

EATON COUNTY TRANSPORTATION AUTHORITY

BOARD MINUTES
April 11, 2018

The Eaton County Transportation Authority Board of Directors met in regular session at 2:00 p.m. on 4-11-18 at 916 E. Packard Hwy., Charlotte.

CALL TO ORDER

Chairperson K. Reinecke called the meeting to order at 2:00 p.m.

ROLL CALL

Mary Jean Baker (present), Charlene Wagner (present), Christine Barnes (present), Gary Peterson (present), Kristy Reinecke (present), Adam Smith (present), Mary Clark (present) and Richard McCloy (present)

ALSO PRESENT

Donna Webb (Gen. Mgr.), Brenda Hall (Asst. Gen. Mgr.)

PUBLIC COMMENT

None.

APPROVAL OF AGENDA

Board member C. Barnes moved to approve the agenda. Motion supported by Treasurer M. Baker. Motion carried.

APPROVAL OF MINUTES

Board member M. Clark moved to approve the minutes of the March 14, 2018 Board meeting with correction. Under Roll Call: It should read Mary Clark not March Clark. Motion supported by Board member C. Barnes. Motion carried.

GENERAL MANAGERS REPORT

Enclosed for review.

RIDERSHIP REPORT

March 2018 Ridership enclosed.

FINANCIAL REPORT

Board member C. Barnes moved to pay the outstanding bills and check detail for March 28, 2018 in the amount of \$221,874.68. Motion supported by Vice Chairman G. Peterson. Roll call vote: Treasurer M. Baker (yes), Board member C. Wagner (yes), Board member C. Barnes (yes), Vice Chairman G. Peterson (yes), Chairperson K. Reinecke (yes), Board member A. Smith (yes), Board member M. Clark (yes), and Board member R. McCloy (yes). Motion carried.

COMMITTEE REPORT

None.

OLD BUSINESS

None.

NEW BUSINESS

None.

INFORMATION/DISCUSSION ITEMS

At 2:15 p.m. Board member A. Smith moved to go into closed session for Information/Discussion Items: a. Contract Negotiation. Motion supported by Board member C. Barnes. Roll call vote: Treasurer M. Baker (yes), Board member C. Wagner (yes), Board member C. Barnes (yes), Vice Chairman G. Peterson (yes), Chairperson K. Reinecke (yes), Board member A. Smith (yes), Board member M. Clark (yes), and Board member R. McCloy (yes). Motion carried.

Back into open session at 3:02 p.m.

COMMUNICATIONS

None.

OTHER ORDER OF BUSINESS

Board member C. Barnes encouraged everybody to go back to their municipalities and have them submit road projects. Because Eaton County is only getting 11% of the funding in the Tri-County area.

Board member M. Clark also encouraged everybody to check their vehicle registrations and make sure there county number was correct on them. Eaton County is #23.

Meeting adjourned at 3:08 p.m.

Submitted by:



D. Webb, General Manager



K. Reinecke, Chairperson