



Benzie Transportation Authority

Finance, Personnel & Policy (FPP) Committee Meeting

Tuesday, June 15, 2021 4:30 p.m.

14150 US Highway 31, Beulah, MI 49617

Approved as presented August 17, 2021

Welcome and Call to Order by Chair Amy Herczak at 4:34PM. Present: John Morse, and Amy Herczak. Excused: Jeff Pataky. Staff Present: Bill Kennis, Wendy Wedemeier and Nancy Hunt.

1. Approval of Agenda: **Motion** by John to approve agenda as presented, support by Amy. All ayes, **motion carried**.
2. Approval of Minutes of May 11, 2021: **Motion** by Amy to approve minutes as presented, support by John. All ayes, **motion carried**.
3. Public Comment: None
4. Financials: Wendy gave an overview. We are under budget and doing well in all areas. John brought up the idea of creating a permanent barrier between driver and passengers. There is a need for additional bus parking.
5. Old Business
 - a. Conflict of Interest Policy Review- Will recommend to the board that Board Members and managers are to review and sign this policy annually.
6. New Business
 - a. Policies
 - i. License Fee/Physicals Reimbursement- Changes made allowing for drivers holding a chauffer's license to drive in limited situations.
 - ii. Compensation System- No changes
 - iii. Discretionary Compensation- No changes
 - iv. Employee Internet Acceptable Use- No changes
 - v. Public Wireless Access- No changes. **Motion** by Amy to recommend all policies to the board as presented, support by John. All ayes, **motion carried**.
7. Public Comment: None
Adjournment at 5:25PM

Nancy Hunt, Recording Secretary

Date