

Beaver Island Transportation Authority
Approved Regular Meeting Minutes
March 9, 2021
12:00 pm

In Attendance:

BITA Zoom: Bob Tidmore, Larry Hansz, Maura Turner,

BITA: Mark Engelsman

BITA Absent: Kevin McDonough

BIBCO: None

Others: Mary Cook

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

December 8, 2020 regular meeting minutes approved. Motion by Hansz, seconded by Turner. Roll Call: Tidmore – yes, Hansz – yes, Engelsman – yes, Turner - yes. Motion carried.

December 8, 2020 closed meeting minutes approved. Motion by Turner, seconded by Hansz. Roll Call: Tidmore – yes, Hansz – yes, Engelsman – yes, Turner - yes. Motion carried.

Additions to Agenda: None

Treasurer's Report: Cook reviewed financial reports for February 2021.

FY20 Audit: Motion by Tidmore to approve FY20 audit. Seconded by Hansz. Roll Call: Tidmore – yes, Hansz – yes, Engelsman – yes, Turner - yes. Motion carried.

Director's Report: Fork truck procurement documents have been approved. Waiting for approval of one funding source. All year end reports have been filed. Final reports for the MEDC grant were submitted. Application for FY22 has been submitted. Engines – Investigated a possible grant that would cover a portion of new engines. One of the stipulations was that the engines would need to be upgraded to tier 3. Fuel efficiency would not be noticeable, and the reduction of emissions would not be significant. No plans yet for the boat running early. Proposals were due on the 5th for the shaft alignment and vibration analysis.

Transportation Study Update: Motion by Engelsman to proceed with M2planning for updating BITA's transportation plan. Seconded by Turner. Roll Call: Tidmore – yes, Hansz – yes, Engelsman – yes, Turner - yes. Motion carried.

Correspondence: McBride requested ridership numbers.

Other Pertinent Business: None

Public Comment: None

Adjourn: Motion by Hansz to adjourn at 12:20pm. Seconded by: Engelsman. Roll Call: Tidmore – yes, Hansz – yes, Engelsman – yes, Turner - yes. Motion carried.

Respectfully submitted,

Mary Cook

Executive Director