

**ST. CLAIR COUNTY TRANSIT DISTRICT
BOARD OF TRUSTEES MEETING MINUTES
January 16, 2018**

Present:

Lonnie Mosley, Trustee
Mike Sullivan, Trustee
Richie Meile, Trustee
Herb Simmons, Trustee
Taulby Roach, Development Programming Associates
John Baricevic, Attorney
Tony Erwin, SCCTD

Absent:

Delores Lysakowski, Chairperson
Walter Jackson, Metro

Call to Order:

The meeting was called to order by Vice Chairperson Meile, at exactly 5:30 pm.

Introduction of Guests: None present

Approval of Minutes:

A motion was made by Mike Sullivan, and seconded by Lonnie Mosley to approve the minutes of the December 19th, 2017 and the January 3, 2018 Special Board Meeting of the Board of Trustees. The motion passed unanimously in a voice vote.

Incoming Claims:

There were no Incoming Claims or Communications.

Under Financial Matters:

Nothing to report

Under Old Business:

- Taulby R went over the current projects and informed the Board Members where they are as of status and financially. Taulby went over Exhibit B attached and clarified what was presented.
- Mike Sullivan question payments by all the entities involved and Mr. Roach advised they have all paid their agreed upon portions except the Casino Queen, which they have agreed and the SCCTD accepted to permit them to make payments over time. Mr. Roach continued by saying the project is approximately 80% complete and Baxmeyer has been very good to work with. He went on to say that Baxmeyer has submitted Value Engineering Proposals (VE), and if approved by the Engineer the savings is split between the contractor and SCCTD.

Under New Business:

- Taulby Roach went over his contract and submitted for approval an Amendment and Endorsement of Consulting Services Agreement, Exhibit A attached. Motion was made by Herb Simmons and 2nd by Lonnie Mosley to accept the contract as present. 4 ayes – 0 nays
- Taulby Roach went over the Exhibit B attached previously discussed and clarified the financial breakdown. No further questions from the Board. Motion was made by Mike Sullivan and 2nd by Herb Simmons to approve the report Exhibit B as presented. 4 ayes – 0 nays

- Taulby Roach requested the approval from the Board to purchase wi-fi for the office with an Estimated expenditure of \$800 to \$1000.00. Motion was made by Mike Sullivan and 2nd by Herb Simmons to grant the expenditure. 4 ayes – 0 nays.
- Taulby Roach went over the SWIC Service Agreement, Exhibit D advising it was revised without Board approval and it was necessary have it approved by the Board. Taulby and the Attorney agreed it was acceptable to approve. Motion was made by Herb Simmons and 2nd by Lonnie Mosley to accept, sign and place on file. 4 ayes – 0 nays.
- Taulby Roach presented Delores Lysakowski's memorandum, Exhibit E, discussions among the board, Mr. Simmons advised her memo is unacceptable, no further action was taken.

Executive Session:

5:50 p.m. - Motion was made by Mike Sullivan and 2nd by Lonnie Mosley to go into executive session. 4 ayes – 0 nays.

6:35 p.m. – Motion was made by Mike Sullivan and 2nd by Lonnie Mosley to go back into regular session. 4 ayes – 0 nays

Motions discussed in Executive Session and presented in regular session, See attached Exhibit AA

Reports:

- John Baricevic discussed the Summons received for the accident at bus stop on Carlyle Avenue & Lincoln Place Ct. He will review and comment at the next meeting.
- Taulby Roach and John Baricevic will meet with Delores Lysakowski tomorrow to discuss the outcome of tonight's meeting.
- Tony Erwin reported the Board will be presented at the next Board meeting in February, General Service Agreements for both SCI Engineering and TWM to approve and placed on file.

Next Meeting:

There being no further business, after the Chairperson Meile reminded everyone that the next Board meeting will be February 20, 2018, the Chairperson entertained a motion to adjourn the meeting. A motion to adjourn was made by Mike Sullivan, and seconded by Herb Simmons. The motion passed unanimously in a voice vote.