

Beaver Island Transportation Authority
Approved Meeting Minutes
December 10, 2024
12:00 pm

In Attendance:

BITA: Roberta Welke, Mike Green, Kevin McDonough, Vic Van Deventer

BITA Absent: Craig Peirano

BIBCO: Bill McDonough, Tim McQueer

Others: Mary Cook, Mark Engelsman

Quorum was determined, and meeting called to order by Welke at 12:00 pm.

Motion by Green to approve November 12, 2024 regular meeting minutes with correction of motion under item "Treasurer's Report". Seconded by K. McDonough. Motion carried.

Additions to Agenda: None

Approve Agenda: Motion by K. McDonough to approve Agenda. Seconded by Van Deventer. Motion carried.

Treasurer's Report: Motion by Green to approve November 2024 disbursements and journal entries. Seconded by Van Deventer. Motion carried.

Banking:

Motion by K. McDonough to add Victor Van Deventer as an authorized check signer on the Beaver Island Transportation Authority's Charlevoix State Bank checking accounts. Seconded by Green. Motion carried.

Motion by K. McDonough to authorize Executive Director Cook to transfer \$95.76 from the MI Class account to Charlevoix State Bank operations account for administrative expenses. Seconded by Green. Motion carried.

FY26 Application: Motion by K. McDonough to approve FY26 budget and Resolution of Intent for operational and capital funding. Seconded by Van Deventer. Roll Call: Welke – yes, Green – yes, K. McDonough – yes, Van Deventer – yes. Motion carried.

Director's Report: Audit materials have been sent to auditor. Working on cost estimates of future vessel repairs.

Vessel/Winter Work: Discussion

Fares/Schedule/Negotiations/Property Agreements:

Motion by Green to approve fares, vehicle, freight price increases, and rebate program as requested by the Beaver Island Boat Company starting with the 2025 season. Seconded by Van Deventer. Motion carried.

Motion by Welke to approve 2025 season schedule with yellow days leaving CVX at 8:30 and BI at 11:20. Seconded by K. McDonough. Motion carried.

New Vessel Planning: Paperwork submitted to MDOT for approval for Elliott Bay to conduct a study to see if changes can be made to existing plans.

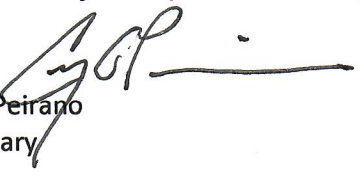
Correspondence: None

Other Pertinent Business: None

Public Comment: None

Motion to adjourn by Green at 1:19 pm, seconded by Van Deventer. Motion carried.

Craig Peirano
Secretary

A handwritten signature in black ink, appearing to read 'C. Peirano', with a horizontal line extending to the right.