BEAVER ISLAND TRANSPORTATION AUTHORITY
Approved Annual Board Meeting
October 13, 2026
Minutes

Attendance:
BITA: Roberta Welke, Mike Green, Neal Green
Absent BITA: Vic Van Deventer, John Manza
BIBCO: Don Tritsch
Others: Mary Cook

Welke determined a quorum and called meeting to order at 12:00 pm.

Additions to Agenda
None

Approve Agenda
Motion by M. Green to approve the agenda. Seconded by N. Green. Motion carried.

Election of Temporary Chair
Motion by N. Green to elect Mary Cook as temporary Chair. Seconded by M. Green. Motion carried.

Election of Officers
Motion by M. Green to appoint Welke as Chair. Seconded by N. Green. Motion carried.

Motion by Welke to appoint M. Green as Vice-Chair. Seconded by N. Green. Motion carried.

Motion by Welke to appoint Manza as Secretary/Treasurer/Investment Officer. Seconded by N. Green. Motion carried.

Welke as Chair took over running meeting.

Approval of Financial Institutions
Motion by M. Green to approve Charlevoix State Bank for BITA checking and Michigan Class for investments. Seconded by N. Green. Motion carried.

Approval of Credit Card Policy
Motion by N. Green to approve the 2026/2027 credit card policy. Seconded by M. Green. Motion carried.

Meeting Day and Time
Motion by M. Green for regular board meetings to remain on the second Tuesday of the month at twelve noon unless otherwise determined. Seconded by N. Green. Motion carried.

Adjournment
Motion by M. Green to adjourn at 12:03pm. Seconded by N. Green. Motion carried.

Submitted by:

John Manza
Secretary