

BEAVER ISLAND TRANSPORTATION AUTHORITY
Regular Board Meeting
July 12, 2022
Approved as Corrected
Minutes

Attendance:

BITA: Mark Engelsman, Kevin McDonough, Larry Hansz,

BITA Absent: Bob Tidmore, Maura Turner

BIBCO: None

Others: Mary Cook, B Welke

Engelsman called meeting to order 12:04 pm. Quorum determined.

Approve Minutes:

Motion by Hansz to approve May 10, 2022, regular meeting minutes. Seconded by McDonough. Motion carried.

Motion by Hansz to approve June 14, 2022, regular meeting minutes. Seconded by McDonough. Motion carried.

Additions to Agenda: Identify new account.

Agenda Approval: Motion by McDonough to approve agenda. Seconded by Hansz. Motion carried.

Treasurer's Report:

Motion by Engelsman to approve June 2022 disbursements and journal entries. Seconded by Hansz. Motion carried.

Identify New Account:

Motion by Hansz to account for a nonbudget account to track time and expenses resulting from public inquiries. Seconded by Engelsman. Abstain: McDonough. Motion carried.

Director's Report: Drydock – have not received the final bill. Once the final bill is received will be able to see what will be needed for the engine/transmission rebuilds. Debris was caught in the shaft seal and causing the leak. There is less vibration. Lift is still being problematic and did receive a quote for repairs and because of the estimated cost may need to be procured. Have received a document from MDOT stating we were awarded dollars for the propulsion study and will move forward once a grant number is received. Fourteen million appropriated for a new vessel – have yet to hear what state department this be awarded thru or time period to spend. Working with MDOT to seek out programs for additional funding. Cleaning person – no applications were received.

Fuel Surcharge: Motion by Hansz to continue with the fuel surcharge of 2.25 each way per passenger, 8.50 per vehicle each way, 8% on each non-standard vehicle, and 8% on freight. To be reevaluated at the August meeting with data from BIBCO. Seconded by McDonough. Motion carried.

Correspondence: Kirk McBride

Other Pertinent Business: None

Public Comment: None

Adjourn: Motion by McDonough to adjourn at 12:58 pm. Seconded by Hansz. Motion carried.

Respectfully submitted by

Maura Turner
Secretary/Treasurer