

**ST. CLAIR COUNTY TRANSIT DISTRICT
BOARD OF TRUSTEES MEETING MINUTES
January 12, 2009**

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Present:

Richie Meile, Trustee
Lonnie Mosley, Trustee
Mike Sager, Trustee
Bill Grogan, Managing Director
Taulby Roach, Consultant
Neil Huegen, District Associate

Absent:

Delores Lysakowski, Chairperson
Frank Bergman, Trustee
Grey Chatham, Attorney
John Roach, Consultant
Karen Kozal, Metro
Jerry Heil, Director of Scheduling and Planning

Vice Chairperson, Richard Meile, called the meeting to order at 6:00 PM.

A motion was made by Lonnie Mosley, and seconded by Mike Sager, to approve the minutes of the meeting held on December 15, 2008. The motion passed unanimously in a voice vote.

Under financial matters, Managing Director Grogan distributed the FY'08 Annual Audit as well as December 2008's monthly financial report.

A motion was made by Richie Meile, and seconded by Lonnie Mosley to postpone any further business until the Chairperson's return on the next regular meeting date. The motion passed in a unanimous voice vote.

Next, a motion was made by Richie Meile, and seconded by Lonnie Mosley to adjourn the meeting.