

**ST. CLAIR COUNTY TRANSIT DISTRICT
BOARD OF TRUSTEES MEETING MINUTES
Sept. 17th, 2012**

Present:

Delores Lysakowski, Chairperson
Lonnie Mosley, Trustee
Richie Meile, Trustee
John Roach, Consultant
Bill Grogan, Managing Director
Walter Jackson, Metro
Neil Huegen, SCCTD
Herb Simmons, Trustee
Mike Sullivan, Trustee

Absent:

Grey Chatham, Attorney

Chairperson Lysakowski called the meeting to order at 5:45 p.m.

A motion was made by Richie Meile, and seconded by Herb Simmons to approve the minutes of the Aug 20th meeting of the Board of Trustees. The motion passed unanimously in a voice vote. Richie Meile then returned a plastic spoon that he used over the weekend.

There were no incoming claims or communications.

There were no financial matters for discussion.

Next, under old business, the Chairperson noted that the Scott Air Force Base Air Show is over and the Air Show Shuttle boarded almost 5000 passengers over the weekend.

There was no new business discussed.

Next, Bill Grogan briefly discussed some of his activities from the past month. Most notably was a meeting with the Alternative Transportation System Advisory Council where Mr. Grogan received feedback on the new VoIP system and the new dispatching upgrades. All feedback was positive.

Next, Consultant Roach discussed the status of the Eads Bridge project and made special notice of the iron fabrication that is involved with the Eads Bridge. All remarks regarding this project were positive and at this time there were no problems to discuss.

Before, concluding the meeting, The Chairperson made special mention of the retirement of Mike Dilks, the Illinois Facility Superintendent. There being no further business the Chairperson reminded everyone that the next meeting will be at 5:45 p.m. October 15th, in the same location. A motion was made by Herb Simmons, and seconded by Lonnie Mosley to adjourn. The motion passed unanimously in a voice vote.