



Benzie Transportation Authority
Finance, Personnel & Policy (FPP) Committee Meeting
Tuesday, August 18, 2020 5:15PM
Benzie Transportation Authority, Beulah, Michigan 49617
Approved as presented Oct 20, 2020

Welcome and Call to Order by Jennifer at 5:17PM. Present: Jennifer Kolinske, John Morse, and Susan Kirkpatrick. Staff present: Bill Kennis, Wendy Wedemeier and Nancy Hunt.

1. Approval of Agenda - **Motion** by John to approve agenda as amended, support by Susan. All ayes, **motion carried.**
 2. Approval of Minutes of August 13, 2020- **Motion** by John to approve minutes as presented, support by Susan. All ayes, **motion carried.**
 3. Public Comment: None
 4. Old Business
 - a. 457- **Motion** by John to double the current 457 Match. Support by Jennifer. All ayes, **motion carried.**
 - b. Family Health- **Motion** by John to offer 70% of family medical to non-grandfathered employees. Support by Jennifer, all ayes, **motion carried.**
 - c. Education Tuition- **Motion** by Jennifer to table, support by John. All ayes, **motion carried.**
 - d. Major Purchases- **Motion** by John and support by Susan to approve the amended budget as presented. All ayes, **motion carried.**
 - e. Procurement Policy- **Motion** by John to recommend policy as presented, support by Susan. All ayes, **motion carried.**
 5. New Business
 6. Public Comment:None
- Meeting adjourned at 5:37PM

Nancy Hunt, Recording Secretary

Date