

Clinton Area Transit System (CATS)
Board of Directors Meeting Agenda
February 27, 2020 - 6:00 PM

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Public Comment (Limited to 3 minutes)
- V. Review / Approval of Agenda
- VI. Approval of January 23, 2020 Meeting Minutes
- VII. Financial Statement – Finance Committee Chair
- VIII. Approval of Payables - Finance Committee Chair
Payroll & Liabilities - \$ 117,693.82
Accounts Payable - \$ 33,707.44
- IX. General Manager’s Report
- X. Informational Items
 - A. Location change for March 3rd Strategic Planning session –
St. Johns Police Department, 409 S Whittemore St., St. Johns.
 - B. Board Member participation in advocating for support of Clinton Transit
 - C. Wage Scale effective October 1, 2020
- XI. Old Business
 - A. Millage Resolution to be approved at March Board meeting – millage rate
to be determined following strategic planning session?
- XII. New Business
 - A. Fully integrated time and attendance, payroll, benefits management, and
human resources support services – Recommendation of the General
Manager to enter into a service agreement with PayChex
- XIII. County Commissioner Liaison
- XIV. Board Member Comments
- XV. Adjournment

Next Meeting day/dates: Thursday, March 26, 2020 @ 6:00pm
Thursday, April 23, 2020 @ 6:00pm