

Benzie Transportation Authority  
Special Board Meeting  
March 5, 2014  
**APPROVED MARCH 12, 2014**

A special meeting of the Benzie Transportation Authority board was held on Wednesday, March 5, 2014 at the Benzie Bus Station (media room) at 7:30 a.m.

**Members Present:** Beverly Holbrook, Ingemar Johansson, Joshua Stoltz, Kelly Thayer, Joann Worden-Morrell, and Roger Griner (non-voting)

**Members Absent:** Amy Herczak, Jessica Carland, John Nuske, & Roger Thompson-all excused

**Staff Present:** Chad Hollenbeck, Interim Executive Director, Karin Miner, Dispatch Supervisor & Jennifer Kolinske, Finance & H.R. Manager

**Guests:** Karl Sparks

Chairperson Beverly Holbrook called the meeting to order at 7:33 a.m.

**Approval of February 20, 2014 Board Meeting Minutes:** *Motion* by Ingemar and supported by Joann to approve the February 20, 2014 regular meeting minutes as presented. All ayes, *motion carried*.

**Public Comment:** NONE

**New Business:**

- a. **Interviews of three candidates for Executive Director – Jeff Sandman, Scott Powell, & Bill Kennis**

*Motion* by Josh and supported by Joann to offer the Executive Director position to Bill Kennis with a salary of \$55,000 with our standard employment benefits, subject to a satisfactory reference and background check and contract agreement with the Executive Committee. Roll Call Vote: Ingemar – yes, Joann – yes, Josh – yes, Kelly – yes, Beverly – yes, Five yes, zero no, *motion carried*. Discussion followed – Chad to do background check and Karl Sparks to do the reference checks.

- b. **Any other business to come before the board - None**

**Public Comment:** None

Motion by Ingemar and supported by Joann to adjourn the meeting at 12:05 p.m.

**The next regular Board Meeting will be held on Thursday, March 20, 2014 at 7:00 p.m. at the Benzie Bus Station, 14150 US Hwy. 31, Beulah MI, 49617.**

Jennifer L. Kolinske

Jennifer L. Kolinske, Recording Secretary

3-12-14

Date: