

BEAVER ISLAND TRANSPORTATION AUTHORITY  
Approved Annual Board Meeting  
October 10, 2023  
Minutes

Attendance:

BITA: Mark Engelsman, Bob Tidmore, Mike Green

BITA Absent: Maura Turner, Kevin McDonough

BIBCO: Bill McDonough, Don Tritsch

Others: Mary Cook

Engelsman called meeting to order 12:00 pm. Quorum determined.

**Election of Temporary Chairman**

Motion by Tidmore to appoint Cook as temporary chair, seconded by Green. Motion carried.

**Additions to Agenda:** None

**Approval of Agenda**

Motion by Tidmore to approve agenda. Seconded by Engelsman. Motion carried.

**Election of Officers**

Motion by Tidmore and seconded by Green to elect the following slate of officers:

Chair – Mark Engelsman

Vice Chairman – Bob Tidmore

Secretary/Treasurer/Investment Office – Maura Turner

Roll Call: Tidmore-yes, Green-yes, Engelsman-yes

Motion carried.

**Approval of Financial Institution**

Motion by Engelsman to approve Charlevoix State Bank as the BITA banking institution.

Authorized signers for accounts: Mark Engelsman, Robert Tidmore, Maureen Turner, Kevin

McDonough, and Mike Green. Mary Cook has authorization to make inquiries on the accounts.

Seconded by Tidmore. Roll Call: Tidmore-yes, Green-yes, Engelsman-yes Motion carried.

**Approval of Credit Card Policy**

Motion by Engelsman and seconded Green to approve the credit card policy. Motion carried.

**Meeting Day and Time**

Motion by Tidmore for meeting to remain on the second Tuesday of the month at twelve noon unless otherwise determined. Seconded by Green. Motion carried.

**Adjournment**

Motion by Green to adjourn at 12:03pm. Seconded by Engelsman. Motion carried.

Maura Turner

Secretary/Treasurer/Investment Office