

**EATON COUNTY TRANSPORTATION AUTHORITY**

**BOARD MINUTES  
July 11, 2018**

The Eaton County Transportation Authority Board of Directors met in regular session at 2:00 p.m. on 7-11-18 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 (absent), Charlene Wagner (absent), Christine Barnes (absent), 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.), Barb Lomax (ATU Union President), Chris Lake (ATU incoming Union President)

**PUBLIC COMMENT**

Chris Lake introduced himself to the board.

**APPROVAL OF AGENDA**

Board member R. McCloy moved to approve the agenda. Motion supported by Board member A. Smith. Motion carried.

**APPROVAL OF MINUTES**

Board member M. Clark moved to approve the minutes of the June 13, 2018 Board Meeting. Motion supported by Vice Chairman G. Peterson. Motion carried.

**GENERAL MANAGERS REPORT**

Enclosed for review.

**RIDERSHIP REPORT**

June 2018 Ridership enclosed.

**FINANCIAL REPORT**

Board member A. Smith moved to pay the outstanding bills and check detail for June 20 and July 3, 2018 in the amount of \$207,687.58. Motion supported by Board member R. McCloy. Roll call vote: Vice Chairman G. Peterson (yes), Chairperson K. Reinecke (yes), Board member M. Clark (yes), Board member R. McCloy (yes) and Board member A. Smith (yes). Motion carried.

**COMMITTEE REPORT**

None.

**OLD BUSINESS**

a. Eatran Bylaws of the Board of Directors: Enclosed for review. Board member M. Clark moved to accept the revised Bylaws of the Board of Directors. Motion supported by Board member A. Smith. Motion carried.

b. Closed Session for Contract Negotiation Discussion:

Board member A. Smith moved to go into closed session at 2:14 p.m. for Contract Negotiation Discussion. Motion supported by Board member M. Clark. Motion carried.

Board member R. McCloy moved to go back into open session at 2:31 p.m. Motion supported by Board member A. Smith. Motion carried.

Board member M. Clark moved to accept the ratified Union Contract as presented. Motion supported by Board member R. McCloy. Motion carried.

**NEW BUSINESS**

None.

**INFORMATION/DISCUSSION ITEMS**

None.

**COMMUNICATIONS**

None.

**OTHER ORDER OF BUSINESS**

None.

Meeting adjourned at 2:32 p.m.

Submitted by:

  
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D. Webb, General Manager

  
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K. Reinecke, Chairperson