

Beaver Island Transportation Authority
Approved Meeting Minutes
April 9, 2019
12:00 pm

In Attendance:

BITA: Steve West, Mark Englesman, Bob Tidmore

BITA call in: Larry Hansz

BIBCO: Tim McQueer,

Call in others: Mary Cook, Elaine West

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

Additions to Agenda: Ed Troutman resignation, Executive Director review

March 19, 2019 regular meeting minutes approved. Motion by Englesman, seconded by Tidmore. Motion carried.

Ed Troutman Resignation: Troutman resigned from the BITA Board April 8, 2019.

Motion by Tidmore to appoint Englesman to Secretary/Treasurer, seconded by Hansz. Motion carried.

BIBCO/MEDC: BIBCO and BITA attorneys will work out an agreement for the MEDC grant.

Banking Institutions:

Motion by Tidmore to approve Chemical Bank and 4Front Credit Union as additional financial institutions for the MEDC grant dollars. Approved check signers Tidmore, Englesman, and West, with Mary Cook having permission to inquire with these institutions regarding balances and transactions. Roll call: West – yes, Hansz – yes, Tidmore – yes, Englesman – yes. Motion carried.

Treasurer's Report: Cook reviewed financial reports for March 2019.

Director's Report: Attended MDOT conference. Sought out information on accounting for MEDC grant. First run of season will be delayed due to ice conditions.

Executive Director Review: May meeting.

Correspondence: Ryan Novotny

Other Pertinent Business: None

Public Comment: None

Motion to adjourn by West at 12:25pm, seconded by Englesman. Motion carried.

Respectfully submitted,

Mary Cook
Executive Director