

Beaver Island Transportation Authority

Approved Regular Board Meeting

Tuesday July 13, 2021

Minutes

Attendance:

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

BITA absent: Bob Tidmore

Others: Mary Cook

Turner called meeting to order 12 noon. Quorum determined.

Approve Minutes: Motion by Engelsman to approve June 8, 2021, minutes. Seconded by: Hansz. Motion carried.

Approve Agenda: Motion by Engelsman to approve the agenda. Seconded by McDonough. Motion carried.

Treasurer's Report: Cook presented financial reports.

Motion by Engelsman to approve June 2021 disbursements. Seconded by Turner. Motion carried.

Director's Report:

Study update: Two public informational meetings were held June 24th with a presentation by MP2planning. One was in the AM and the other in the PM. Approximately 18 attendees in the AM and five at the PM. Surveys have been mailed out to property owners. There was a glitch with St James Twp and those were all remailed. MP2planning is working with BIBCO, and they will be sending an email to their customers to complete the survey online.

IBA RFQ documents are at MDOT for approval. Did not receive any quotes for a truck. Approximately, \$120,000. have been approved for COVID relief for FY22 general operations

Vessel – lift has been fixed. Having issues with the septic pump. Seat covers for the upper deck have been ordered.

Old Business: None

New Business: None

Public Comment: None

Correspondence: None

Adjournment: Motion by Turner to adjourn. Seconded by Hansz. Motion carried at 12:42 pm.

Mary Cook