

Beaver Island Transportation Authority
Draft Meeting Minutes
March 11, 2025
12:00 pm

In Attendance:

BITA: Roberta Welke, Mike Green, Craig Peirano, Neal Green

BITA Absent: Vic Van Deventer

BIBCO: Tim McDonough

Others: Mark Engelsman, Mary Cook

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

Motion by M.Green to approve February 11, 2025 minutes. Seconded by Peirano. Motion carried.

Additions to Agenda None

Approve Agenda Motion by Peirano to approve Agenda. Seconded by M.Green. Motion carried.

Board Member Recognition

Motion by M.Green to adopt the BITA Board Resolution Recognition and Profound Appreciation of Distinguished Service by Kevin McDonough. Seconded by Peirano. Motion carried.

New Vessel Planning Committee

Motion by Peirano to appoint Neal Green and Mike Green with Cook on the New Vessel Planning Committee. Peirano will serve as an alternate. Seconded by M.Green. Motion carried.

Treasurer's Report

Motion by Peirano to approve February 2025 disbursements and journal entries. Seconded by M.Green. Motion carried.

Motion by N. Green to cover Charlevoix electric costs while the M/V Emerald Isle is based in Charlevoix during the winter period. Seconded by M.Green. Motion carried.

Authorized Check Signers

Motion by Peirano to approve Mike Green, Roberta Welke, Craig Peirano, Neal Green, and Victor Van Deventer as check signers for accounts with Charlevoix State Bank. Mary Cook has authorization to make inquiries on the accounts. Seconded by N.Green. *Roll Call:* Peirano – yes, Welke – yes, N.Green – yes, M.Green.- yes. Motion carried.

Director's Report

Elliott Bay Design Group is planning on having a draft of the feasibility study by the end of the week. Procurement documents for the water pump work on the mains and generator approved and work is being completed. Transmission maintenance is also completed. BIBCO is working on getting a design for freight cages. Synergist workshop took place in February. They are moving ahead with their study and Welke gave an update. April meeting will be cancelled.

Correspondence

Other Pertinent Business

Public Comment

Adjourn

Motion to adjourn by Welke at 12:33 pm. Seconded by M.Green. Motion carried.

Craig Peirano
Secretary