

EATON COUNTY TRANSPORTATION AUTHORITY

**BOARD MINUTES
June 13, 2018**

The Eaton County Transportation Authority Board of Directors met in regular session at 2:00 p.m. on 6-13-18 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 (absent), Christine Barnes (absent), Gary Peterson (present), Kristy Reinecke (present), Adam Smith (present), Mary Clark (present) and Richard McCloy (absent)

ALSO PRESENT

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

PUBLIC COMMENT

None.

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

Treasurer M. Baker moved to approve the minutes of the May 9, 2018 Board meeting. Motion supported by Vice Chairman G. Peterson. Motion carried.

GENERAL MANAGERS REPORT

Enclosed for review.

RIDERSHIP REPORT

May 2018 Ridership enclosed.

FINANCIAL REPORT

Board member M. Clark moved to pay the outstanding bills and check detail for May 23, 2018 and June 6, 2018 in the amount of \$238,491.05. Motion supported by Board member A. Smith. Roll call vote: Treasurer M. Baker (yes), Vice Chairman G. Peterson (yes), Chairperson K. Reinecke (yes), Board member A. Smith (yes), and Board member M. Clark (yes). Motion carried.

COMMITTEE REPORT

a. Policy Committee: Eaton Bylaws of the Board of Directors:
Enclosed for review. Discussion and some changes were made. Will be voted on at the July 2018 meeting.

OLD BUSINESS

None.

NEW BUSINESS

None.

INFORMATION/DISCUSSION ITEMS

None.

COMMUNICATIONS

- a. Amy from Grand Ledge Chamber of Commerce contacted Eatran, regarding their Thursday night music in the park. Amy would like Eatran to do a shuttle from the parking lot of the Library to the park from 6:30 p.m. to 9:00 p.m. Discussion, the Board of Directors will try it for two weeks and see what kind of response we receive, and determine if we will continue thru the summer.

OTHER ORDER OF BUSINESS

None.

Meeting adjourned at 2:42 p.m.

Submitted by:



D. Webb, General Manager



K. Reinecke, Chairperson