

Beaver Island Transportation Authority
Regular Meeting Minutes
May 10, 2016
12:00 Noon

In Attendance:

BITA: Bob Tidmore, Larry Hansz, Ed Troutman, Steve West, Mark Engelsman

BIBCO call in: Margo Marks

Others: Mary Cook, Paul Niehaus

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

April 12, 2016 regular meeting minutes were approved. Motion by Troutman, seconded by Hansz. Motion carried.

Additions to Agenda: None.

Treasurer's Report: Cook reviewed financial reports and reported the ferry formula funding may be available October 1, 2016 for FY13 and FY14. The total amount will be 276,535.00 and will be utilized for vessel renovations.

Director's Report: Cook reported chair lift is back in service. The radar is needing maintenance and some new components will be purchased. Upgrades for the reservation system and replacement cameras for the Beaver Island terminal are being looked into. The quarterly state reports have been filed. The piling project will begin after the permits are received. Cook met with the insurance agent and he will attend the August meeting with a presentation and answer questions.

Dry Dock: Marks reported a new starboard shaft was installed, ramp repairs were made, two pumps in the engine room were replaced, keel cooler leak fixed, and the upper deck was painted. The shaft vibration has significantly declined and alignment will be done on the starboard side.

ADA Compliance:

Motion by Troutman that the Beaver Island Transportation Authority is adopting the ADA Complaint and the ADA Complaint Resolution Policy approved by the Michigan Department of Transportation as required by Title II and III of the American Disabilities Act of 1990 in connection with the provision of transportation services along with adopting the Service Animal Policy dated 5/10/2016, seconded by West. Roll call: Troutman – yes, Hansz – yes, West – yes, Engelsmen – yes, Tidmore- yes. Motion carried.

Other Pertinent Business: None

Correspondence: None.

Public Comment: None

Meeting adjourned by Tidmore at 12:31pm.

Respectfully submitted,

Mary Cook
Executive Director