

Beaver Island Transportation Authority
Approved Regular Meeting Minutes
September 13, 2016
12:00 Noon

In Attendance:

BITA: Bob Tidmore, Ed Troutman, Larry Hansz, Mark Englesman

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.

August 9, 2016 regular meeting minutes were approved. Motion by Hansz, seconded by Troutman. Motion carried.

Additions to Agenda: Internet banking

Insurance Presentation: Will be rescheduled

Internet Banking:

Motion by Hansz to adopt the Commercial Internet Banking Resolution allowing Mary Cook, Executive Director, to be the administrator of the accounts held at the Charlevoix State Bank. Seconded by Tidmore. Roll Call: Englesman – yes, Troutman – yes, Hansz – yes, Tidmore – yes. Motion carried.

Treasurer's Report: Cook reviewed financial reports, FY17 budget amount and capital project list. September 19th all capital projects for FY16 must be turned in.

Director's Report: Received notice from MDOT that BITA is now ADA compliant.

MDOT Master Agreement:

Motion by Hansz to adopt the Master Agreement Resolution and the Project Authorization Resolution for the Michigan Department of Transportation Agreement No. 2017-2018. Seconded by Tidmore. Roll Call: Englesman – yes, Troutman – yes, Hansz – yes, Tidmore – yes. Motion carried.

Correspondence: None

Public Comment: None

Motion to adjourn by Tidmore at 12:09pm, seconded by Troutman. Motion carried.

Respectfully submitted,

Mary Cook
Executive Director