

# MINUTES

## LENAWEE PUBLIC TRANSPORTATION AUTHORITY WEDNESDAY, SEPTEMBER 25, 2024

### Lenawee Room-Human Service Building **1:30PM**

Present: C. Brugger, K.Szweczek, N. Owen, A. Young, R. Amo

Absent: Commissioner Tillotson, B. Fenby

- I. Meeting was called to order at 1:31 pm by K. SZEWCZEK
- II. Roll Call- Commissioner Tillotson, C. BRUGGER, K. SZEWCZEK, N. OWEN, A. YOUNG, R. AMO, B. FENBY
- III. Approval of the Agenda: MOTION-R. AMO, SUPPORT- C. BRUGGER. MOTION CARRIED.
- IV. Approval of AUGUST Minutes: MOTION-R. AMO, SUPPORT-N. OWEN. MOTION CARRIED.
- V. **Public Comment- limited 2 minutes-** NO PUBLIC PRESENT
- VI. Financial Report AUGUST: MOTION-C. BRUGGER, SUPPORT- A. YOUNG. MOTION CARRIED.
- VII. Approval of AUGUST bills: MOTION-C. BRUGGER, SUPPORT- R. AMO. MOTION CARRIED.
- VIII. Operation Report AUGUST –NO MOTION NEEDED
- IX. Mobility Management Report-
  - a. M. TORRES will return from leave the first week of October.
  - b. M. TORRES joined Daisher to WLEN radio to speak about her role as the mobility manager.
- X. Miscellaneous
  - a. Daisher shared the final quote for insurance and discussed with the group the difference between the two companies.
    - i. National interstate is high but has a lower deductible.
    - ii. Michigan Municipal League deductible is \$10,000 but the quote is \$30,000 cheaper.

- iii. Discussion took place and a MOTION from R. AMO was made to approve the Michigan Municipal League quote. SUPPORTED by C. BRUGGER. MOTION CARRIED.
  - b. Daisher discussed with the group that she will be meeting with Goodwill Industries in hope to increase what they pay for day fare. The charge has been \$5.00 for a very long time.
  - c. Discussion took place on how to cover the additional cost of insurance and the 5% budget cut by MDOT.
    - i. Daisher has contacted the County in hope that they will increase their appropriation. The County has asked if the City is increasing their appropriation. Daisher will respond to them that the City has several “IN KIND” donations to LPTA.
      - 1. Mowing grass and snow removal
      - 2. The building is lease to LPTA at a very low cost.
    - ii. Daisher addressed some areas of part-time positions that could be cost savings. The board was very clear that they did not want to cut drivers as we have just got our services running and cutting drivers would be a step in the wrong direction.
    - iii. There is some reserve in the account and we may rely on that at this time.
- XI. MOVE TO ADJOURN THE MEETING AT TIME: 2:12 pm MOTION- C. BRUGGER, SUPPORT- A. YOUNG. MOTION CARRIED.

NEXT MEETING IS SCHEDULED FOR:  
**LENAWEE PUBLIC TRANSPORTATION AUTHORITY**  
WEDNESDAY, October 30, 2024

1:30 PM

# SPECIAL MEETING MINUTES

## LENAWEE PUBLIC TRANSPORTATION AUTHORITY FRIDAY, SEPTEMBER 27, 2024

### Lenawee Room-Human Service Building 10:30AM

Present: C. Brugger, K.Szweczek, N. Owen, A. Young, R. Amo  
Absent: Commissioner Tillotson, R. Amo(arrived late but did attend)

Meeting was called to order at 10:43 am by K. SZWECZEK.

The purpose of this meeting was to review new information regarding an updated proposal by National Interstate (through Walton Agency).

<u>National Interstate</u>	<u>MI League Pool</u>	<u>Difference</u>
\$249,322	\$249,701	\$379
Contents premium= \$1,120	Contents included	
\$2500 deductible	\$10,000 deductible	
Offer Sexual Abuse Coverage	Does not offer Sexual Abuse coverage	***see below

\*\*\*\* I feel this coverage is essential with the proximity that my driver have with passengers

\$250,422 National with Sexual Abuse coverage and \$1120 for contents  
\$249,701 MI League  
\$741.00

I would propose that we vote to accept National Interstate's proposal.

C. BRUGGER made a motion to approve National Interstate quote through Walton Agency and we do not go with the original vote of Michigan Municipal League. Supported by A. YOUNG.  
MOTION CARRIED.

Daisher spoke about cost savings for the budget and will not have Joni LeMay work as she was part-time. Cutting the Operation Managers position was also discussed. The board agreed with these two options and would like to recognize Jim Ruff for all his years of service and invite him to the next board meeting. It was decided to give Ruff a 30-day notice. He will be paid through the month of October.

MOVE TO ADJOURN MEETING AT 11:05 MOTION B. FENBY, SUPPORT-C. BRUGGER.  
MOTION CARRIED.

