

Clinton Area Transit System Board of Directors Special Meeting MINUTES

Date: Thursday, December 4, 2025 – 1:00 p.m.

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

I. Call to Order – 1:00 p.m. by Board Chairperson

II. Roll Call

Board Member Attendance

Name	Attendance
Gail Watkins – Chairperson	Present
Jack Phillips – Vice Chairperson	Present
Dan Skorich – Secretary/Treasurer	Present
Josephine Smith – Board Member	Present

Name	Attendance
Deb Shaughnessy – Board Member	Present
Patrick McPharlin – Board Member	Present
Jessica Tramontana – Board Member	Absent
Brian Hurtekant – Ex-Officio Board Member	Absent

Others Present:

1. MaLissa Schutt – *Executive Director, Clinton Area Transit System*
2. Ty Piontek – *Director of Operations, Clinton Area Transit System*
3. Nolan J. Moody – *Attorney, Dickinson Wright*
4. Sharon Sanders – *Attorney, Dickinson Wright*

III. Public Comment (Limited to 3 minutes) – None

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IV. 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.

➤ **Motion by Deb Shaughnessy, Support by Jack Phillips to move to Closed Session pursuant to Section 8(e) of the Open Meetings Act 267 of 1976, to consult with attorney.**

Roll Call Vote:

Jody S.	Yes
Pat P.	Yes
Deb S.	Yes
Dan S.	Yes
Jack P.	Yes
Gail W.	Yes

- Yes all present – Motion passed– Moved to Closed Session at 1:04 p.m.

V. Board Member Comments – None

VI. Adjournment – 2:40 p.m.

➤ **Motion by Jack Phillips, Support by Josephine Smith to adjourn.**
– Yes all – Motion passed.