

EATON COUNTY TRANSPORTATION AUTHORITY

**BOARD MINUTES
January 9, 2019**

The Eaton County Transportation Authority Board of Directors met in regular session at 2:00 p.m. on 1-9-19 at 916 E. Packard Hwy., Charlotte.

CALL TO ORDER

Vice Chairman G. Peterson called the meeting to order at 2:00 p.m.

ROLL CALL

Mary Jean Baker (present), Charlene Wagner (present), Christine Barnes (absent), Gary Peterson (present), Kristy Reinecke (absent), Adam Smith (present), Mary Clark (present) and Rob Piercefield (present)

ALSO PRESENT

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

PUBLIC COMMENT

None.

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

Board member C. Wagner moved to approve the minutes of the December 12, 2018 Board Meeting. Motion supported by Board member A. Smith. Motion carried.

GENERAL MANAGERS REPORT

Enclosed for review.

RIDERSHIP REPORT

December 2018 Ridership enclosed.

FINANCIAL REPORT

Board member M. Clark moved to pay the outstanding bills and check detail for December 19, 2018 and January 2, 2019 in the amount of \$271,818.42. Motion supported by Board member A. Smith. Roll call vote: Vice Chairman G. Peterson (yes), Treasure M. Baker (yes), Board member M. Clark (yes), Board member R. Piercefield (yes), Board member A. Smith (yes) and Board member C. Wagner (yes). Motion carried.

OLD BUSINESS

None.

NEW BUSINESS

a. Election of Officers: Board member A. Smith moved to nominate our existing board for another term. Motion supported by Board member M. Clark. Motion carried.

COMMITTEE REPORT

None.

INFORMATION/DISCUSSION ITEMS

- a. Board member M. Clark will be setting up a Personnel Committee Meeting soon.

- b. General Manager D. Webb will be setting up a Finance Committee Meeting as soon as she gets the Audit back from the second Auditor.

COMMUNICATIONS

None.

OTHER ORDER OF BUSINESS

None.

Meeting adjourned at 2:20 p.m.

Submitted by:



D. Webb, General Manager



G. Peterson, Vice Chairman