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MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS APRIL 28, 2026

The meeting convened in the MOVTA conference room at 5:00 p.m. Those present were:

BOARD MEMBERS: Caleb Tisdale, President; Tim Pingley, Vice-President (via conference call); Michael Seebaugh, Treasurer; Chuck Noffsinger, Secretary; and Board Member Ricci Hendershot. Board Member Curtis Shriver was absent.

EMPLOYEES: Michael Kesterson, General Manager; Robert Tanner, Assistant General Manager/CSO; Dave Leisure, OSS; Chris Stoops, Maintenance Director; Brian Foggin, Route Supervisor, and Chris McClung, Route Supervisor.

OTHERS: Paul Buck, Mid-Ohio Valley Regional Council.

President Caleb Tisdale called the meeting to order at 5:00 p.m.

1. ROLL CALL OF BOARD MEMBERS

Secretary Chuck Noffsinger conducted the roll call. A quorum was present.

2. MINUTES OF MARCH 24, 2026, REGULAR MEETING

Board Member Ricci Hendershot made a motion to approve the minutes from the March 24, 2026, regular meeting, seconded by Secretary Chuck Noffsinger. The motion passed unanimously.

3. RIDERSHIP REPORTS – MARCH 2026

Secretary Chuck Noffsinger made a motion to approve the March 2026 ridership reports, seconded by Treasurer Michael Seebaugh. Following a brief discussion, the motion passed unanimously.

4. FINANCIAL REPORTS – SEPTEMBER 2025

Board Member Ricci Hendershot made a motion to approve the September 2025 financial reports, seconded by Secretary Chuck Noffsinger. Following a brief discussion, the motion passed unanimously.

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5. STAFF REPORTS

Treasurer Michael Seebaugh made a motion to approve the staff reports, seconded by Board Member Ricci Hendershot. Following a brief discussion, the motion passed unanimously.

6. FINANCIAL AUDIT FY 2025

Secretary Chuck Noffsinger made a motion to approve the financial audit for FY 25, seconded by Board Member Ricci Hendershot. Following a brief discussion, the motion passed unanimously.

7. APPOINT BOARD MEMBER TO AUDIT COMMITTEE

The Board appointed Tim Pingley to the Audit Committee.

8. APPROVE REVISED VEHICLE MAINTENANCE PLAN 605.10

Maintenance Director Chris Stoops explained on Page 1 of the Vehicle Maintenance Plan the quitting time for the Maintenance Department was revised from midnight to 7:00 p.m. on Saturdays to reflect the correct quitting time for that day. He stated the quitting time for Monday through Friday was still midnight. He also said wording was added to include the recommended preventative maintenance mileage for the Hometown Coach buses. He explained that the Vehicle Maintenance Plan must match our fleet.

Treasurer Michael Seebaugh made a motion to approve the revised Vehicle Maintenance Plan, seconded by Board Member Ricci Hendershot. The motion passed unanimously.

9. ELECTION OF OFFICERS

At this time, President Caleb Tisdale turned the meeting over to General Manager Michael Kesterson for election of officers.

Michael Kesterson opened the nominations for President.

Chuck Noffsinger nominated Caleb Tisdale.

Following two more request for nominations, Michael Kesterson said nominations were closed and Caleb Tisdale was elected President. All were in favor.

Michael Kesterson opened the nominations for Vice-President.

Chuck Noffsinger nominated Tim Pingley.

At second request for nominations, Tim Pingley nominated Chuck Noffsinger.

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Following a third request, Michael Kesterson said nominations were closed.

Tim Pingley was elected Vice-President. All were in favor.

Michael Kesterson opened nominations for Secretary.

Ricci Hendershot nominated Chuck Noffsinger.

Following two more requests for nominations, Michael Kesterson said nominations were closed and Chuck Noffsinger was elected Secretary. All were in favor.

Michael Kesterson opened nominations for Treasurer.

Chuck Noffsinger nominated Michael Seebaugh.

At second request for nominations, Michael Seebaugh nominated Ricci Hendershot.

Following a third request for nominations, Michael Kesterson said nominations were closed.

Michael Seebaugh was elected Treasurer. All were in favor.

At this time, the meeting was turned back over to President Caleb Tisdale to resume his duties.

10. PUBLIC FORUM

No items were presented for public forum.

11. ADJOURNMENT

With no further business to discuss, Secretary Chuck Noffsinger made a motion to adjourn, seconded by Vice-President Tim Pingley. The motion passed unanimously. The meeting adjourned at 5:27 p.m.

Minutes approved by:

Michael A. Kesterson, General Manager

Date

Caleb Tisdale, President

Date

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