

**Clinton Area Transit System**  
**Board of Directors Meeting Agenda**  
**Thursday, December 18, 2025 - 6:00 p.m.**

**In-Person Only**

**Clinton Transit Administration Building – Northwest Entrance**  
**215 N. Scott Rd., St. Johns, MI 48879**

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Public Comment (Limited to 3 minutes)
- V. Review / Approval of Agenda
- VI. Proposed Motion: That the Clinton Area Transit System Board of Directors move to Closed Session pursuant to Section 8(e) of the Open Meetings Act 267 of 1976, to consult with attorney.
- VII. Approval of November 20, 2025, Meeting Minutes
- VIII. Approval of November 20, 2025, Closed Session Meeting Minutes
- IX. Approval of December 4, 2025, Special Board Meeting Minutes
- X. Approval of December 4, 2025, Closed Session Meeting Minutes

- XI. Financial Statements for November 2025 – Executive Director
  
- XII. Approval of November 2025 Payables – Executive Director
  - Accounts Payable – \$ 239,640.07
  - Payroll - \$ 117,924.61 (2 Pay Days)
  
- XIII. Reports – Board Chairperson, Executive Director, and Director of Operations
  
- XIV. Informational Items
  - A. 2025 Adopt A Family for Christmas – Please bring your gift, food, and monetary donations to the board meeting because all shopping will be done this weekend in anticipation of the Christmas holiday next week.
  
- XV. Old Business
  
- XVI. New Business
  
- XVII. Clinton County Board of Commissioners Update
  
- XVIII. Board Member Comments
  
- XIX. Adjournment

**Next Meeting day/dates:    Thursday, January 22, 2026 @ 6:00 p.m.**  
**Thursday, February 26, 2026 @ 6:00 p.m.**