

SOUTH EAST AREA TRANSIT
375 Fairbanks St * Zanesville, Ohio 43701 * (740) 454-8573
BOARD OF TRUSTEES EMERGENCY MEETING
Thursday, June 6, 2013

LOCATION:

224 Main Street, Zanesville, Ohio 43701

MEMBERS PRESENT:

Tom Peters
Paul Quisling
Jody Spencer
Paul DuBeck
Roger Fitz
Alan Drake
Ellen Rucker – Arrived at 10:05am
Kurt Ufholz
Kayla Wyers

MEMBERS ABSENT:

Karen Adornetto
Larry Kavulich

ALSO PRESENT:

Howard Stewart, SEAT Transit Director
Alicia Love, Board Secretary, SEAT Fiscal/Compliance Officer
Linda Minter, SEAT Operations Director
Arlene Johnson, SEAT Transportation Supervisor
Rich Wood, SEAT Maintenance Director
Dianne Gill, SEAT Administrative Manager

PLEDGE OF ALLEGIANCE

CALL TO ORDER:

Mr. Spencer called the June 6th Emergency Board meeting to order at 10:00am.

EXECUTIVE SESSION

Mr. DuBeck made a motion to go into Executive Session to discuss the Collective Bargaining Agreement and Mr. Peters seconded the motion. Vote: In favor – Unanimous (verbal vote) at 10:01am.

Ms. Rucker made a motion to accept Resolution 2013-32 as presented and Mr. Drake seconded the motion. There was no discussion prior to calling for a vote. Vote: In favor – Unanimous (verbal vote) at 5:03 p.m.

Resolution 2013-33: Lease of Restaurant to Melissa Oirian – This resolution would have authorized SEAT to lease the restaurant space currently located at 224 Main Street to Melissa Oirian. Due to some backing issues, this resolution has been pushed off to a future date. Ms. Oirian is to make contact with Mr. Stewart when/if she is ready to sign the lease for the space.

SEAT was able to purchase four new computer towers utilizing capital funds (as listed on the 4 year capital plan for SEAT). Two computers went to Cambridge, Ms. Gill received one, and Denise at the Main Street location received one.

Mr. Stewart informed the Board Dan Hartman from Goodwill who wants to purchase bus passes for a summer youth program. The purchase of the passes would be contingent upon Goodwill receiving the grant for the program.

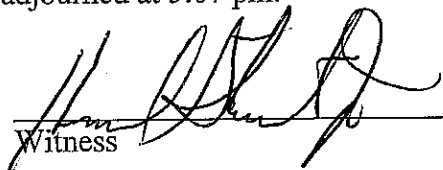
The next scheduled Board Meeting is for Wednesday June 19, 2013 at the Crossroads Library in Cambridge at 4pm. A bus will be available to take Board Members over to the meeting and will be leaving the Fairbanks around 3pm.

ADJOURNMENT

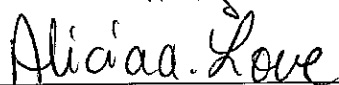
Mr. Peters made a motion to adjourn the May Regular meeting and Ms. Adornetto seconded the motion. Motion carried. Meeting was adjourned at 5:07 pm.



Mr. Kurt Ufholz, Board President



Witness

^{Acting}


Secretary