

**EATON COUNTY TRANSPORTATION AUTHORITY**

**BOARD MINUTES  
December 12, 2018**

The Eaton County Transportation Authority Board of Directors met in regular session at 2:00 p.m. on 12-12-18 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 (present), Christine Barnes (present), Gary Peterson (present), Kristy Reinecke (present), Adam Smith (present), Mary Clark (absent) and Richard McCloy (absent)

**ALSO PRESENT**

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

**PUBLIC COMMENT**

None.

**APPROVAL OF AGENDA**

Vice Chairman G. Peterson moved to approve the agenda. Motion supported by Board member C. Wagner. Motion carried.

**APPROVAL OF MINUTES**

Board member C. Barnes moved to approve the minutes of the November 14, 2018 Board meeting. Motion supported by Board member A. Smith. Motion carried.

**GENERAL MANAGERS REPORT**

Enclosed for review.

**RIDERSHIP REPORT**

November 2018 Ridership enclosed.

**FINANCIAL REPORT**

Board member C. Barnes moved to pay the outstanding bills and check detail for November 21 and December 5, 2018 in the amount of \$227,279.95. Motion supported by Board member A. Smith. Roll call vote: Chairperson K. Reinecke (yes), Vice Chairman G. Peterson (yes), Board member A. Smith (yes), Board member C. Barnes (yes) and Board member C. Wagner (yes). Motion carried.

**OLD BUSINESS**

- a. Closed Session Minutes: Closed session minutes from October 10, 2018 meeting were read by the board members in attendance. Board member C. Wagner moved to approve the Closed Session Minutes from 10-10-18. Motion supported by Board member A. Smith. Roll call vote: Chairperson K. Reinecke (yes), Vice Chairman G. Peterson (yes), Board member A. Smith (yes), Board member C. Barnes (No) and Board member C. Wagner (yes). Motion carried.

**NEW BUSINESS**

- a. New LAC Applicant: Board member C. Barnes moved to approve Joseph Gutierrez as a LAC Board member. Motion supported by Vice Chairman G. Peterson. Motion carried.

**COMMITTEE REPORT**

None.

**INFORMATION/DISCUSSION ITEMS**

General Manager D. Webb explained how many LAC members we have and who needed to be on the LAC Board.

Board member C. Barnes announced she was appointed by the Eaton County Board of Commissioners to fill the NW Region board position which was currently held by Rick McCloy. C. Barnes spot would be filled by somebody new from the County Commissioners, effective January 2019.

**COMMUNICATIONS**

None.

**OTHER ORDER OF BUSINESS**

None.

Meeting adjourned at 2:35 p.m.

Submitted by:

  
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D. Webb, General Manager

  
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K. Reinecke, Chairperson