

Beaver Island Transportation Authority
Approved Meeting Minutes
Dec 12, 2017
12:00 pm

In Attendance:

BITA: Bob Tidmore, Steve West, Mark Englesman

BITA Call in: Ed Troutman, Larry Hansz

BIBCO: Bill McDonough

BIBCO call in: Margo Marks

Others: Mary Cook

Quorum was determined and meeting called to order by Tidmore at 12:00 pm.

Nov 14, 2017 regular meeting minutes approved. Motion by West, seconded by Hansz. Motion carried.

Additions to Agenda: Kevin McDonough Resolution of Recognition and Appreciation.

Treasurer's Report: Cook reviewed November financial reports. Audit is currently being conducted.

Director's Report: Turbo has been received and processing paperwork for reimbursement from State. Only received one quote for the heat shields and waiting approval from the State. Yearend reports have been filed.

Fuel Agreement: Motion by Hansz to adopt the Memorandum of Understanding for Fuel Costs for 2018, seconded by Englesman. Roll Call: Troutman – yes, Hansz- yes, Englesman-yes, West-yes, Tidmore-yes. Motion carried.

Correspondence: None

Other Business: Office closed between Christmas and New Year's Day.

Kevin McDonough Resolution of Recognition and Appreciation: Motion by West to adopt the Resolution of Recognition and Appreciation for Captain Kevin McDonough, seconded by Englesman. Motion carried.

Public Comment: None

Motion to adjourn by West at 12:10pm, seconded by Tidmore. Motion carried.

Respectfully submitted,

Mary Cook
Executive Director