



**HARBOR TRANSIT MUTI-MODAL TRANSPORTATION SYSTEM (HTMMTS)
BOARD MEETING MINUTES
June 10, 2020
Meeting Conducted Virtually Using ZOOM**

Meeting Called to Order by President Craig Bessinger at 4:30 p.m.

Roll Call

Present: Craig Bessinger, Bob Monetza, Joanne Marcetti, Mike DeWitt, Bill Cargo, Pat McGinnis, Cathy Pavick, Pete LaMourie, Gordon Gallagher, Chris Burns, Joel Tepaste, Pete LaMourie

Also Present: Steven Patrick, Transportation Director, Andrea Dumbrell, Grand Haven Township Human Resources Manager, John Gretzinger, Mika Meyers, Paul Olson, PAR Plan, Nathaniel Wolf, Mika Meyers, Dana Appel, Harbor Transit

Approval June 3, 2020 Special HTMMTS Board Meeting Minutes

Motion by Gordon Gallagher, second by Chris Burns, to accept minutes of June 3, 2020.

Yes: *Craig Bessinger, Bob Monetza, Joanne Marcetti, Mike DeWitt, Bill Cargo, Pat McGinnis, Cathy Pavick, , Gordon Gallagher, Chris Burns, Joel Tepaste*

Motion carries

Additions/Corrections to the Agenda

Bob asked if we could put this New Business item D off until the next agenda

Motion by Bob to approve agenda with item D being postponed until June 17, second by Bill

Yes: *Craig Bessinger, Bob Monetza, Mike DeWitt, Bill Cargo, Pat McGinnis, Cathy Pavick, Gordon Gallagher, Chris Burns, Joel Tepaste*

No: Joanne Marcetti

Motion carries

General Business /Call to Audience

Shelley Converse 148th Employee of Harbor Transit. She noted that Harbor serves a great diversity of people. She gave a summary of services provided and some history of the system's service experience. She opposes fixed route services.

New Business:

Discussion/action on the 2018-2019 Fifteen (15) Month Audit

Peter Haefner of Haefner Vredevelde presented a discussion about the 2018 – 2019 audit. Amounts were higher than what we would expect to see in an annual audit, but this year we added three months to match up with the State's fiscal year.

Motion by Bill Cargo to accept the 15 month audit of the Harbor Transit Financial Statements for 2018-2019, second by Joanne Marcetti.

Yes: Craig Bessinger, Bob Monetza, Joanne Marcetti, Mike DeWitt, Bill Cargo, Pat McGinnis, Cathy Pavick, Pete LaMourie, Gordon Gallagher, Chris Burns, Joel Tepaste

Motion carries

Discussion/action on Liability Insurance. Presented by Paul Olson from the Municipal Underwriters of West Michigan.

Steve reported that he had gotten a quote from the Michigan Transit Pool that was slightly higher and they were unable to bind coverage until January 1, 2021.

Motion by Bill Cargo to approve the quote of \$67,249 from the Municipal Underwriters of West Michigan for liability insurance, second by Pat McGinnis.

Yes: Craig Bessinger, Bob Monetza, Joanne Marcetti, Mike DeWitt, Bill Cargo, Pat McGinnis, Cathy Pavick, Pete LaMourie, Gordon Gallagher, Chris Burns, Joel Tepaste

Motion carries.

Board Members Comments:

Pat McGinnis reported that there were seven buses parked in the City parking lot since March (eight weeks since City made the first request that they be moved and eight parking spaces being occupied). The City desperately needs that space immediately for employee parking.

Andrea Dumbrell commented that she had worked with John Gretzinger in the past and that she found him to be an effective advisor. She also commented on audit approval.

Meeting adjourned at 5:19 p.m.

Next Special Electronic Remote Board Meeting will be held on June 17, 2020 at 4:30 p.m.