

BEAVER ISLAND TRANSPORTATION AUTHORITY
Approved Annual Board Meeting
October 8, 2024
Minutes

Attendance:

BITA: Roberta Welke, Craig Peirano, Mike Green, Kevin McDonough

BITA Absent: Larry Hansz

BIBCO: Bill McDonough, Don Tritsch, Tim McQueer

Others: Mary Cook, Mark Engelsman

Election of Temporary Chairman

K. McDonough nominated Green as temporary Chair. Welke seconded. Motion carried.

Green called meeting to order at 12:02 pm. Quorum determined.

Additions to Agenda: None

Approval of Agenda

Motion by Welke to approve Agenda. Seconded by K. McDonough. Motion carried.

Election of Officers

Motion by Peirano to appoint Welke to Chair. Seconded by K. McDonough. Roll call: Peirano – yes, K. McDonough – yes, Green – no, Welke – yes. Motion carried.

Welke as Chair took over running meeting.

Motion by K. McDonough to appoint Green to Vice-Chair. Seconded by Peirano. Motion carried.

Motion by Welke to appoint Peirano to Secretary/Treasurer/Investment Officer. Seconded by Green. Motion carried.

Approval of Financial Institution

Motion by Green to approve Charlevoix State Bank as the BITA banking institution. Seconded by K. McDonough. Motion carried.

Approval of Credit Card Policy

Motion by Welke and seconded Peirano to approve the credit card policy. Motion carried.

Roll call: Peirano – yes, K. McDonough – yes, Green – yes, Welke – yes.

Meeting Day and Time

Motion by K. McDonough 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 12:13pm. Seconded by Peirano. Motion carried.

Craig Peirano
Secretary