



**HARBOR TRANSIT MUTI-MODAL TRANSPORTATION SYSTEM (HTMMTS)
BOARD MEETING MINUTES
July 15, 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, Bill Cargo, Pat McGinnis, Cathy Pavick, Gordon Gallagher, Chris Burns, Pete LaMourie, Joel Tepaste, Mike Dewitt

Also Present: Steven Patrick, Transportation Director, Andrea Dumbrell, Grand Haven Township Human Resources Manager, Dana Appel, Senior Accountant and Compliance Manager

Approval July 1, 2020 Special HTMMTS Board Meeting Minutes

Motion by Chris Burns, second by Cargo, to accept corrected minutes of July 1, 2020.

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

Motion carries

Approval of Regular Agenda

Motion by Chris Burns to approve the agenda as amended, removing Items B & C, and adding items E-H with one motion, second by Bob Monetza.

Yes: Craig Bessinger, Bob Monetza, Pat McGinnis, Gordon Gallagher, Chris Burns, Joel Tepaste

No: Joanne Marcetti, Pete LaMourie, Mike Dewitt, Cathy Pavick, Bill Cargo

Motion carries

General Business / Call to Audience

Presentation by Amy Bessinger on the 2016-2017 dividend the City of Grand Haven received from the PAR Plan and how they will distribute proceeds.

Harbor will receive a dividend from the PAR Plan for Liability and Property insurance in the amount of \$4,073.86

Discussion/Update on the Transportation Director search.

Andrea Dumbrell reported that she had set first round telephone interviews with a panel and the Board would receive all application information and rankings at the end of the month.

Discussion/action to Receive and File the Bills from the Payable Warrant, to Receive and File the Revenue and Expenditure Report for Period Ending June 30, 2020, to Receive and File the Balance Sheet for Harbor Transit for Period Ending June 30, 2020 and to Receive and File the GL Distribution Report for Dates 6-3-2020 through 6-26-2020

CARES Act funding is not reimbursed until money is spent,

Motion by Gordon, second by Dewitt, to receive and file the

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

Motion carries

Board Members Comments

Craig Bessinger

No meeting next week – all were asked to release proper notification as this was our regularly scheduled July meeting

Michael DeWitt

Feels Finance and Compliance Director should have gone through

Bob Monetza

Looking forward to facility group getting together

Joel TePaste

We should seek bids for legal representation

Gordon Gallagher

Would like to move into more expanded limited service

Meeting adjourned at 4:56 p.m.