

Beaver Island Transportation Authority
Regular Board Meeting
Tuesday May 4, 2021
Minutes

Attendance:

BITA: Bob Tidmore, Larry Hansz, Maura Turner, Kevin McDonough, Mark Engelsman

Others: Mary Cook

Tidmore called meeting to order 12 noon. Quorum determined.

Roll Call – Tidmore – yes, Hansz – yes, Englesman- yes, Turner – yes, McDonough – yes

Approve Agenda: Removed consent agenda and added approve minutes and correspondence. Motion by Turner to approve the Agenda. Seconded by Hansz. Motion carried.

Approve Minutes: Motion by Hansz to approve March 9, 2021 minutes. Seconded by: Englesman. Motion carried.

Treasurer’s Report: Cook presented financial reports.

Motion by McDonough to approve March and April 2021 disbursements. Seconded by Turner. Motion carried.

Director’s Report:

All sources of funding are available for the fork trucks. Plow truck procurement documents were modified, approved, and will be going out for quote. Quality Marine Electronics had the low quote for radar equipment. MDOT has approved the third-party document. All parties have been notified to proceed with the project. Shaft alignment/vibration analysis – trying to plan. Had additional items added to one of the grants for state approval to procure a computer for the vessel, seat coverings, and replacement of small tools. Coast Guard inspection was April 20th.

Committee Reports: None

Old Business:

Transportation Plan update:

June 24th Mp2planning will be holding public meetings. 10 am at the Beaver Island Community Center and 6 pm at Font Lake Park. Mp2planning is working on survey questions for residents.

New Business:

ADA Complaint Policy:

Motion by Engelsman to approve the updated ADA Complaint Policy. Seconded by Tidmore. Motion carried.

BITA Rules of Procedure: Discussion took place.

Electronic Meetings Procedures: Discussion took place.

Correspondence: McBride

Citizen Comments: None

Authority Board Member Comments: None

Adjournment:

Motion by Engelsman to adjourn. Seconded by Tidmore. Motion carried at 12:40 pm.

Mary Cook