, 2016

PLACE: 4001 I-75 Business Spur
Sault Ste. Marie, MI 49783

MEMBERS PRESENT: Ted Postula Frank Sasso
John Waltman

MEMBERS ABSENT: Greg Schultz Jack Kibble

ADMINISTRATIVE STAFF PRESENT: Akemi Gordon James Dunn, Attorney
Lynda Schexnayder

ADMINISTRATIVE STAFF ABSENT: Charles Moser

OTHERS PRESENT: See attached sheet

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I. - II. CALL TO ORDER/ROLL CALL

The meeting was called to order at 4:05p.m. by Chairman Sasso. All directors were present with the exception of Luce County board member Greg Schultz and Chippewa County board member Jack Kibble. Executive Director Charles Moser was not present.

III. PUBLIC COMMENTS

Anthony Harrington, Sugar Island resident, had questions regarding an accident he had on the Sugar Islander on July 24, 2016. Mr. Harrington had a copy of the accident report. Mr. Harrington questioned the way the boat is loaded. There are cameras on the vessel. This will be looked into.

IV. APPROVAL OF BOARD MINUTES –July 6, 2016

With regard to Minutes for July 6, 2016; **IT WAS MOVED** by Director Postula; **SUPPORTED** by Director Waltman to approve said minutes. **UNANIMOUS.** Motion carried.

V. FINANCIAL REPORT-P.E.-June 30, 2016.

IN GENERAL

Finance Director Gordon distributed and went over electronic funds transfer report.

Gordon went over building lease with board members. There was a short discussion. Attorney Dunn recommended we sign the lease. **IT WAS MOVED** by Director Postula; **SUPPORTED** by Director Waltman to sign said lease. **UNANIMOUS.** Motion carried.

Finance Director Gordon went over FYE 2017 Budget. Gordon recommended the board move on them and amend if necessary in September in case we don't have a quorum. The only thing she is waiting on is the health insurance rate renewal. A 6% increase was budgeted. **IT WAS MOVED** by Director Waltman; **SUPPORTED** by Director Postula to approve said budget. **UNANIMOUS.** Motion carried.

BUSING

Gordon reported we had a good month in Chippewa County with the transportation we have been providing for the student/work program with the EUPISD. Fares were up almost \$6,500 and that didn't even represent a full month.

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FERRIES

Gordon went over the 4th of July traffic.

The ferries had a 10% increase in fares for the month of June and we have a 15% increase for the year. At this time last year we still had a small deficit and this year we have a surplus. All three ferries have increased vehicles and passengers for the year.

Gordon reported seven resumes were received for the Executive Director position. Board members were given copies of all resumes. There was a short discussion and it was decided that board members will review the resumes and schedule a Call of the Chair Meeting the week of August 15th to discuss their findings.

Gordon gave an update on Chuck Moser's medical condition.

VI. DIRECTOR'S REPORT

No report available,

VII. ATTORNEY'S REPORT

Attorney Dunn reported he and Director Moser are working on updating the Personnel Policy.

VIII. ADJOURNMENT

IT WAS MOVED by Director Waltman; **SUPPORTED** by Director Postula to schedule a Call of the Chair Meeting at a date to be determined. **UNANIMOUS.** Motion carried.

Being no further business to come before the Board, **IT WAS MOVED** by Director Waltman; **SUPPORTED** by Director Postula to adjourn. **UNANIMOUS.** Motion carried. Meeting was adjourned at 5:05pm. The next regular board meeting is scheduled for Wednesday, September 7, 2016 at 4PM.

Ted Postula, Sec. /Treas.

Prepared By: Lynda Schexnayder