

EATON COUNTY TRANSPORTATION AUTHORITY

BOARD MINUTES  
January 10, 2018

The Eaton County Transportation Authority Board of Directors met in regular session at 2:00 p.m. on 1-10-18 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), Howard Pizzo (present) and Richard McCloy (absent)

**ALSO PRESENT**

Donna Webb (Gen. Mgr.), Brenda Hall (Asst. Gen. Mgr.), Barb Lomax (ATU President)

**PUBLIC COMMENT**

None.

**APPROVAL OF AGENDA**

Treasurer M. Baker moved to approve the agenda. Motion supported by Vice Chairman G. Peterson. Motion carried.

**APPROVAL OF MINUTES**

Board member H. Pizzo moved to approve the minutes of the December 13, 2017 Board meeting with corrections. Under Committee Report. A. Personnel Committee: Add motion supported by Treasurer M. Baker. Motion carried. Board member A. Smith abstained from voting. Under New Business. A. Christmas Bonuses: add words as budgeted. Motion supported by A. Smith. Motion carried. Board member C. Barnes voted Nay.

**GENERAL MANAGERS REPORT**

Enclosed for review.

**RIDERSHIP REPORT**

December 2017 Ridership enclosed.

**FINANCIAL REPORT**

Board member C. Barnes moved to pay the outstanding bills and check detail for December 20, 2017 and January 3, 2018 in the amount of \$161,065.20. Motion supported by Treasurer M. Baker. 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 H. Pizzo (yes), and Board member R. McCloy (absent). Motion carried.

**COMMITTEE REPORT**

None.

**OLD BUSINESS**

a. General Managers Goals & Objectives: Board member H. Pizzo moved to accept the Recommendations and Objectives for General Manager D. Webb. Motion supported by Board member C. Barnes. Motion carried.

#### NEW BUSINESS

- a. Officer Election: Treasurer M. Baker moved to keep the same slate of officers. Motion supported by Vice Chairperson G. Peterson. Board member C. Barnes moved to nominate Board member C. Wagner for Chairperson. Motion supported by Board member C. Wagner. Motion to keep Treasurer M. Baker as Treasurer. Motion carried. Motion to keep Vice Chairperson G. Peterson as Vice Chairperson. Motion carried. Motion to have Board member C. Wagner as Chairperson. Vote taken was 2 yeas and 5 nays. Motion to have Chairperson K. Reinecke as Chairperson. Vote taken was 5 yeas and 1 nay. Motion carried that Chairperson K. Reinecke will still be Chairperson.

#### INFORMATION/DISCUSSION ITEMS

- a. Board member A. Smith shared, he gave General Manager D. Webb a copy of the 9 page summary report from Grand Ledge City Hall verse the original 25 page report generated by their BS&A software. So General Manager D. Webb can see the difference from the Quick Books version.
- b. Board member C. Wagner shared: If you are going to do a Christmas bonus next year don't wait until the last minute, put it on the calendar for October.

#### COMMUNICATIONS

None.

#### OTHER ORDER OF BUSINESS

- a. Board Committees: Board member C. Wagner moved to dissolve the Building and Transportation Committees. Board member A. Smith will replace K. Smith's seats on the Personnel and Policy Committees. Board member H. Pizzo will move off of Policy Committee and be put on Finance Committee. Vice Chairman G. Peterson will move off of Finance Committee and be put on Policy Committee. On Policy Committee Board member C. Wagner will chair committee. On Personnel Committee Board member H. Pizzo will Chair committee. Motion supported by Board member H. Pizzo. Motion carried.

Meeting adjourned at 2:55 p.m.

Submitted by:

  
D. Webb, General Manager

  
K. Reinecke, Chairperson