

BEAVER ISLAND TRANSPORTATION AUTHORITY
Approved Regular Board Meeting
September 6, 2023
Minutes

Attendance:

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

BITA Absent: Mark Engelsman

BIBCO: None

Others: Mary Cook, Mike Green

Tidmore called meeting to order at 10:00 am. Quorum determined.

Approval of Minutes

Motion by K. McDonough to approve regular meeting minutes of August 8, 2023. Seconded by Hansz. Motion carried.

Additions to Agenda Elect Investment Officer after Investment Policy

Approve Agenda

Motion by Hansz to approve agenda. Seconded by Turner. Motion carried.

Treasurer's Report

Motion by Turner to approve August 2023 disbursements and journal entries. Seconded by K. McDonough. Motion carried.

Investment Policy

Motion by Turner to approve the Investment Policy. Seconded by Hansz. Roll call: Tidmore-yes, K. McDonough – yes, Turner – yes, Hansz – yes. Motion carried.

Elect Investment Officer

Motion by Tidmore to elect Maura Turner, Secretary/Treasurer as the Investment Officer. Seconded by K. McDonough. Motion carried.

Grant Dollars

Motion by Hansz to approve Resolution 2023-2 Resolution to Approve the Addition of Michigan Cooperative Liquid Assets Securities System as an Approved Investment Option. Seconded by K. McDonough. Roll call: Tidmore-yes, K. McDonough – yes, Turner – yes, Hansz – yes. Motion carried.

Director's Report

RFQs are in for fork trucks and low quote is being approved by MDOT. Quote for vessel flooring approved by MDOT. Tabletops and bench seating are in production. Received quote from MDOT for engine rebuilds. Waiting for transmission rebuild quote. Called into BIBCO meeting. Mike Green has been appointed to the BITA Board and Bob Tidmore for another term. Elliott Bay is making travel arrangements to begin propulsion study.

Title VI

Motion by Turner to approve the Beaver Island Transportation Authority Title VI Plan. Seconded by Tidmore. Motion carried.

Board Member Recognition

Larry Hansz recognized for his service.

Correspondence None

Other Pertinent Business: None

Public Comment: None

Adjourn

Motion by Turner to adjourn at 10:23 am. Seconded by K. McDonough. Motion carried.

Respectfully submitted by:

Maura Turner
Secretary/Treasurer