



BENZIE BUS
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**Benzie Transportation Authority
Special Board Meeting Minutes
September 24, 2014
APPROVED October 16, 2014**

A special meeting of the Benzie Transportation Authority was held on Wednesday, September 24, 2014 at the Benzie County Government Center at 7:49 a.m.

Members Present: Joann Worden-Morrell, Josh Stoltz, Irene Nugent, Eric VanDussen, Jessica Carland, Amy Herczak, Eugene Allen and Roger Griner (non-voting)

Members Absent: John Nuske

Staff Present: Bill Kennis; Executive Director

Chairperson Josh Stoltz called the meeting to order at 7:49 a.m.

Amendments/Changes to Agenda:

Approval of Agenda: *Motion* by Joann Worden-Morrell and supported by Amy Herczak to approve the agenda as presented. All ayes, motion carried.

Public Comment: None present

Bill's bonus was discussed. A motion by Irene Nugent to award Bill \$2,000 for his performance over the prior 6-months, second by Amy Herczak. Ayes 7, Nays 1 motion carried.

Eric VanDussen moved that another special meeting be convened for employees to be considered for an additional bonus second by Jessica Carland. Ayes 3, Nays 4 motion defeated.

Board Roundtable: General discussion.

Public Comment: None.

Motion by Eugene Allen supported by Amy Herczak to adjourn the meeting at 8:21 a.m.

The next regular Board Meeting will be held on Thursday, October 16, 2014 at 5:30pm at the Benzie Bus Station, 14150 US Hwy. 31, Beulah MI, 49617.

Karin Miner, Recording Secretary

Date: